

**MINUTES OF COUNCIL MEETING OF
MARCH 14, 2017**

The meeting was called to order by President Trovato at 7:00 pm on March 14, 2017 in Council Chambers, 33 Delaware Street, Woodbury, New Jersey. President Trovato led the Pledge of Allegiance.

Invocation

The Invocation was delivered by Reverend Norwood Cuff, Chaplain for Woodbury Friendship Fire Company.

Open Public Meeting Statement

The City Clerk stated that due notice had been given to both the public and the press by posting and publication of Resolution #17-05 adopted at the 2017 Reorganizational Meeting of Mayor and Council on January 3, 2017.

Roll Call:

Present: Tierney, McIlvaine, Johnson, Fleming, Parker, Carter, President Trovato and Mayor Floyd

Absent: Swanson, Reddin

Minutes

On motion of Councilwoman Tierney, seconded by Councilman Johnson the minutes of the Regular Meeting of February 28, 2017 were approved as submitted. Parker and Trovato abstained from voting; all others voted in favor of the motion.

Presentations and Discussions

President Trovato introduced a representative of Kennedy Property Corp., 159 S Broad St. who applied for a street opening permit in order to upgrade their water & sewer lines on the W. Barber Ave side. Since a moratorium is in effect (per Res. #16-154) they came to Council to request a waiver, per §167-9. They are converting the vacant Rite Aid store into medical offices and could not have foreseen the need to upgrade the lines prior to the repaving. On motion of Councilwoman Tierney, seconded by Councilwoman Parker and unanimously approved a waiver was granted to issue the permit.

Open to the Public for Agenda Items

On motion of Councilwoman Tierney, seconded by Councilwoman Parker and unanimously approved, the Regular Order of Business was suspended and the floor was opened to the Public for Agenda Items Only.

Anthony Chiesa, 36 Rugby Place inquired about Res. #17-70 and where the work will be done. City Engineer Paul Breier responded that it will be a pavilion at Stewart Lake Park. Mr. Chiesa also inquired about Ord. #2258-17; CFO Bob Law explained the need for the annual "cap bank" ordinance.

Seeing no one else, on motion of Johnson, seconded by Parker and unanimously approved, the Public Hearing was closed and the regular business was resumed.

Resolutions, Ordinances and Committee Reports

Finance Committee:

#2258-17 - Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

(First Reading)

Councilman Fleming presented the above-titled ordinance.

The City Clerk read the title of the ordinance.

On motion of Councilman Fleming, seconded by Councilwoman Tierney the ordinance was approved on first reading, ordered to be advertised according to law, to come up for Public Hearing and final adoption at the Council Meeting of April 11, 2017.

Tierney, McIlvaine, Johnson, Fleming, Parker, Carter, and Trovato voted in favor of the motion; no nays or abstentions; Swanson & Reddin were absent.

#2259-17 - An Ordinance of the City of Woodbury Amending Chapter 190 Vehicles and Traffic; Article XII Schedules of the Code of the City of Woodbury

(First Reading)

Councilman Fleming presented the above-titled ordinance.

The City Clerk read the title of the ordinance.

On motion of Fleming, seconded by Johnson, the ordinance was approved on first reading, ordered to be advertised according to law, to come up for Public Hearing and final adoption at the Regularly scheduled Council Meeting of March 28, 2017.

Tierney, McIlvaine, Johnson, Fleming, Parker, Carter, and Trovato voted in favor of the motion; no nays or abstentions; Swanson & Reddin were absent.

#17-63 - Resolution Authorizing the use of Proprietary Goods or Services for the City of Woodbury Red Bank Water Treatment Plant Carbon Filter Improvements

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilwoman Parker, the resolution was unanimously approved by voice vote.

#17-64 - Resolution of the City of Woodbury Approving a Shared Services Agreement with the Gloucester County Improvement Authority for the Use of Certain Stage Units

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman McIlvaine, the resolution was unanimously approved by voice vote.

#17-65 - Resolution Authorizing Grace Period for Woodbury School Board Water and Sewer Billings

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilwoman Tierney, the resolution was unanimously approved by voice vote.

#17-66 - Resolution to Reimburse Water Overpayment Account # 35770-0 Kaplan 126 Horace St.

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman McIlvaine, the resolution was unanimously approved by voice vote.

Vouchers

On motion of Councilman Fleming, seconded by Councilman Johnson, the vouchers as presented and certified were unanimously authorized to be paid.

Councilman Fleming stated that the 2017 Budget will be ready for introduction at the next regularly scheduled Council meeting on March 28, 2017.

Community Development Committee:

#17-67 - Resolution Authorizing the Mayor and Administrator to Execute a Five-Year Lease Agreement with Woodbury Community Gardens Association of NJ, a New Jersey Non-Profit Corporation, for the purpose of Conducting the Woodbury Community Garden

Councilman Johnson presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Johnson, seconded by Councilwoman Parker, the resolution was unanimously approved by voice vote.

Councilman Johnson advised a Committee meeting was held March 7 and he was very encouraged with all the groups that are eager to work together. He also announced the opening of the NAACP offices at the Child Development Center and looks forward to

working with them. On March 15 there will be a School Board Meeting to discuss their Budget, and a meeting of the Creative Team.

Economic Development Committee:

#17-68 - Resolution Removing SORA Northeast as Redeveloper of Property Designated as Block 122, Lots 1, 2, 3, 3.01, 3.04, 3.05, 3.06, 3.07, 7, 7.03, 7.0 9 & 11 On The City's Tax Map, and Terminating the SORA Northeast Redevelopment Agreement and All Subsequent Memoranda of Understanding

Councilman McIlvaine presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman McIlvaine, seconded by Councilwoman Parker, the resolution was unanimously approved by a voice motion.

Public Works

#17-69 - Resolution Establishing a 5 Year Moratorium on the Issuance of Road Opening Permits for Wood Street, Smallwood Place, New Street from Smallwood Place to Andrews Street, and Tatum Street from West Red Bank Avenue to the Southerly Terminus in the City of Woodbury from August 4, 2016 through August 3, 2021

Councilwoman Parker presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Parker, seconded by Councilman McIlvaine, the resolution was unanimously approved by a voice motion.

#17-70 - Resolution of the City of Woodbury Authorizing the Mayor to Make Application to the State of New Jersey Department of Environmental Protection for Green Acres Grants

Councilwoman Parker presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilwoman Parker, seconded by Councilman McIlvaine, the resolution was unanimously approved by a voice motion.

Public Safety Committee:

#17-71 - Resolution Accepting the State of New Jersey Grant in the Amount of \$1,600 for the Cops in Shops College Fall Initiative

Councilman Fleming presented the above-titled resolution.

The City Clerk read the title of the resolution.

On motion of Councilman Fleming, seconded by Councilman Johnson, the resolution was unanimously approved by a voice motion.

Other Committee Reports:

Councilwoman Tierney reported that the Green Team met yesterday morning and they continue to work on their Sustainable Jersey renewal. She also announced the Arbor Day celebration will be held Friday April 28th at Stewart Lake Park, and the annual Shred Event will take place on Saturday, April 29th.

Councilman Fleming advised that the Planning/Zoning Board will meet on March 15th.

Report of the Mayor

Mayor Floyd thanked Amelie Harris-McGeehan for all the work she puts into the Community Gardens. She also thanked Councilman Johnson for spearheading the NAACP opening day event, which she attended and was pleased to see how well attended it was by various officials who came to show their support. The Mayor made a special thank-you to all the City employees who made it into work on such a terrible snow day today; it is much appreciated.

Report of the City Clerk

Roy A. Duffield, City Clerk noted that each member of Council received the Tax Collector's Annual Report for 2016.

Department Heads' Announcements

Police Chief Tom Ryan described the efforts of WPD and other departments to keep our residents safe during today's winter storm. He also reported that WPD has a new radar gun to use for speed limit enforcement.

Open to the Public

On motion of Councilwoman Parker, seconded by Councilman Johnson and unanimously approved, the Regular Order of Business was suspended and the floor was opened to the Public for any Items.

Karlene O'Connor, 58 Hopkins Street asked for an explanation regarding Resolution #17-63 and our water system. Councilman Fleming gave a detailed response regarding the presence of PFNA compounds some of our water wells (and the wells of other surrounding towns) and our plans to install a carbon filtration system which will remove any detectable levels of those compounds in our drinking water.

Seeing no one else, on motion of Councilman Johnson, seconded by Councilwoman Parker and unanimously approved, the Public Portion was closed and the Regular Order of Business was resumed.

Adjournment

There being no further business, on motion of Councilwoman Parker, seconded by Councilman Johnson and unanimously approved, the meeting was adjourned at 7:34 pm.

Respectfully submitted,

ROY A. DUFFIELD

City Clerk

Other Officials Present:

Engineer: Paul Breier

CFO & Deputy Administrator: Robert Law

Police: Chief Thomas Ryan

Solicitor: James Pierson, Esq.