

**MINUTES OF COUNCIL MEETING OF
JULY 26, 2016**

The meeting was called to order by President Pro Tempore David Swanson at 7:00 pm in Council Chambers, 33 Delaware Street, Woodbury, New Jersey. Mr. Swanson led the Pledge of Allegiance and asked for a Moment of Silence.

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 #16-05 adopted at the 2016 Reorganizational Meeting of Mayor and Council on January 5, 2016.

Roll Call:

Present: Tierney, Swanson, Floyd, Johnson, Fleming, Parker, Reddin

Absent: Carter, Trovato, Mayor Volk

Minutes

On motion of Parker seconded by Johnson the minutes of the Regular Meeting of July 12, 2016 were unanimously approved as submitted. On motion of Parker seconded by Johnson the minutes of the Closed Session of June 28, 2016 were unanimously approved as submitted.

Open to the Public for Agenda Items

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 Agenda Items Only. Seeing no one, on motion of Councilman Johnson, seconded by Councilwoman Parker and unanimously approved, the floor was closed and the Regular Order of Business was resumed.

Resolutions, Ordinances and Committee Reports

Finance Committee:

#2250-16 - Ordinance of the City of Woodbury Amending Chapter 92 "Flood Damage Prevention" of the Code of the City Of Woodbury (Second reading)

Councilman Fleming presented the above titled ordinance for final adoption.

The City Clerk read the title of the ordinance.

On motion of Councilman Fleming, seconded by Councilwoman Parker and unanimously approved, the public hearing for ordinance was ordered open. Hearing no one, On motion of Councilman Fleming, seconded by Councilwoman Parker and unanimously approved, the public hearing was ordered closed.

On motion of Councilman Fleming, seconded by Councilwoman Parker the ordinance was adopted by a roll call vote:

Ayes	7	Tierney, Floyd, Johnson, Fleming, Reddin, Parker, Swanson
Nays	0	
Absent	2	Carter, Trovato

#16-114 - Resolution to Extend Grace Period on Third Quarter 2016 (August) as per N.J.S.A. 54:4-67

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 adopted by voice vote.

#16-116 - Resolution Authorizing the City of Woodbury to Enroll in the National Joint Powers Alliance (NJPA) Cooperative Purchasing System

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 adopted by voice vote.

Vouchers

On motion of Councilman Fleming, seconded by Councilwoman Parker, the vouchers as presented and certified were unanimously approved for payment.

Public Works Committee:

#16-115 - Resolution Awarding Contract to American Asphalt Company, Inc. for the Woodbury FY2016 Local Roads Resurfacing Project

Councilwoman Parker presented the above titled resolution.
The City Clerk read the title of the resolution.
On motion of Councilwoman Parker, seconded by Councilman Johnson the resolution was unanimously adopted by voice vote.

Economic Development Committee:

#16-117 - Resolution Authorizing Execution of Sponsorship Agreement with TD Bank, N.A. for Community Events

Councilwoman Floyd presented the above titled resolution.
The City Clerk read the title of the resolution.
On motion of Councilwoman Floyd, seconded by Councilwoman Parker the resolution was unanimously adopted by voice vote.

Councilwoman Floyd also reported that Herc's Burgers recently opened at 22 S. Broad; a nationally recognized tattoo artist will soon open at 811 N. Broad St.; a Pool and Patio store is open at 664 Mantua Ave; a ribbon cutting for the new Bike Path will take place on July 28 followed by a 5K run lead by the Woodbury Roadrunners; Councilwoman Floyd also reported that on July 25 she attended a public meeting held by Burriss Inc. to discuss making some changes to the residential part of their project site.

Other Committee Reports:

Councilman Johnson thanked everyone who attended street naming ceremonies for former Councilwoman Gwendolyn J. Brown on July 17th.

Councilwoman Tierney recognized and thanked Brian Bosworth for his 39 years of hard work and dedicated service to the City, and wished him well in retirement.

Report of the City Clerk : Roy Duffield stated that WPD's Youth Police Academy was featured in a newspaper article last week. He also reminded everyone that the next Council Meeting will be August 9, and the next one after that will be September 13th.

Department Heads' Announcements:

CFO Bob Law advised that 2016 final tax bills will be sent out this week with the 3rd quarter date extended to August 23rd with no additional grace period. He also advised this year's Fall Festival Parade is scheduled for October 1. The theme is "Unified Yet Diversified" and applications are now available on our web site.

Economic Development Director Randi Woerner announced that five (5) new businesses will be coming to Woodbury in the very near future.

Library Director Jean Wipf announced National Night Out on August 2. Information on this and other upcoming library events is on our website.

Police Chief Ryan elaborated on National Night Out activities. He also commended Officer Carl Villone for organizing the Youth Police Academy. He mentioned that Holy Angels Parish held a Mass for Law Enforcement officers on July 22, and a Candlelight Vigil for victims of substance abuse will be held August 31.

City Engineer Paul Breier stated the repaving of Wood Street has been completed.

Open to the Public

On motion of Parker seconded by Johnson and unanimously approved, the floor was opened to the Public for any Items.

Gloria Holmes, 19 Nelson Avenue suggested a name sign be placed at Suiter-Baptist Park. She also inquired what the guidelines were to have a street named in honor of an individual. Solicitor James Pierson advised that it is done at Council's discretion.

Cheryl Riefsteck, 205 S. Barber Ave thanked Councilman Johnson and Mike Theokas for addressing her concerns when her property was damaged during sidewalk construction. Ms. Riefsteck also requested that a stop sign and crosswalk be installed at E. Barber and S. Barber Aves. Councilman Johnson stated it is a County road so he will contact them with her request.

Robert Killian, 164 Gantt Avenue, advised that silt accumulates at the intersection of West Jersey & Gantt Avenues and would like the storm drains cleaned out. He thinks either Conrail or Woodbury Heights may be responsible. Mr. Law advised him our Public Works Manager will contact Conrail and follow up with him on the situation.

Jared Hunter, 128 High Street said the street next to the Post Office (Federal St) is in need of repair. Paul Breier, City Engineer, advised that it is on the list of roads to be repaved in 2016 and should be done in the fall.

Lee Weatherby, 303 W. Centre Street, stated that the Merchants & Professional Association holds two cruise nights each month; the next two are July 27 at the Acme parking lot and August 10th at the Barlow Buick. Their 30th Annual Outrageous Car Show is September 3; the Broad Street Bazaar is September 10, and October 1 will be Fall Festival Parade, Antique Fair and Jonas Cattel Run.

Ken McIlvaine, 456 Delaware Street, wanted to thank the Woodbury Police Department and the Chief for recovering his his stolen I-pad.

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

Adjournment

There being no further business, on motion of Councilman Johnson, seconded by Councilwoman Tierney and unanimously approved the meeting was adjourned at 7:43 pm.

Respectfully submitted,

ROY A. DUFFIELD
City Clerk

Other Officials Present:

Chief Financial Officer: Bob Law
City Clerk: Roy A. Duffield
City Engineer: Paul Breier
Economic Development Director: Randi Woerner
Librarian: Jean Wipf
Police: Chief Tom Ryan,
Solicitor: James Pierson, Esq.