

**MINUTES OF SPECIAL COUNCIL MEETING HELD
AUGUST 29, 2017
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The special meeting of August 29, 2017 was called to order by Council President Parker at 7:00 pm. City Clerk, Daneen Fuss, led the Pledge of allegiance and a Moment of Silence.

Open Public Meeting Statement

Ms. Fuss stated that due notice had been given to both the South Jersey Times and Courier Post on Thursday, August 24, 2017 and also to the public by posting on the municipal web site and bulletin boards.

Roll Call:

Present: Councilwoman Carter, Councilman Reddin, Councilman Fleming, Councilman McIlvain, Councilwoman O'Connor, Council President Parker, Councilwoman Tierney, Mayor Floyd,

Absent: Councilman Johnson, Councilman Swanson

Others Present: Administrator, Scott Carew; City Clerk, Daneen Fuss; Solicitor, James Pierson

Open to the Public for Agenda Items

Councilwoman Tierney made a motion to open the floor to the public, seconded by Councilman Reddin, Motion approved.

Seeing, no one, Councilman Reddin, made a motion to close the floor to the public, seconded by Councilwoman Tierney. Motion approved.

Vouchers

Councilman Fleming made a motion to approve the payment of the vouchers, seconded by Councilman Reddin, motion carried.

Green Team/Environmental

Councilwoman Tierney advised that the Diversity was distributed to each Councilmember. Councilwoman Tierney advised that after the survey, it was discovered that there were more woman on the Library Board and more men on the Zoning Board. Also, there was less African American and Spanish representation on all of our boards. All of the above will be taken into consideration when new members have to be appointed.

Councilman Johnson arrives at 7:07 pm

Resolution #17-141 – Resolution of the City Council of the City of Woodbury, in the County of Gloucester, and State of New Jersey Authorizing Executive Session Pursuant to N.J.S.A., 10:4-13 of the Open Public Meetings Act. Matter(s) of Discussion Pertain to Potential Litigation Councilman McIlvain presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvain made a motion to approve Resolution 17-141, seconded by Councilman Fleming. Resolution unanimously adopted by a voice vote.

Council President Parker allowed a brief recess upon going into executive session stating action will be taken upon to the Regular Order of Business (approximately 7:10 pm).

EXECUTIVE SESSION

Councilwoman Tierney made a motion to resume the regular business meeting seconded by Councilman Reddin. Motion approved. The meeting resumed at (approximately 7:57 pm).

Resolution #17-142 – Resolution of the Mayor and City Council of the City of Woodbury Declaring Burris post – Acute Network, LLC in Default of the Redevelopment Agreement Dated September 23, 2014 and the Pilot Agreement between Burris Post –Acute Network Woodbury Urban Renewal LLC and the City of Woodbury dated October 28, 2014

Councilman McIlvaine presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvaine made a motion to adopt Resolution 17-142, seconded by Councilmen Reddin, motion carried.

Adjournment

There being no further business, Councilman Johnson made a motion to adjourn, seconded by Councilman McIlvaine, motion carried. Meeting adjourned 8:00 pm

Respectfully submitted,

DANEEN D. FUSS, City Clerk