

**MINUTES OF COUNCIL MEETING HELD
SEPTEMBER 12, 2017
33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of September 12, 2017 was called to order by Council President Parker at 7:00 pm. City Clerk, Daneen Fuss, led the Pledge of Allegiance. Invocation was given by Pastor Mark Ott.

Open Public Meeting Statement

Ms. Fuss 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: Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Council President Parker and Mayor Floyd

Absent: Councilman Reddin, Councilwoman Tierney (arrives at 8:11 pm)

Others Present: Administrator, Scott Carew; City Clerk, Daneen Fuss; Solicitor, James Pierson; Chief, Tom Ryan; City Engineer, Paul Breier, Librarian; Michelle Yeager, Public Works Supervisor; Michael McCaughey

Minutes

Councilman Johnson, made a motion to adopt the minutes of the Regular Meeting of August 8, 2017, seconded by Councilwoman Carter. The motion was approved by voice vote.

Councilman Johnson, made a motion to adopt the minutes of the Regular Meeting of August 8, 2017, seconded by Councilwoman Carter. The motion was approved by voice vote.

Presentations and Discussions

Open to the Public for Agenda Items

Councilman Johnson made a motion to open the floor to the public, seconded by Councilman Fleming. Motion approved.

Seeing no one else, Councilman Johnson made a motion to close the floor to the public, seconded by Councilman Fleming. Motion approved.

Resolutions, Ordinances and Committee Reports

Finance

RESOLUTION NO. 17-137 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-139(a), et seq. (71 Curtis Avenue, Block 119, Lot 24.01) Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilman Johnson. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-139 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilwoman Carter. The motion was approved by a unanimous voice vote.

RESOLUTION #17-143 - RESOLUTION OF THE CITY OF WOODBURY AWARDED AN ECONOMIC DEVELOPMENT TWENTY FIVE HUNDRED DOLLARS (\$2,500) MATCHING GRANT TO MAIN STREET WOODBURY, INC.

Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilman McIlvaine. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17- 145 - RESOLUTION OF THE CITY OF WOODBURY TO AMEND RESOLUTION #16-173, ACCEPTING THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM PROPOSAL TO UPGRADE THE LIGHTING AND HVAC SYSTEM FOR THE WOODBURY PUBLIC WORKS BUILDING LOCATED AT 651 S. EVERGREEN AVENUE Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilwoman Carter. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-146 - RESOLUTION OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) COMMUNITY STEWARDSHIP INCENTIVE PROGRAM GRANT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilwoman Carter. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-147 - RESOLUTION OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) HAZARDOUS DISCHARGE SITE REMEDIATION GRANT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilwoman Carter. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-148 - RESOLUTION OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) 2017 DRIVE SOBER OR GET PULLED OVER LABOR DAY GRANT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt, seconded by Councilwoman O'Connor. The motion was approved by a unanimous voice vote.

Motion for Approval to Pay the Listed Vouchers
Councilman Swanson, made a motion to adopt the vouchers as submitted, seconded by Councilman Fleming. The motion was approved by a unanimous voice vote.

Economic Development

ORDINANCE NO. 2269-17 - ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT BROAD STREET BACKLOT AKA BLOCK 75 LOT 27 ON THE OFFICAL TAX MAP OF THE CITY OF WOODBURY Councilman McIlvaine presented the above-titled ordinance for first reading. The City Clerk read the title of the ordinance. Councilman McIlvaine made a motion to adopt at first reading seconded by Councilman Johnson, motion carried by unanimous voice vote.

RESOLUTION NO. 17-151 - RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING AMONGST THE CITY OF WOODBURY, WOODBURY OLDE CITY RESTORATION COMMITTEE AND ST. JOSEPHS CARPENTERS SOCIETY FOR COOPERATIVE REDEVELOPMENT AND REHABILITATION OF ABANDONDED PROPERTIES IN THE CITY OF WOODBURY Councilman McIlvaine presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson asked for a breakdown of the resolution. James Pierson stated there was an abandoned property list the City occurred through eminent domain for the purpose of rehabilitation. WORC will be working along with a group called St. Joseph's Carpenters Society by putting in \$10,000 each in escrow to cover the costs of repairs. Upon the sale of the property, the monies received will be put back into rehabbing another property.

Councilman Fleming and McIlvaine stated they were both familiar with the group and they have a good reputation and will definitely be beneficial for Woodbury. Councilman Swanson inquired if there were any deed restrictions, James Pierson advised there is a 5 year deed restriction preventing the buyer from reselling. Also, no municipal funds will be used on the rehabilitation of any properties. Councilman McIlvaine, made a motion to adopt, seconded by Councilman Fleming. The motion was approved by a unanimous voice vote.

Personnel

RESOLUTION #17-149 - RESOLUTION OF THE CITY OF WOODBURY ACCEPTING THE RESIGNATION OF ECONOMIC DEVELOPMENT DIRECTOR Councilman Fleming presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Fleming, made a motion to adopt, seconded by Councilman Johnson. The motion was approved by a unanimous voice vote.

Public Safety

RESOLUTION NO. 17-136 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING AND APPROVING THE WOODBURY CITY POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM Councilman Fleming presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Fleming, made a motion to adopt, seconded by Councilman Swanson. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-150 - RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEYER CHRYSLER DODGE JEEP RAM FOR ONE 2018 POLICE VEHICLE Councilman Fleming presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Fleming, made a motion to adopt, seconded by Councilman Swanson . The motion was approved by a unanimous voice vote. Councilman Fleming stated his Committee met in august to discuss the Goodwill Fire House property and video camera program along Broad Street. Next meeting will be September 18th.

Public Works

RESOLUTION NO. 17-138 - RESOLUTION OF THE CITY OF WOODBURY CONFIRMING THE CITY OF WOODBURY'S PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE (SJPC) AND AUTHORIZING SUBMISSION OF PARTICIPATION FORM FOR NATURAL GAS BID Councilwoman Carter presented the above-titled resolution. The City Clerk read the title of the resolution. Councilwoman Carter, made a motion to adopt, seconded by Councilman Johnson. The motion was approved by a unanimous voice vote.

RESOLUTION NO. 17-140 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PIONEER PIPE FOR RAILROAD AVENUE SEWER MAIN BREAK Councilwoman Carter presented the above-titled resolution. The City Clerk read the title of the resolution. Councilwoman Carter, made a motion to adopt, seconded by Councilman Johnson. The motion was approved by a unanimous voice vote.

RESOLUTION NO.17-144 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NJDOT FOR UTILITY ENGINEERING AND CONSTRUCTION UECA-5-RTE45BRIDGE-WOODBURY CREEK-143480 COVERING THE UNDERSTANDINGS BETWEEN THE STATE OF NEWJERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF WOODBURY FOR THE VERIFICATION, DESIGN, PROTECTION AND/OR RELOCATION OF CERTAIN PUBLIC WORKS FACILITIES Councilwoman Carter presented the above-titled resolution. The City Clerk read the title of the resolution. Councilwoman Carter, made a motion to adopt, seconded by Councilman Johnson. The motion was approved by a unanimous voice vote.

Reports:

Committee Reports

Councilman Johnson thanked Public Works for repairs the pothole on Curtis Street. He also thanked Rich Leidy, Scott Carew and Mike McCaughey for having everything they did to make sure the concession stand was open for opening day sports.

Report of the Mayor

Mayor Floyd thanked Public Works for helping with trash pick-up, getting the fields ready for soccer's opening day. Also special thank-you went out to Lee Weatherby for the Car Show; the Fire Department for the September 11th Memorial; Police Department for working with Woodbury Pride; and WORC with stepping up with the Agreement to rehab abandoned properties. Mayor Floyd reminded everyone of the Fall Parade which will be Saturday, October 7th.

Report of the City Clerk – Nothing to Report

Department Announcements

Michelle Yeager, Librarian advised that the September calendar has been distributed and to check it out due to new events being held.

Police – Chief Ryan thanked Mayor and Council for the adoption of Resolution 17-136 authorizing the participation in the 1033 Program. Chief Ryan also advised of a Blood Drive the department is holding on October 3th from 2:00 pm until 7:00 pm at Central Baptist Church. Mayor Floyd congratulated the arrival of the Chief's son, Jacob Thomas Ryan.

Bob Law stated that the Fall Parade will be on Saturday, October 7th and a Sidewalk sale held the same day from 10:00 am until 4:00 pm. He also advised that the Best Practices checklist just came out and will be presented at the next meeting on September 26th. He also advised he is beginning to work on the 2018 Budget along with the finalizations of the 2016 Audit.

Open to the Public

Councilman Fleming made a motion to open the floor to the public for non-agenda items, seconded by Councilman Johnson. Motion approved.

Gloria Holmes, 19 Nelson Avenue, inquired when the grant money will be received for the parks. Mr. Law stated grants should be received before the end of September.

(First name inaudible) Reed, 255 S. Barber Street, advised of squatters living in a home at 259 S. Barber which has been abandoned for at least fifteen years and is creating many problems. She also inquired if there could be a curfew at the Wing-Dickerson Park, stating she lives near the park and the lights are always on. Mr. Carew responded he would look into it her complaints. Councilman McIlvaine stated that it is the intent with our agreement with WORC and St. Joseph's Carpentry Society to address these types of problems with abandoned properties.

Deon Smith, 66 Curtis Street, thanked the city for addressing the high grass problem in his neighborhood. However, he has concerns related to the time it took to accomplish. Councilman Johnson suggested the City keep a list of known problem properties and check on them, to avoid problems in the future. James Pierson, City Solicitor explained legal steps in notifying property owners which delays time lapses before action is taken.

Lee Weatherby, 303 W. Centre Street, stated the Annual Car Show had another successful year, even though it was the first time in 31 years it was postponed due to rain.

Mary Carter, Main Street, advised of the upcoming Lunch Munch being held on Sept. 20th, Sidewalk Sale on October 7th prior to the Fall Parade; Ghost Tours on October 27th, Trick/Treat on Broad Street on October 31st from 3:00 pm to 5:00 pm and a Golf Tournament on September 26th.

Erica Moon, 404 Harding Street, thanked the Chief for addressing an unlicensed solicitor who was in her neighborhood while he was off duty.

Tony Doran, 46 Lake Drive, advised the council the MEI, Municipality Equality Index, is used when the LGBTQ community is looking to place their business in the City. He also mentioned Comedy Night at the Armory which is being held on October 6th which will feature Joe Conklin and Big Daddy Graham. The Community Pride Group has applied and received a non-profit status 501c3.

Councilman Swanson made a motion to close the floor to the public, seconded by Councilman Johnson. Motion approved.

*Councilwoman Tierney arrived at 8:11 pm.

Adjournment

There being no further business, Councilman Johnson made a motion to open the floor for public hearing, seconded by Councilman Fleming, motion carried. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk