

**AGENDA**  
**147th ANNUAL RE-ORGANIZATION MEETING OF**  
**THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY**  
**January 2, 2018**

The meeting is called to order by Woodbury City Clerk, Daneen D. Fuss.

Clerk leads the Pledge of Allegiance.

Invocation by Rev. Charles F. Boyer, of Bethel A.M.E. Church

The Clerk reads the Open Public Meetings Statement.

City Clerk reads the results of the 2017 General Election as to Woodbury City Council

Introduction by City Clerk of **Theodore (Ted) Johnson**, Second Ward Council Member, accompanied by his mother, Patricia Hansen; father, Theodore Johnson Sr.; and girlfriend, Kristen Santossuso.

Oath for Councilman Johnson to be given by his mother Patricia Hansen, notary of the state of New Jersey.

Introductions and Acknowledgements by the Honorable Ted Johnson, Second Ward Councilman.

Introduction by City Clerk of **Karlene O'Connor**, Second Ward Council Member, accompanied by her parents Lloyd and Esmada O'Connor; and friends Colleen Taraborrelli; Marilyn & Elwood Whittington; and Martha Johnson.

Oath for Councilwoman O'Connor to be given by Mayor Jessica Floyd.

Introductions and Acknowledgements by the Honorable Karlene O'Connor, Second Ward Councilwoman.

Introduction by City Clerk of **Ken McIlvaine**, Third Ward Council Member, accompanied by his Wife, Wanda McIlvaine; Mother in law, Phyllis Budd; and Father in law, Herb Budd

Oath for Councilman McIlvaine to be given by Freeholder Dan Christy.

Introductions and Acknowledgements by the Honorable Ken McIlvaine, Third Ward Councilman.

Introduction by City Clerk of **Donna Miller**, First Ward Council Member, accompanied by her husband, Thomas R. Wuersig; son, Cliff Miller, and his children Nile, CJ and Coan.

Oath for Councilwoman Miller to be given by Freeholder Jim Jefferson.

Introductions and Acknowledgements by the Honorable Donna Miller, First Ward Councilwoman.

Roll Call by the City Clerk:

Councilmembers: Danielle Carter, William Fleming, Ted Johnson, Ken McIlvaine, Donna Miller, Karlene O'Connor, Tracey Parker, David Swanson, Heather Tierney, Mayor Jessica Floyd.

Clerk calls for Nomination of Council President and vote.

Introduction and swearing in of Council President Tracey Parker by Gloucester County Sheriff, Carmel M. Morina

## **COUNCIL PRESIDENT INTRODUCES HONORED GUESTS**

President of Council delivers annual message.

Council members provide annual thoughts and messages, as desired.

## RESOLUTIONS

(If there are no objections, Resolutions No. 18-01 through Resolutions No. 18-43 and motion to pay listed vouchers will be offered as a consent agenda for Council's consideration.)

**RESOLUTION NO. 18-01** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND CITY COUNCIL FOR THE YEAR 2018

**RESOLUTION NO. 18-02** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY RATIFYING AND CONFIRMING THE RULES AND REGULATIONS FOR THE YEAR 2018

**RESOLUTION NO. 18-03** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY DESIGNATING A PRESIDENT "PRO TEMPORE" OF THE CITY COUNCIL WITH FULL AUTHORITY TO ACT IN ALL MATTERS AS THE PRESIDENT DURING PERIODS OF ABSENCE FROM THE CITY OF PRESIDENT TRACEY PARKER {William Fleming}

**RESOLUTION NO. 18-04** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ADOPTING A TEMPORARY BUDGET

**RESOLUTION NO. 18-05** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL FOR THE LEGISLATIVE YEAR 2018

**RESOLUTION NO. 18-06** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY FIXING THE SUM TO BE CHARGED FOR NOTICE OF PUBLIC MEETINGS

**RESOLUTION NO. 18-07** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY DESIGNATING DEPOSITORIES FOR FUNDS {Fulton Bank of New Jersey, Capital Bank, and South Jersey Federal Credit Union}

**RESOLUTION NO. 18-08** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY DESIGNATING THE SOUTH JERSEY TIMES AND THE COURIER POST AS THE OFFICIAL NEWSPAPERS FOR NOTICES OF PUBLIC MEETINGS

**RESOLUTION NO. 18-09** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING TAX SEARCH OFFICER {Theresa Mulvenna}

**RESOLUTION NO. 18-10** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING GRANT COORDINATOR AND GRANT TREASURER {Robert Law}

**RESOLUTION NO. 18-11** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING SIGNATORIES FOR BANKING INSTITUTIONS {Robert Law, Jessica Floyd, Theresa Mulvenna}

**RESOLUTION NO. 18-12** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING HOUSING INSPECTORS {Stephanie Petersen and John Leech}

**RESOLUTION NO. 18-39** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ASSISTANT BUILDING INSPECTOR {John Leech}

**RESOLUTION NO. 18-14** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING COUNCILPERSON TO THE PLANNING / ZONING BOARD {William Fleming}

**RESOLUTION NO. 18-15** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY DESIGNATING A DIRECTOR FOR THE WOODBURY PUBLIC LIBRARY {Michelle Yeager}

**RESOLUTION NO. 18-16** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICERS {Marion Harris and Joy Dreyer}

**RESOLUTION NO. 18-17** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING PLANNING/ZONING BOARD ADMINISTRATOR {John Leech}

**RESOLUTION NO. 18-18** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A ZONING OFFICER {John Leech}

**RESOLUTION NO. 18-19** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY FIXING INTEREST RATE FOR DELINQUENCY IN PAYMENT OF TAXES AND/OR WATER AND SEWER BILLINGS AND FIXING THE RATE OF INTEREST TO BE CHARGED ON ASSESSMENT INSTALLMENTS

**RESOLUTION NO. 18-20** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND {Robert Law}

**RESOLUTION NO. 18-21** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A 9-1-1 COORDINATOR {Joseph Buono}

**RESOLUTION NO. 18-22** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND {Kelli Marro}

**RESOLUTION NO. 18-23** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY TO ADOPT A CASH MANAGEMENT PLAN AND INTERNAL CONTROL PROCEDURES

**RESOLUTION NO. 18-24** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A SOLICITOR {James Pierson - Angelini, Viniar & Freedman}

**RESOLUTION NO. 18-25** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING AN AUDITOR {Mike Cesaro - Bowman & Company}

**RESOLUTION NO. 18-26** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENGINEER {Paul Brier - Federici & Akin}

**RESOLUTION NO. 18-27** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A BOND COUNSEL {Jeffrey Winitsky, ESQ – Parker McCay}

**RESOLUTION NO. 18-28** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING COMPUTER CONSULTING SERVICES FOR THE WOODBURY POLICE DEPARTMENT {Premier Technology Solutions}

**RESOLUTION NO. 18-29** RESOLUTION OF THE MAYOR AND THE COUNCIL OF THE CITY OF WOODBURY APPOINTING A COMPUTER CONSULTANT FOR VARIOUS MUNICIPAL DEPARTMENTS {Steven Crowley - Woodbury Public School District}

**RESOLUTION NO. 18-30** RESOLUTION OF THE MAYOR AND THE COUNCIL OF THE CITY OF WOODBURY APPOINTING A LABOR COUNSEL {Christine O'Hearn - Brown & Connery}

**RESOLUTION NO. 18-31** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING INSURANCE AGENT FOR THE CITY OF WOODBURY AND RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM AND CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND {Chris Powell - Hardenbergh Insurance}

**RESOLUTION NO. 18-32** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A REDEVELOPMENT PLANNER {Bob Melvin – Group Melvin Design}

**RESOLUTION NO. 18-33** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY DESIGNATING A SPECIAL REDEVELOPMENT COUNSEL {Parker McCay}

**RESOLUTION NO. 18-34** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A FINANCIAL ADVISOR {Jennifer Edwards – Acacia}

**RESOLUTION NO.18-35** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING MEMBERS TO THE EAST GREENWICH JOINT MUNICIPAL COURT COMMITTEE {David Swanson and Robert Law}

**RESOLUTION NO. 18-36** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A GRANT CONSULTANT {Mike Zumpino - Triad Associates}

**RESOLUTION NO. 18-37** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ADOPTING THE CITY'S EMERGENCY OPERATIONS PLAN

**RESOLUTION NO. 18-38** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENVIRONMENTAL CONSULTANT {TTI Environmental Inc.}

**RESOLUTION NO. 18-39** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A CERTIFIED PESTICIDE APPLICATOR {Richard Leidy}

**RESOLUTION NO. 18-40** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER {Robert Law}

**RESOLUTION NO. 18-41** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF TODD JARRELL AS PART-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE CITY OF WOODBURY

**RESOLUTION NO. 18-42** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF JEFFREY PITZO AS PART-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE CITY OF WOODBURY

**RESOLUTION NO. 18-43** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF CHRISTOPHER TROTZ AS PART-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE CITY OF WOODBURY

Motion to pay listed vouchers.

Mayor Floyd delivers her annual message.

Mayor Floyd makes her appointments.

Motion to confirm the Mayor's appointments.

Open to the Public

Motion to Adjourn