

**MINUTES OF COUNCIL MEETING OF HELD
OCTOBER 24, 2017
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of October 24, 2017 was called to order by Council President Parker at 7:00 p.m. Clerk, Daneen Fuss. led the Pledge of Allegiance.

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, Councilwoman Tierney, Council President Parker and Mayor Floyd

Absent: Councilman Reddin,

Others Present: Administrator, Scott Carew, City Clerk, Daneen Fuss; Solicitor, James Pierson; Public Works Manager, Rich Leidy, City Engineer, Paul Breier

Minutes

Councilwoman Tierney made a motion, seconded by Councilman Johnson, to adopt the minutes of the Regular Meeting of October 10, 2017. Motion unanimously approved by a voice vote.

Presentations - None

Open to the Public for Agenda Items

Councilman Fleming made a motion to open the floor to the public, seconded by Councilman Johnson. Motion approved by a voice vote. Seeing no one, Councilwoman Tierney made a motion to close the floor to the Public, seconded by Councilman Johnson. Motion approved by a voice vote.

Resolutions/Ordinances

Finance

ORDINANCE NO. 2270-17 AN ORDINANCE AMENDING CHAPTER 197 “WATER” OF THE CODE OF THE CITY OF WOODBURY (First Reading September 26, 2017, Public Hearing October 10, 2017) Councilman Swanson presented the above-titled ordinance for final adoption. Ms. Fuss read the title of the ordinance. Councilman Swanson made a motion to open the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to adopt Ordinance #2270-17, seconded by Councilman Johnson. Motion approved by a roll call vote resulting in the following:

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilwoman O’Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker

Nays 0

Absent 1 Councilman Reddin

ORDINANCE NO. 2273-17 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY PROHIBITING DISCRIMINATION IN PUBLIC CONTRACTING (First reading October 10, 2017, Public Hearing October 24, 2017) Councilman Swanson presented the above –titled ordinance for final adoption. Ms. Fuss read the title of the ordinance. Councilman Swanson made a motion to open the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to adopt Ordinance #2273-17, seconded by Councilman Johnson. Motion approved by a roll call vote resulting in the following:

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilwoman O’Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker

Nays 0

Absent 1 Councilman Reddin

RESOLUTION NO. 17-168 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPALITY CODE § 162-4 Councilman Swanson presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Swanson made a motion to adopt resolution #17-168, seconded by Councilman Johnson. Motion approved by a unanimous vote.

RESOLUTION NO. 17-169 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR TH INSERTION OF PSECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S.40A:87 (CHAPTER 159, P.L. 1948) Councilman Swanson presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Swanson made a motion to adopt resolution #17-169, seconded by Councilman Johnson. Motion approved by a unanimous vote.

RESOLUTION NO. 17-172 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING ERMINATUION OF FINANCIAL AGREEMENT BETWEEN THE CITY OF WOODBURY AND BURRIS POST ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC Councilman Swanson presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Fleming requested this resolution not go forward and be tabled, seconded by Councilman Swanson. Scott Carew requested an explanation by Mr. Law, who advised that the City has not received the revenues as agreed upon in their agreement with the Burris Corp. The resolution gives them until November 17, 2017 to be in compliance. However, if we delay this action the City would have to put this property up for tax sale.

Mr. Pierson, City Solicitor explained that Council has to make a decision tonight, as we may not have a Council meeting prior to November 17th due to a rescheduling of the meeting. Conversation continued involving questions regarding the monetary figures; and Mayor Floyd had some questions regarding the City's position on certain action being considered this evening. City Solicitor stated he would prefer to answer those questions in closed session. On advice from the City Solicitor, Councilman Fleming amended his motion to table the resolution; but only until Council had an opportunity to go into Closed Session to hear what the Solicitor's recommendations were before making a final decision on adopting Resolution #17-172 this evening, motion seconded by Councilwoman Tierney. Councilwoman Tierney made a motion to add a Resolution for a Closed Session this evening, to discuss the property and possible litigation, seconded by Councilman Fleming. Motion approved by a voice vote.

Vouchers

Councilman Swanson made a motion to approve the vouches as presented and certified, motion seconded by Councilwoman Tierney. Motion was approved by a unanimous voice vote.

Personnel

ORDINANCE NO. 2271-17 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ESTABLISHING A HUMAN RIGHTS COMMISSION (First reading October 10, 2017, Public Hearing October 24, 2017) Councilman Fleming presented the above-titled ordinance for final adoption. Ms. Fuss read the title of the ordinance. Councilman Fleming made a motion to open the floor to the public, seconded by Councilman Johnson. Seeing no one, Councilman Swanson made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to adopt Ordinance #2271-17, seconded by Councilman Johnson. Motion approved by a roll call vote resulting in the following:

Ayes	8	Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker
Nays	0	
Absent	1	Councilman Reddin

ORDINANCE NO. 2272-17 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY CREATING A CITYWIDE ANTI-DISCRIMINATION POLICY (First reading October 10, 2017, Public Hearing October 24, 2017)

Councilman Fleming presented the above-titled ordinance for final adoption. Ms. Fuss read the title of the ordinance. Councilman Fleming made a motion to open the floor to the public, seconded by Councilman Johnson. Seeing no one, Councilman Swanson made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Swanson made a motion to adopt Ordinance #2271-17, seconded by Councilman Johnson. Motion approved by a roll call vote resulting in the following:

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Johnson,
Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson,
Councilwoman Tierney, Council President Parker
Nays 0
Absent 1 Councilman Reddin

RESOLUTION NO. 17-171 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING MUNICIPAL RECYCLING COORDINATOR (R. Leidy) Councilman Fleming presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Fleming made a motion to adopt Resolution #17-171, seconded by Councilman Johnson. Motion approved by a unanimous vote.

Public Works

RESOLUTION NO. 17-167 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAVERTY CLUBHOUSE & CONCESSION BUILDING – BUILDING ASSEMBLY PROJECT Councilwoman Carter presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilwoman Carter made a motion to adopt Resolution #17-167, seconded by Councilman Johnson. Motion approved by a voice vote, Councilman Swanson voted “Nay”.

RESOLUTION NO. 17-170 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PRIONEER PIPE FOR NORTH BROAD STREET WATER MAIN BREAK Councilwoman Carter presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilwoman Carter made a motion to adopt Resolution #17-170, seconded by Councilman Johnson. Motion approved by a unanimous vote.

Reports

Committee Reports

Councilman Johnson stated he attended a Creative Team Meeting where they discussed the following: Chamber of Commerce raised \$197,000 at the recent Dancing with the Stars Event and another fund raiser at Auletto’s on November 15th at 5:30 pm. Over the past twelve years they have raised 1.5 million dollars from this event ; WORC raised \$10,000 which will be used for another home improvement project, they are also holding a fund raiser at Eight and Sand,

new planters along Broad Street will be installed, on Nov. 12th. FAF is looking into holding more events at Lot 323 and reported that the average attendance was 300/500 people, Main Street Ghost Tours on Friday, Oct. 27th starting at 6:00 pm, Tiki Tiki is having a movie the same night as the Ghost Tours, Community Garden is looking for more volunteers and hoping to get high school students involved, Hispanic Center recently held a Health Fair last Saturday, the NAACP held their Annual Banquet and presented him with a “Game Changer Award”. Also there will be a Grand Opening of the new concession stand at Stewart Lake Park this Saturday, October 28th.

Councilwoman Tierney advised that the Property Maintenance Committee met last week and is happy to report that Sgt. Pitzo is doing a great job with property maintenance issues.

Report of the Mayor

Mayor Floyd stated she also attended the Hispanic Health Fair this past weekend. The Center is a great part of our community. She also thanked Community Gardens for all their hard work as well.

Department Announcements

City Administrator, Scott Carew advised that we have completed all paperwork to Classic Towns and look forward to what they have to offer us. He also referenced the Grand Opening of Girlz Time Spot Party Boutique, which recently opened last Saturday. Mr. Carew also advised that he continues to meet with Councilmembers and members of FAF to discuss possible uses for the area at 115 S. Broad Street.

Police Chief, Tom Ryan stated that the Prosecutor’s Office opened a CAC Children’s Advocacy Center this week where children can go to as a safe place to talk to people if they have been abused. He also advised that Trick or Treat Safety precautions will be listed on our website.

Councilman Swanson made a motion to go into Executive Session, seconded by Councilman Johnson. Motion unanimously approved. (Approximately at 7:41 pm.)

(Closed Session)

Councilman Johnson made a motion to resume the Regular Order of Business, seconded by Councilwoman Karleen O’Connor, motion unanimously approved. (Approximately at 8:30 pm)

Librarian, Michele Yeager advised that the Library will be offering two new workshop regarding taxes during the months of November and December.

Councilman Swanson made a motion to take Resolution 17-72 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING TERMINATION OF FINANCIAL AGREEMENT BETWEEN THE CITY OF WOODBURY AND BURRIS POST ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC, off the table, seconded by Councilman Johnson. Motion approved by a voice vote, Councilman Fleming voted “Nay”.

The City Clerk read the title of the resolution.

Councilman Johnson made a motion to adopt Resolution #17-72, motion seconded by Councilman Swanson. Motion approved by a voice vote. Councilman Fleming voted “Nay”.

Public Non-Agenda Items

Councilman Johnson made a motion to suspend the Regular Order of Business and Open the floor to the Public for Non-Agenda Items only, seconded by Councilwoman Tierney. Motion was unanimously approved.

Anthony Doran, 46 Lake Drive, stated that Woodbury Community Pride has been working hard to make sure Woodbury is known for being a safe and pleasant place for the LGBTQ community. He also thanked Chief Ryan, entire Police Department, Mayor and City Council for their continued support. Their future plans are to become involved with the Woodbury Schools and reach out to the students.

Lee Weatherby, 303 W. Centre Street, advised that the Kiwanis Club was hosting a meeting this Thursday, October 26 at Charlie Browns. He also advised that Boy Scout Troop 7 and Pack 7 will be holding a Special Veterans Day Ceremony at Rotary Park on Saturday, November 11th at 2:00 pm.

Gloria Holmes, 19 Nelson Avenue, came forward to invite everyone to the Health Fair which is being held at Bethlehem Baptist church on Sunday. She wished good luck to all the candidates in the upcoming local races.

Seeing no one else, Councilman Johnson made a motion to close the floor to the Public and return to the Regular Order of Business, seconded by Councilman McIlvaine. Motion unanimously approved.

There being no further business, Councilwoman Tierney, made a motion to adjourn, seconded by Councilman Johnson. Motion unanimously approved. Meeting adjourned **at 8:46 pm.**

Respectfully submitted,

DANEEN FUSS
City Clerk