

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL HELD
NOVEMBER 16, 2017
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of November 16, 2017 was called to order by Council President Parker at 7:01 p.m. City 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 an advertisement sent to the official newspapers of the City of Woodbury on November 13, 2017.

Roll Call:

Present: Councilman Fleming, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker and Mayor Floyd

Absent: Councilman Reddin, Councilman Johnson, Councilwoman Carter

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

Open to the Public for Agenda Items

Councilman Swanson made a motion to open the floor to the public for Agenda Items Only, seconded by Councilwoman Tierney. Motion approved.

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

Resolutions/Ordinances

Finance

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

RESOLUTION NO. 17-174 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO CONTRACT NEGOTIATIONS. Councilman Swanson presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Swanson made a motion to adopt Resolution 17-174, seconded by Councilwoman Tierney. Motion to adopt Resolution #17-174 was unanimously approved by a voice vote.

Executive session began at 7:05 pm.

Councilman Fleming made a motion to come back into open session at 7:35 pm, seconded by Councilwoman Tierney. Motion approved.

RESOLUTION NO. 17-175 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF ADDENDUM NO. 1 OF FINANCIAL AGREEMENT BETWEEN THE CITY OF WOODBURY AND BURRIS POST ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC AND RESCINDING RESOLUTION NO 17-172 Councilman Swanson presented the above-titled resolution. Ms. Fuss read the title of the resolution. Councilman Swanson made a motion to adopt Resolution 17-175, seconded by Councilman McIlvaine. Motion to adopt Resolution #17-175 was unanimously approved by a voice vote.

Adjournment

There being no further business, Councilwoman Tierney made a motion to adjourn, seconded by Councilman McIlvaine. Motion unanimously approved. Meeting adjourned at 7:37 pm.

Respectfully Submitted,
Daneen D. Fuss
City Clerk