

**MINUTES OF COUNCIL MEETING OF HELD  
NOVEMBER 28, 2017  
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of November 28, 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 Christine Regan of St Stephen's Lutheran Church.

**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, Councilwoman Tierney

**Absent:** Councilman Reddin

Others Present: Administrator, Scott Carew; City Clerk, Daneen Fuss; Solicitor, James Pierson; Chief of Police, Thomas Ryan; Paul Breier, City Engineer

**Minutes**

Councilwoman Tierney made a motion to adopt the minutes of the Regular Meeting of October 24, 2017; October 24, 2017 Executive Session; November 16, 2017 Special Meeting; and November 16, 2017 Executive Session, seconded by Councilwoman O'Connor. Motion y approved by a unanimous 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 Councilwoman Carter. Motion approved.

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

**Resolutions, Ordinances and Committee Reports**

**Economic Development**

**ORDINANCE NO. 2274-17** ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 167 STREETS AND SIDEWALKS OF THE CODE OF THE CITY OF WOODBURY (*First reading November 28, 2017; Public Hearing December 12, 2017*) Councilman McIlvaine presented the above-titled ordinance. The City Clerk read the title of the ordinance. Councilman McIlvaine made a motion to adopt Ordinance No. 2274-17 on first reading, seconded by Councilman Swanson. Motion approved by a unanimous voice vote.

**ORDINANCE NO. 2275-17** ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 139. PEACE AND GOOD ORDER OF THE CODE OF THE CITY OF WOODBURY (*First reading November 28, 2017; Public Hearing December 12, 2017*) Councilman McIlvaine presented the above-titled ordinance. The City Clerk read the title of the ordinance. Councilman McIlvaine, made a motion to adopt Ordinance No. 2275-17 on first reading, seconded by Councilman Fleming. Motion approved by a unanimous voice vote.

### **Finance**

**RESOLUTION NO. 17-178** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM MRC RECREATION THROUGH A STATE CONTRACT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt Resolution No. 17-178, seconded by Councilman Fleming. Motion approved by a unanimous voice vote.

**RESOLUTION NO. 17-180** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND OF AMERICAN ASPHALT COMPANY, INC. REGARDING THE FY2016 LOCAL ROADS RESURFACING PROJECT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt Resolution No. 17-180, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote.

**RESOLUTION NO. 17-182** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF CDBG AGREEMENT WITH THE COUNTY OF GLOUCESTER AND ACCEPTANCE OF \$30,000 CDBG BLOCK GRANT Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt Resolution No. 17-182, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote. Councilman Johnson thanked Council and County, advising he is looking forward to the implementation. Motion approved by a unanimous voice vote.

**RESOLUTION NO. 17-183** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE LOCAL BUDGET OF THE CITY OF WOODBURY FOR THE YEAR 2017 Councilman

Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman Swanson, made a motion to adopt Resolution No. 17-183, seconded by Councilman Johnson. Motion approved by a unanimous voice vote.

### **Vouchers**

Councilman Swanson made a motion to adopt the vouchers as submitted, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote. Councilman Swanson thanked Bob Law for all his hard work.

### **Public Works**

**RESOLUTION NO. 17-176** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND OF WHIRL CORPORATION, INC. REGARDING THE DAVID A. LAVERTY CONCESSION & CLUBHOUSE BUILDING ASSEMBLY PROJECT Councilwoman Parker presented the above-titled resolution. The City Clerk read the title of the resolution. Councilwoman Carter made a motion to adopt Resolution No. 17-176, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

**RESOLUTION NO. 17-177** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2017 LOCAL ROADS RESURFACING PROJECT Councilwoman Parker presented the above-titled resolution. The City Clerk read the title of the resolution. Councilwoman Carter made a motion to adopt Resolution No. 17-177, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

**RESOLUTION NO. 17-181** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO A POTENTIAL REAL ESTATE PURCHASE. Councilman Swanson presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvaine, made a motion to adopt Resolution No. 17-181, seconded by Councilman Fleming. Motion approved by a unanimous voice vote.

### **Reports:**

#### **Committee Reports**

**Public Safety** - Councilman Fleming advised the Public Safety Committee met for over an hour touching on many topics.

**Property Maintenance** - Councilwoman Tierney advised her Committee will be meeting tomorrow at 8:45 am in City Hall.

**Community Development** – Councilman Johnson stated that the Concession Stand Grand Opening went well, thanking Mayor Floyd, Councilman McIlvaine and Councilman Swanson. He also presented a Letter of Acknowledgement and thanked Rich Leidy, Mike McCaughey, Scott Carew, and Paul Brier for all the work they did on preparing the event. Councilman Johnson Presented Mr. Carew with a certificate of appreciation.

### **Report of the Mayor**

**Mayor Floyd** – requested everyone keep the Weatherby Family in their prayers over their recent loss. The Tree Lighting Ceremony will take place in front of City Hall will be held on Saturday December 9<sup>th</sup> starting at 5:30 pm; Main Street will be hosting refreshments and the Woodbury High School Choir will be singing. Last Saturday was shop local Saturday asking everyone to support them. Toys for Tots boxes are located in city buildings for donations. Another new business at 7 S. Broad Street called Made E had their Grand Opening last Saturday and it is a unique shop. The 2<sup>nd</sup> Turkey Trot was held on Thanksgiving morning and was very successful. The Mayor advised that she is still accepting applications on the newly formed Human Rights Commission.

**Report of the City Clerk** – City Clerk, Daneen Fuss advised that she received notice of the Elected Officials Risk Management Seminar will be held at Nicolosi's on January 30<sup>th</sup> at 5:30 pm; and she has signed all council persons up for this date and time unless they notify her of a different time and date. She also advised that all went well on election day. Ms. Fuss stated that the Reorganization Meeting is tentatively scheduled for January 2<sup>nd</sup> in the County Ceremonial Courtroom.

### **Department Announcements**

**Administrator** - Scott Carew apologized for not getting his written report done in sufficient time for this evenings meeting, due to his attendance at the League of Municipalities last week.

**City Engineer** – Paul Breier showed the City Council Members the design and layout of the playground equipment. Councilman Johnson inquired if we could get a rendering of the finished product of the area. Mr. Brier responded he could.

**Police** - Chief Ryan advised that his department is still very active with the crosswalk initiative on S. Broad Street. Chief Ryan also advised that our Police Department just issued tourniquets to all officers to use in an emergency situation. One of the items discussed at the Public Safety Meeting was the installing of a camera system along Broad Street. He is also trying attempting to reach out to all of the churches in regards to recent tragedies occurring throughout the country to discuss safety training in an emergency situation. Kemble Memorial Church will have a public active shooter training event next Thursday, December 7th from 5-7 pm.

### **Open to the Public**

Councilman Johnson made a motion to open the floor to the public for non-agenda items, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Anthony Chiesa, 36 Rugby Place inquired for the status of the Burris Pilot Program. Scott Carew advised that Mr. Burris did pay the amount due and the agreement will be amended with a revised payment plan.

Pastor Campbell – Stated last week freeholders came to him to hold a prayer vigil at our various schools to talk to our students regarding current events happening throughout different schools. He also thanked Mayor Floyd for attending one of these.

Councilwoman Tierney made a motion to go into Executive Session, seconded by Councilman Johnson. Motion approved by a unanimous voice vote.

President Parker advised action may be taken upon returning into the Regular Order of Business after the Executive Session. (approximately 7:32 pm)

### **EXECUTIVE SESSION**

Councilman Johnson made a motion to return to the Regular Order of Business, seconded by Councilwoman Carter. Motion approved by a unanimous voice vote. (approximately 8:02 pm)

**ORDINANCE #2262-17** AN ORDINANCE OF THE CITY OF WOODBURY AUTHORIZING THE ACQUISITION BY DONATION OF REAL PROPERTY KNOWN AS BLOCK 125, LOT 13 ON THE OFFICIAL TAX MAP OF THE CITY OF WOODBURY Councilman McIlvaine presented the above-titled ordinance for adoption. The City Clerk read the title of the Ordinance. Councilman Johnson made a motion, seconded by Councilwoman Tierney to open the floor for Public Hearing. Seeing no one, Councilwoman Tierney made a made to close the floor, seconded by Councilman Johnson. Motion approved. Councilman McIlvaine made a motion to adopt Ordinance No. 2262-17, seconded by Councilman Johnson. The motion was approved by a roll call vote resulting in the following:

Ayes	7	Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilwoman O'Connor, Councilwoman Tierney, Council President Parker
Nays	1	Councilman Swanson
Absent	1	Councilman Reddin

### **Adjournment**

There being no further business, Councilwoman Tierney made a motion to adjourn, seconded by Councilman Johnson. Motion approved by a unanimous voice vote. Meeting adjourned at 8:05 p.m.\

Respectfully submitted,

---

**DANEEN D. FUSS**, City Clerk