

**MINUTES OF COUNCIL MEETING OF HELD
DECEMBER 26, 2017
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of December 26, 2017 was called to order by Council President Parker at 7:00 pm. 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 Resolution #17-05 adopted at the 2017 Reorganizational Meeting of Mayor and Council on January 3, 2017.

Roll Call:

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

Absent: Councilman Reddin, Councilman Johnson, Councilman Fleming,

Others Present: City Clerk, Daneen Fuss; Solicitor, James Pierson; Deputy Administrator, Robert Law; Paul Breier, City Engineer

Minutes

Councilwoman Tierney made a motion to adopt the minutes of the Regular Meeting of December 12, 2017 and November 28, 2017 Executive Session, seconded by Councilman Johnson. Motion approved by a unanimous voice vote. Councilman Swanson abstained from the vote.

Presentations and Discussions

Open to the Public for Agenda Items

Councilman McIlvaine made a motion to open the floor to the public, seconded by Councilwoman Tierney. Motion approved.

Seeing no one, Councilman McIlvaine 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. 2276-17 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ESTABLISHING AN ABANDONED PROPERTY LIST AND AUTHORIZING THE PUBLIC OFFICER TO DESIGNATE QUALIFIED REHABILITATION ENTITIES(*First reading December 12, 2017; Public Hearing December 26, 2017*) Councilman McIlvaine presented the above-titled ordinance. The City Clerk read the title of the ordinance. Councilman McIlvaine made a motion to open the floor to the public, seconded by Councilwoman Tierney.

Councilman McIlvaine made a motion to close the floor to the public, seconded by Councilman Swanson . Councilman McIlvaine made a motion to adopt Ordinance 2276-17, seconded by Councilman Swanson .Motion approved by a roll call vote resulting in the following:

Ayes	6	Councilwoman Carter, Councilman McIlvaine, Councilwoman O’Connor, Councilwoman Tierney, Councilman Swanson, Council President Parker
Nays	0	
Absent	3	Councilman Reddin, Councilman Johnson, Councilman Fleming

Finance

RESOLUTION NO. 17-186 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CANCELATION OF BALANCES UNDER TEN DOLLARS (\$10.00) ON 2017 WATER/SEWER AND TAX ACCOUNTS 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. Motion approved by a unanimous voice vote.

RESOLUTION NO. 17-187 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY TO CANCEL BALANCES ON WATER / SEWER ACCOUNTS THAT THE CITY OF WOODBURY OWNS BY WAY OF FORECLOSURE 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. Motion approved by a unanimous voice vote.

RESOLUTION NO. 17 - 190 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, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote.

RESOLUTION NO. 17-191 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE A TAX PAYMENT FOR BLOCK 127 LOT 9 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. Motion approved by a unanimous voice vote.

Vouchers

Councilman Swanson made a motion to adopt the vouchers as submitted seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Public Works

RESOLUTION NO. 17-188 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND OF GERALD A.BARRETT, LLC FOR THE RESURFACING OF TATUM STREET – WEST RED BANK AVE TO WATKINS AVE Councilman KM presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvaine made a motion to adopt the above resolution, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

RESOLUTION NO. 17-189 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A PURCHASE AGREEMENT WITH WINNER FORD FOR ONE 2018 FORD F350 VEHICLE Councilman McIlvaine presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvaine made a motion to adopt the above resolution, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

RESOLUTION #17-192 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AWARDING CONTRACT TO THINK PAVERS, INC. FOR THE STORM SEWER IMPROVEMENTS PROJECT AT FRANCES AVENUE PARK Councilman McIlvaine presented the above-titled resolution. The City Clerk read the title of the resolution. Councilman McIlvaine made a motion to adopt the above resolution, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Reports:

Committee Reports

Councilwoman Tierney thanked Council for passing tonight’s ordinance. WORC will be acquiring a building for St. Josephs Carpenter to rehabilitate.

Report of the Mayor

Mayor Floyd thanked Public Works for all the seasonal work they did and also thanked City employees for everything they have done throughout the year.

Report of the City Clerk – City Clerk, Daneen Fuss stated that the Reorganization Meeting will be held on Tuesday at 6:00 pm on January 2, 2018 in the Ceremonial Court House in the Court House Building.

Department Announcements

Public Works - Mike McCaughey advised that Public Works is currently working on their 3rd loop of Leaf collection and the new 2018 holiday trash calendars will be going out shortly.

Police - Chief Ryan stated that the training at Kemble Memorial Church for all churches by the FBI went well and they went through step by step training on how to handle certain situations.

Open to the Public

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

Saquia Adams 58 S. Broad Street – Woodbury Steelers have won a championship. Mayor will reach out to someone regarding the 7th and 8th graders.

Heidi Louis – WORC – thanked council for passing the ordinance and is looking forward to working with the City.

Lee Weatherby 303 W. Centre St. thanked everyone for a great tree lighting ceremony and also for all the condolences he received during his recent loss.

Councilman Swanson made a motion to close the floor, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Councilwoman Tierney inquired about the Administrator Position? City Solicitor stated questions and comments regarding the subject cannot be discussed in public at this time.

Adjournment

There being no further business, Councilman Swanson made a motion to adjourn, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk