

MINUTES
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 at 6:04 PM in the Ceremonial Court Room in the County Court House at 1 N. Broad Street.

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 for Woodbury City Council:

Woodbury Council Ward 1

Margaret Mattern - 183 votes

Donna Miller - 371 votes

Woodbury Council Ward 2

James Gradwell - 205 votes

Theodore Johnson - 523 votes

Woodbury Council Unexpired Ward 2

Karlene O'Connor 582 (unopposed)

Woodbury Council Ward 3

Cynthia Norton - 516 votes

Kenneth McIlvaine - 579 votes

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. Councilman Johnson introduced his family stating he is thankful and proud of his father. Councilman Johnson also stated he is proud to be a part of something that stands for joining people together.

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. Councilwoman O'Connor introduced her parents stating she is proud to be their daughter. Councilwoman O'Connor also thanked Bethel AME Church for all of the support they have shown her. She stated she has worked hard to get where she is today and does not take it for granted.

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. Councilman McIlvaine introduced his family stating he is very proud to be a part of this council and all it stands for.

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. Councilwoman Miller thanked everyone for coming out this evening. She thanked Freeholder Jefferson and Mr. Rose for their support. Councilwoman Miller stated she is happy to be able to do her part for the community.

Roll Call: 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 Councilman Fleming nominates Councilwoman Tracey Parker, seconded by Councilman McIlvaine and no other nominations, the vote was unanimous to appoint Councilwoman Parker to the position of Council President.

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

Sherriff Morina stated he is very proud to have one of his past students in the position of Council President.

Council President Parker thanked the honor guests for their appearance here tonight. Assemblywoman Patricia Egan-Jones, Freeholders Jim Jefferson and Dan Christy, and Sheriff Carmel Morina

Councilwoman O'Connor – Thanked everyone for coming and congratulated the 2018 elected officials. Councilwoman O'Connor stated she thinks it is important for all members of the council to have a different perspective.

Councilwoman Carter congratulated all 2018 elected officials.

Councilman Johnson congratulated the 2018 elected officials. He also stated he hopes to the council can work as a team to accomplish the many goals The City has. He again stated he is proud to be a part of this council.

Donna Miller thanked everyone for the warm welcome and looks forward to working to make Woodbury a better place to live, work and play.

Councilwoman Tierney said a brief congratulation to the 2018 officials and welcomed Councilwoman Miller.

Councilman Fleming congratulated Council President Parker on remaining Council President. He also congratulated the returning council members and welcome Councilwoman Miller.

Councilman Swanson said another well-deserved thank you to the honorable attendees.

Councilman Swanson also stated he is proud to be a part of the council. He is looking forward to working with everyone again this year. He knows he and his fellow Councilmembers have the best interests and intentions for The City.

Councilman McIlvaine stated he has worked in the private sector all of his life. He stated he had to learn to think differently in government. He is proud of the things the Council has accomplished and looks forward to helping this great city.

RESOLUTIONS

Council President Parker announced that Resolutions 18-01 through 18-43 would be done with one motion and a second as part of a consent agenda.

Consent Agenda -

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 Mulvena**}

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

Councilman Fleming presented all resolution numbers 18-01through 18-43. Councilman Fleming made am motion to adopt all resolutions within the consent agenda, seconded by Councilman Swanson and unanimously approved.

Vouchers

Councilman Swanson made a motion to approve the vouchers as presented and certified, seconded by Councilman Fleming. Motion unanimously approved.

Mayor Floyd thanked Deputy Administrator and CFO Bob Law for all he has done during the transitions in 2017. She also thanked Lorraine Reeves and Roy Duffield for their years of service and how they eased the transition of the new individuals. Mayor Floyd also wanted to thank the Public Works Department with special mention of Richard Leidy and Michael McCaughey for all of their hard work and dedication to the city. Mayor Floyd also mentioned her appreciation to the public safety leadership and their dedication to the city. Special mention of Chief Thomas

Ryan, Captian Kelli Marrow, and Fire Marshall Joseph Buono and the staff of the police and fire departments. Mayor Floyd also wanted to thank the many individuals who work alongside the council to make the city great. Michele Yeager of the Woodbury Library, Anthony Doran of Woodbury Pride, Lee Weatherby of the Merchants Association and many more. She also said a brief thank you to Mr. Rose for his support and the City Council for all of the time they commit to make Woodbury a great place to live, work and play.

Mayor Floyd makes her appointments to the various Boards and Commissions within the city:

Planning/Zoning:

Bill Fleming: Council Appointee
Ryan Lange
Phil Hagerty
Justin Geist

New appointments:

Brian Bozworth-member
Michael Devlin- 1st alternate
James O'Brien-2nd alternate
Thomas Shute-3rd alternate
Jennifer Falcone- 4th alternate

Historic Preservation:

Amy Sylvester
KJ Sachs
Raymond Venable
Bonnie Dann
Phil Hagerty
Junius Ferrin

Human Rights Commission:

Jessica Floyd - Mayor
Donna Miller - 1 Year
Anthony Doran - 3 year
Jamilah Damiani - 3 year
Scott Merkle - 2 year
Joseph Coldren - 2 year
Andrea Torres - 1 year

Library Board appointments:

Pamela Lewis will be reappointed
Michelle Baraka

Councilman Swanson made a motion to approve the Mayors appointments, seconded by Councilman Fleming. Motion unanimously approved.

Open to the Public

Councilman Swanson made a motion to open the floor to the Public, seconded by

Councilwoman O'Connor. Motion unanimously approved. Councilman Swanson made a motion to close the floor to the Public, seconded by Councilman Fleming. Motion unanimously approved.

Motion to Adjourn

Councilman Swanson made a motion to adjourn, seconded by Councilman McIlvaine. Motion unanimously approved. Meeting adjourned at 7:15 pm.

Respectfully submitted,

DANEEN D. FUSS. City Clerk