

**MINUTES OF COUNCIL MEETING HELD  
FEBRUARY 27, 2018  
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of March 13, 2018 was called to order by Council President Pro-Tempore Fleming at 7:00 pm. City Clerk, Daneen Fuss, led the Pledge of Allegiance followed by a Moment of Reflection.

**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 No 18-05 adopted at the 2018 Reorganizational Meeting of Mayor and Council on January 2, 2018.

**Roll Call:**

**Present:** Councilwoman Carter, Councilman Johnson, Councilman McIlvaine, Councilman Miller, Councilwoman O'Connor, Mayor Floyd, Councilman Swanson, Councilman Fleming

**Absent:** Council President Parker, Councilwoman Tierney

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

**Minutes**

Councilman Johnson made a motion to adopt the minutes of the Regular Meeting of February 27, seconded by Councilwoman Miller, said minutes were approved. Councilman Swanson abstained.

**Presentations and Discussions**

Council President Pro-Tempore Fleming said brief congratulations to the Woodbury City Midget Football Players. Mayor Floyd stated she is proud of the boys on their accomplishments and a thank you to their families as she knows it takes a village. Mayor Floyd and Councilwoman Carter presented a proclamation and awards to all of the players and coaches of the team.

Councilwoman Tierney arrived at 7:08

Coach Andrew Alexander presented an award to Albert Paige for his generosity outstanding support he has shown the team.

Council President Pro-Tempore Fleming called a 5 Minute Recess at 7:14 pm

The meeting was called back to order at 7:17 pm

**Open to the Public for Agenda Items**

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

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**

**Community Development**

**RESOLUTION NO. 18-70** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING DANEEN FUSS AS THE LGBTQ MUNICIPAL LIASION FOR THE CITY OF WOODBURY Councilwoman Miler presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilwoman Miller, seconded by Councilman Johnson, Resolution No. 18-70 was adopted by a unanimous voice vote.

**Finance**

**RESOLUTION NO. 18-71** RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF A TRASH TRUCK THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT AND RESCINDING RESOLUTION NO. 18-63 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of

Councilman Swanson, seconded by Councilwoman Tierney, Resolution No. 18-71 was adopted by a unanimous voice vote. Councilman Swanson asked if the price of the unit has changed by any amount. Mr. Law stated the City has saved about two (2) dollars.

### **Vouchers**

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

### **Green Team**

RESOLUTION NO. 18-69 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPOINTING MEMBERS TO THE GREEN TEAM ADVISORY COMMITTEE FOR YEAR 2018 Councilwoman Tierney presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilwoman Tierney, seconded by Councilman Johnson, Resolution No. 18-69 was adopted by a unanimous voice vote. Councilwoman Tierney also stated the Woodbury High School Basketball team has won the State Finals. They are now State Champions.

### **Reports:**

**Finance** – Council President Pro-Tempore Fleming stated he is going to be scheduling a finance committee meeting shortly.

**Policy** – Councilman Johnson stated they are looking to hold a meeting soon. He stated they will be focusing discussion on solicitation and the social media policy.

**Property Maintenance** – Councilman Swanson stated the Code enforcement office has gone from 46 inspections a month up to 60. He expressed his concerns and a need for help in code enforcement office. Summons have also gone up for housing violations. Also the Property Maintenance Committee will be proposing some new legislation.

**Public Safety** – Councilwoman O'Connor stated administrative items are being budgeted. She also informed the council of the upcoming student walk-out on March 13<sup>th</sup>. Active shooter drills are also taking place in the city. Councilwoman O'Connor also stated the Chief is also offering ride along's for anyone who wishes to see what the officers go through on a day to day basis. Councilwoman O'Connor handed out activity reports.

Councilman Swanson added that the Emergency Operations Center will be open tomorrow in case of emergency.

**Economic Development** – Councilman McIlvaine stated the Committee will be meeting on March 21<sup>st</sup> to update everyone on the progress of Police Station, FAF structure, Fire House, 65 N Broad, 458 Morris, Burris residential.

### **Report of the Mayor**

Mayor Floyd stated a few of the council and staff met with Patricia Egan Jones and her clerk regarding the Oxford-type homes in the community. She also went on to Commend the Public Works Department for the quick cleanup of the snow. Baseball, Little League signups are open if anyone is interested.

**Report of the City Clerk** – Ms. Fuss stated the submission has been made to the Human Right's Campaign for the Municipal Equality Index. Initial scores should be sent back in June and final score will be published in September. Ms. Fuss Also stated the deadline for partisan petitions for City Council, and mayor are due no later than 4:00 pm on April 2<sup>nd</sup>. Ms. Fuss also shared a county wide survey that was put together by Brianna Donahue, intern from Rowan University.

### **Department Announcements**

**Police** – **Chief Thomas Ryan** informed the Council that there have been zero housing complaints on the oxford-type properties. He also stated a gentlemen from Department of Community Affairs (DCA) was in the building Friday. Chief Ryan asked if the Mayor or Council have any questions regarding the activity report, to reach out to him directly.

Chief Ryan informed the Council that the students do not seem to have an interest in walking out of school. However, police will be prepared. Instead the students have been selling orange ribbons for charity. Chief spoke briefly on 'Project NOLA' and described what the project is. He stated NOLA is considerably less expensive than any other security firm. Councilman McIlvaine asked if there are grants or funds available from Homeland Security, Emergency Management etc. To which Chief Ryan replied he is unsure but will be looking into it. Councilman Swanson asked the Chief to clarify; of the two Oxford type homes in question during the last meeting, only one has had a neighbor complain in the past year. To which Chief Ryan stated that is correct.

**City Engineer, Paul Breier has nothing to report at this time.**

City Administrator - Bob Law stated FAF is looking for a document supporting the purchase and placement of a musical Playground in Lot 323. Discussion was held by the council and it was decided they would like more information on the purchase and equipment before authorizing this letter. Mr. Law stated he would reach out to FAF and gather the information requested prior to the next City Council meeting.

### **Open to the Public**

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

Lee Weatherby stated individuals have reached out to him to look into memorial bricks to be laid at the memorial locations around the City. He will be researching this project further and keep the City Council involved.

Chaplin Cuff – Stated the Fire Department is looking for a place for the items that are located in the old firehouse. He listed off some of the items as Steam engine, rescue boats, ceremonial engine. Councilman McIlvaine stated the process for the sale of the old firehouse will take time and steps are being taken to ensure the organization and transportation of the items to a new storage facility.

Jessica Fergusoen of the Historical Society, stated she has reached out to Fire Department to see if she could help as part of the historical society and has not been welcomed.

Lee Weatherby - Mr. Weatherby stated he believes the items that are historical, useful, or items belonging to the original fire company can be disbursed with little to no problem.

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

### **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 8:02 p.m.

Respectfully submitted,

---

**DANEEN D. FUSS**, City Clerk