

**MINUTES OF COUNCIL MEETING HELD
JUNE 12, 2018
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of June 12, 2018 was called to order by Council President Parker at 7:04 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 Fleming, Councilman Johnson, Councilman McIlvaine, Councilman Miller, Councilwoman O'Connor, Councilwoman Tierney, Councilman Swanson, Council President Parker, and Mayor Floyd

Absent:

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

Minutes

No minutes presented

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 O'Connor. Motion approved by a unanimous voice vote.

Jessica Ferguson, S. American St.- Asked if the water connection resolutions are for receiving or giving water? Councilman Fleming stated the resolution allows for water to be sent in either direction in a case of an emergency. Ms. Ferguson asked if the water draws off wells seven and eight. Councilman Fleming stated wells seven and eight are temporarily shut down so no.

Gloria Holmes, Nelson Avenue - Asked if the resolution for High Street parking can also be done on Nelson Ave? She stated Woodbury Nissan has cars parked on the street consistently.

Mayor Floyd stated a conversation can be had with Woodbury Nissan to ask for a day where the street sweeper can operate on Nelson Ave.

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

Resolutions, Ordinances and Committee Reports

Finance

RESOLUTION NO. 18-92 ADOPTION OF THE 2018 MUNICIPAL BUDGET Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilman Swanson, Resolution No. 18-92 was adopted by a roll call vote resulting in the following:

- Ayes 7 Councilwoman Carter, Councilman Fleming, Councilwoman Miller, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Council President Parker
- Nays 2 Councilman Johnson, Councilwoman Tierney
- Absent 0

ORDINANCE NO. 2284-18 ORDINANCE AMENDING CHAPTER 84 "FEES" OF THE CODE OF THE CITY OF WOODBURY Councilman Fleming presented the above titled Ordinance. The City Clerk read the title of the Ordinance. On motion of Councilman Fleming, seconded by Councilman Johnson, the matter was opened to the public. Seeing no one Councilman Fleming made a motion to close the matter to the public, seconded by Councilman McIlvaine. Councilman Fleming made a motion to adopt Ordinance No. 2284-18, seconded by Councilman Swanson. The ordinance was adopted by a roll call vote resulting in the following:

- Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilwoman Miller, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker
- Nays 0
- Absent 0

RESOLUTION NO. 18-107 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY APPROVING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF FAMILY ENTERTAINMENT Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilwoman Tierney, Resolution No. 18-107 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-108 RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF A WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE BOROUGH OF WOODBURY HEIGHTS AND THE CITY OF WOODBURY Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Resolution No. 18-108 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-109 RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN INTERCONNECTION AGREEMENT BETWEEN THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND THE CITY OF WOODBURY Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Resolution No. 18-109 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-110 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF AGREEMENT WITH SHORESCAN SOLUTIONS FOR DIGITAL DOCUMENT RETENTION SERVICES Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilwoman Tierney, Resolution No. 18-110 was adopted by a unanimous voice vote. Councilwoman Tierney asked what departments would be using this service. Ms. Fuss stated as of now, the Clerk's Office will be the only department using the system. However, the goal is to have the Construction and possibly the finance office using this system in the next few years.

RESOLUTION NO. 18-111 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AWARDING CONTRACT FOR DISPOSAL OF RECYCLABLE MATERIALS Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilwoman Tierney, Resolution No. 18-111 was adopted by a unanimous voice vote. Councilman Fleming asked Mr. Law to comment on the difference between the 2017 and 2018 contracts. Mr. Law stated the current contract amount is going up as China is no longer receiving recyclable materials from the United States. He stated the City is now going to have to pay for recyclable service. Mr. Law stated he will be working with Mr. Leidy and Ms. Fuss on getting the information out on what can and cannot be recycled. Councilman Swanson asked if the City is still collecting E-waste. To which Mr. Law replied.

Vouchers

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

Councilman Fleming stated the Finance Committee had a capital budget meeting last night that went over a good amount of information. He stated they will be holding another soon and thanked the department heads for prioritizing the information needed for their departments.

Public Safety:

ORDINANCE NO. 2285-18 AN ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 190 VEHICLES AND TRAFFIC OF THE CODE OF THE CITY OF WOODBURY Councilwoman O'Connor presented the above titled Ordinance. The City Clerk read the title of the Ordinance. On motion of Councilwoman O'Connor, seconded by Councilman Swanson, the matter was opened to the public.

Seeing no one Councilwoman O'Connor made a motion to close the matter to the public, seconded by Councilman Swanson. Councilwoman O'Connor made a motion to adopt Ordinance No. 2284-18, seconded by Councilman Swanson. The ordinance was adopted by a roll call vote resulting in the following:

Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilwoman Miller, Councilman McIlvaine, Councilwoman O'Connor, Councilman Swanson, Councilwoman Tierney, Council President Parker

Nays 0

Absent 0

Reports:

Policy - Councilman Johnson stated evaluations will be done by June 30th. Surveys have gone out but there have been very few responses. Policy will be meeting on the 26th of June to review the first 25 pages of the code book.

Community Development – Councilwoman Miller stated she had attended the NJ Litter Abatement program’s 15th anniversary and NJ Clean Communities Conference. She stated she had met with the Gloucester County Improvement Authority county coordinator. She stated next year’s meeting will be held at the Governor’s Mansion. Councilwoman Miller would like to talk to Mr. Law and Ms. Fuss regarding the possibly of a litter abatement mural being painted within the city. She stated she had also attended the Gala and Pig Roast for Community Pride. Councilwoman Miller would like to Congratulate Tony Doran on his many successes for the organization. Also, Juneteenth was held last weekend. The event was sponsored by the City of Woodbury, Rowan and the Human Rights Committee. Councilwoman Miller thanked the Bethlehem Baptist church for hosting the event. She also went on to thank Pastor DeShields for championing the event and working so hard on advertising the event.

Report of the Mayor

Mayor Floyd thanked Councilwoman Miller for all the work she does for the Juneteenth services. Browning Ross Run has just past. The run had a very nice turn out and great weather. Memorial Day Services were amazing. She thanked all involved for continuing these events. Mayor Floyd also mentioned there was a vacancy on the Library Board of Trustees. She has appointed Jason Verdone to this position. Mayor Floyd announced that a check has been received from Inspira Hospital for \$10,000 for the June 30th fireworks show. She mentioned her involvement with the capital budget meeting and again thanked the departments for trying to streamline wants and needs. Mayor Floyd mentioned she has received concerns regarding the surveys as individuals must log in to Google and she believes this may be why there has not been a big response. Mayor Floyd received a letter from Kathleen Stackhouse who hosts the foodbank she sent a thank you letter regarding the wonderful police department for helping out during large deliveries. Chief has received a prestigious award from the international association of Chiefs, “40 under 40”. The Chief will be honored in Orlando in October. Mayor Floyd thanked Chief Ryan for his service and all he does for the city. A lot is going on this summer and everyone is in need of volunteers. Movie in the park is June 29th showing the Emoji Movie at Wing-Dickerson Park.

Report of the City Clerk – Ms. Fuss reported the Primary Election has past and she is working on finalizing report for the county. Liquor Licenses will be renewed at the next meeting. She also thanked the council for approving the contract for scanning services. Ms. Fuss mentioned interviews have been taking place for the two clerk’s position and the Housing Inspector.

Department Announcements

Police – Chief Ryan reported the active shooter drill at Inspira went well. He spoke at an event today hosted by Inspira. Chief thanked Mayor Floyd for her kind words. Chief stated the officers enjoy helping out at large food drives. He also stated the award he received is not just about him but a combination of all the great things the city is doing.

Library – Michelle Yeager reported they have a lot going on. The library will have a table set up at FAF. Story time will be held at the community Garden. The first program from the grant (Revisiting the Founding Era) the library received will be “African Americans in Search for Freedom” next Thursday at 7:00 pm. On the 23rd of June there will be a fundraiser titled “An Afternoon Tea” see website for more details. Ms. Yeager also distributed brochures for the 2018 summer reading program stating the program is for all from age 0-109. Adults get a bingo sheet and each bingo gets them entered into a raffle. She went on to explain why children and adults should be reading on a regular basis. Children who see adults reading are 6 times more likely to read for fun. Councilman McIlvaine asked about the comic event. Ms. Yeager explained. Councilwoman O’Connor stated her mother loved to read and used to win the summer reading program every year. The Councilwoman then went on to thank Ms. Yeager for all that she does for the library and the city.

Administration – Robert Law thanked Councilman McIlvaine and Economic Development Committee for all of their work. He stated the city has closed on 115 S. Broad and the Goodwill Firehouse. Art in the street is also coming up stating that the program is run by a grant that the city receives. Mr. Law then went on to say Woodbury is one of about fifty opportunity zones throughout the state and more information will be coming soon.

Open to the Public

Councilman Fleming 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.

Gloria Holmes 19 Nelson Ave. – Stated Nissan is now parking on Nelson and a few other streets within the city. She also would like to know if something has changed with the water as it is leaving stains in her sink. Ms. Holmes then asked Mr. Law about the tree inventory noting that there are trees she is concerned about. Ms. Holmes also announced there will be a Juneteenth event on June 23rd at the Carpenter Street School. Charlie Hughes and Lee Weatherby are helping during African American History month. The event is to teach kids about the history of the carpentry street school that was originally built for colored children. She stated the school was also part of the Underground Railroad. There will also be a Civil War reenactor coming to speak at the event.

John Belko 605 Delaware Street – FAF, Lot 323 first event of 2018 is Friday! Mr. Belko thanked Mr. Law for all his work. Non-profit night is this Friday. Mr. Belko stated there will be music, food, and 8 & Sands Brewery. Mr. Belko also thanked the Police, Fire, and Public Works departments for all of their help and support. Councilman Johnson asked if there were any more openings for Nonprofits to have a table at the event. Mr. Belko replied.

Don (inaudible) 80 N. Maple St. – Stated that in the past an artist had painted the bridge. However, the painting is now covered in moss or alga. He would like to see it cleaned while preserving the paint if possible. Mr. Law stated the bridge belongs to the county. Councilman Swanson stated it is not the City's bridge therefore the city cannot maintain it. Councilman Fleming stated the county is working on plans to redo the bridge. Councilwoman Tierney asked if the city could contact the county regarding the bridge and stated the painting was done in 2000.

Councilman Johnson made a motion to close the floor to the public, seconded by Councilman Fleming. 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 7:58 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk