

**MINUTES OF COUNCIL MEETING HELD
JUNE 26, 2018
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of June 26, 2018 was called to order by Council President Parker at 7:06 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, Councilwoman Tierney, Councilman Swanson, Council President Parker, and Mayor Floyd

Absent: Councilman Fleming,

Others Present: City Clerk, Daneen Fuss; Solicitor, James Pierson; Treasurer, Richard Wright; City Engineer, Paul Brier; Public Works Administrator, Rich Leidy

Minutes

Councilwoman Tierney made a motion to adopt the minutes of May 22nd and June 12, 2018, seconded by Councilwoman Carter. Minutes approved by unanimous voice 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 Councilman Johnson. Motion approved by a unanimous voice vote.

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

Resolutions, Ordinances and Committee Reports

Finance

ORDINANCE 2286-18 ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 156 SECTION 22 "SEWERS - SPECIFICATIONS FOR CONSTRUCTION: SUPERVISION" OF THE CODE OF THE CITY OF WOODBURY (First Reading 6-26-18; public hearing 7-10-18) Councilman Swanson presented the above titled ordinance. The City Clerk read the title of the ordinance. On motion of Councilman Swanson, seconded by Councilwoman Tierney, Ordinance No. 2286-18 was adopted on first reading by a voice vote. Councilman Swanson and Councilman McIlvaine voted no.

RESOLUTION NO. 18-112 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND MANTUA FIRE DISTRICT NO. 1 FOR THE MAINTENANCE OF FIRE APPARATUS FOR THE CITY OF WOODBURY 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. 18-112 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-113 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-32-004-011 HELD BY AS BOYAL LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman McIlvaine, Resolution No. 18-113 was adopted by a voice vote. Councilman Swanson voted no.

RESOLUTION NO. 18-114 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF CLUB LICENSE NO. 0822-31-010-001 HELD BY WILLIAM STOKES BONSAI POST 133 AMERICAN LEGION FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman McIlvaine, Resolution No. 18-114 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-115 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-33-002-009 HELD BY BJI BLUE POINT, INC. FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman Johnson, Resolution No. 18-115 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-116 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-33-003-010 HELD BY CB WOODBURY, LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman Johnson, Resolution No. 18-116 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-117 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-33-001-006 HELD BY COLONIAL WOODBURY, LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman Johnson, Resolution No. 18-117 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-118 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 0822-44-006-008 HELD BY BKK, LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 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. 18-118 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-119 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE DISTRIBUTION LICENSE NO. 0822-44-005-006 HELD BY J & D's DISCOUNT LIQUOR GALLERY, INC. FOR THE LICENSING PERIOD COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman McIlvaine, Resolution No. 18-119 was adopted by a unanimous voice vote.

RESOLUTION NO. 18-120 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO URBAN PARTNERS FOR PROFESSIONAL PLANNING AND REDEVELOPMENT CONSULTANT SERVICES RELATING TO BLOCK 75 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman McIlvaine, Councilman Johnson asked for a background of the company. Mayor Floyd stated this company is in the process of developing the Inspira plan and the company is very thorough. Councilman Johnson asked about the 'can exceed 17.5 thousand' language. Mr. Pierson explained the difference between fair and open and non-fair and open contracts. Councilman McIlvaine stated the company has knowledge of Woodbury during their work for Inspira. Mayor Floyd stated that Inspira, the County and the State have already completed the bid process and ended with this company. Discussion was had on the work the company would be doing within this contract. Resolution No. 18-120 was adopted by a voice vote. Councilman Johnson and Councilwoman Tierney voted no.

RESOLUTION NO. 18-121 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE REIMBURSEMENT OF TAX PAYMENT BLOCK 177.01 LOT 24 Councilman Swanson presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Swanson, seconded by Councilman McIlvaine, Resolution No. 18-121 was adopted by a unanimous voice vote.

Vouchers

Councilman Swanson made a motion to adopt the vouchers as presented and certified seconded by Councilman McIlvaine. 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.

Reports:

Policy - Councilman Johnson stated policy met regarding the 25 pages of the Code Book.

Recommended changes and updates will be sent to Ms. Fuss.

Public Safety - Councilwoman Miller stated Public Safety met and the Fire Department is currently looking for more volunteers.

Human Right's Commission – Jamilla Damiani – Ms. Damiani went over some of the highlights of the Human Right's Commission quarterly report. She shared the goals that the Commission has accomplished as well as what the commission will be doing in the future. Councilwoman O'Connor asked for clarification on a matter within the report given. Mayor Floyd shared her appreciation for the commissioners for everything they have done.

Department Announcements

Library – Michelle Yeager reported the Founding Era grant funded last Thursday's event. Revisiting the founding era will be next week at 1:00 pm in Council chambers. The 2nd annual Pride Story Time and an event at Made2 will be taking place on Monday, July 2nd. Michelle went over some bills that have been put into Senate to increase funding for Libraries.

Public Works - Rich Leidy – No report this evening

Finance - Rich Wright – Mr. Wright gave a brief synopsis of account standings. Councilman Johnson thanked Mr. Wright for his report on redevelopment fund.

Engineer - Paul Brier – Mr. Brier gave a brief report on the progress of current projects. He stated the resurfacing project for Walnut, Chestnut, and Cherry Streets are complete. The playground equipment for the new Sutier Baptise playground has been delivered. The area has been cleared this week. The building at 115 Broad has been demolished and the seeding is going to be completed. He also stated specifications are being put together for the Gather building. Councilman Swanson asked for an itemized bill list for Mr. Briers work on the Gather building. And lastly he stated the tree will be coming down on Centre Street next week. Councilman Johnson asked for a timeline for the playground to which Mr. Brier replied.

Administration – Robert Law absent, no report.

Police – Capitan Marro stated July 9th starts Jr. Police Academy. August 7th will be National Night Out located at the YMCA. Mayor Floyd asked what the city should be doing to deter kids from riding bikes recklessly. Capitan Marro stated she can ask the officers to be aware of the situation. Mayor Floyd also asked if the Police Department can put something up on Facebook. Capitan Marro also stated Rita's Water Ice has given the officers free water ice coupons that the SLEO's will be handing out to children and teens who show safety and good behavior. Councilwoman O'Connor commented the bike riding in the streets of Woodbury.

Report of the Mayor

Mayor Floyd reported the Historic Preservation will not be meeting this month. She also reported the Lukoil and Wawa are under construction. She mentioned that the Fireworks are this Saturday and festivities start at 4:00 pm; bike parade begins at 4:30 pm. Friday is the 'Movie in the Park' at Stewart Lake Park featuring the "Emoji Movie". She also stated the Fire Department will be playing a short film prior to movie.

Report of the City Clerk – Ms. Fuss reported a clarification of the park being used for the Movie in the Park.

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.

Denise Williams 401 S. Evergreen Ave - Ms. Williams stated she would like to see something done for the teens in the City. She stated she would like to see a Teenage Awareness Center built. She stated the teens need a safe place to go. She agrees the children are committing nonsense through the city. She would like to try to find somewhere where the children can go during the day.

Ron Wilcocks 250 S. Barber Ave. – Mr. Wilcocks stated the basketball tournament is coming up on July 14th. Tennis lessons will also be given for free through the summer. He also stated that all of the children who attend the basketball tournament will get free tennis racket and bag. He stated this is a community event and there will be a Jazz band and free food.

Reverend Cuff 240 Thomas Ave, Paulsboro- Reverend Cuff thanked the Mayor and Council President Parker for coming out to Juneteenth, Councilwoman O'Connor for helping out, Councilman Johnson for his support and background. The Trumpet Chicks from the Academy of the Arts in Camden held a wonderful performance. There were tours of old school as well as its underground railroad. Reverend Cuff thanked Lee Weatherby and Charles Hughes for their assistance stating it was a great event and he would like a bigger event next year. Reverend Cuff then asked why there have to be two Juneteenth Celebrations. He again thanked all of those who came out and participated. He also thanked the Council for the money put forward to support the event. Councilwoman Miller stated she has been doing the Juneteenth celebrations since 2010. Stating the Oral History Project was involved in the past. She stated she would like to work with Reverend Cuff next year stated there have already been meetings and a grant drafted to support next year's event. Councilwoman Miller stated the group is planning to hold a week-long celebration. She stated if there are events held at other places within the community to join in. There is not a separate Juneteenth but an extended celebration. Councilwoman Miller stated there is no competition as this is a community event. Reverend Cuff stated that the he would like to meet with Councilwoman Miller at a later time.

Lee Weatherby 303 W. Centre Street. – Mr. Weatherby thanked City Council for another Memorial Day Ceremony. He also stated that tomorrow night at the tire corral will be another cruise night car show. Mr. Weatherby went on to say the Juneteenth event was fabulous and very well received. He thanked the City for funding the Entertainment. There will also be a car show Labor Day weekend. Councilman Johnson thanked Mr. Weatherby for all his help at FAF. He also thanked Jamilia for her help with setting up a booth at the last minute.

Tony Doran 46 Lake Dr. – Founder of Community Pride. Mr. Doran stated June 30th there will be two events. He stated the first annual Gala raised a very nice amount of money and they have already booked a room for another gala next year. He stated funding from the gala will go toward helping FAF out with their Community Beautification park; LGBT Businesses that move into Woodbury. Mr. Doran stated the Community Pride organization works to build up the community as a whole, not just the LGBTQ individuals. He thanked the Council for putting up the banners again this year. He stated he would like to celebrate the diversity of the community as it is what makes this City strong. Councilman McIlvaine thanked Mr. Doran for his kind views on the people of Woodbury. Mr. Doran then stated in October the organization will be holding ‘Destination Woodbury’. Community Pride will be hosting and inviting developers, bankers, investors, etc. to come into Woodbury in order to market the community.

Councilwoman Tierney made a motion to close the floor to the public, seconded by Councilwoman Miller. 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 8:18 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk