

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

The meeting of December 27, 2018 was called to order by Council President Parker at 7:03 pm. City Clerk, Daneen Fuss, led the Pledge of Allegiance followed by a Moment of Silent 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: Carter absent

Present: Councilman Fleming, Councilman McIlvaine, Councilman Miller, Councilman Swanson, Council President Parker

Absent: Councilwoman Carter, Councilman Johnson, Councilwoman O'Connor, Councilwoman Tierney, Mayor Floyd

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

Minutes

Councilman Swanson made a motion to approve the minutes of December 11, 2018, seconded by Councilman McIlvaine. Motion approved by unanimous voice vote. Council President Parker Abstained.

Presentations and Discussions

RESOLUTION NO. 18-201 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF KEVIN TERIFAY AS PART-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE CITY OF WOODBURY Councilman Swanson introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilman McIlvaine. Motion approved by unanimous voice vote.

Ms. Fuss read the Oath of Office to Officer Terifay. Officer Terifay thanked the Council.

Councilwoman Carter arrived at 7:05pm

Council President Parker called for a brief recess at 7:08

Council President Parker called the meeting back in session at 7:09

Councilwoman Tierney arrived at 7:10

Open to the Public for Agenda Items Only

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

Councilman Swanson 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 2300-18 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING CHAPTER 42 POLICE DEPARTMENT OF THE CODE OF THE CITY OF WOODBURY (First reading was November 27, 2018, tonight is the public hearing)

Councilman Fleming introduced the above titled ordinance. Ms. Fuss read the title of the ordinance. Councilman Fleming made a motion to open the floor to the public for discussion of this ordinance, seconded by Councilwoman Tierney. Seeing no one Councilman Swanson made a motion to close the floor to the public, seconded by Councilwoman Tierney. Councilman Fleming made a motion to adopt Ordinance 2300-18, seconded by Councilman Swanson. Councilwoman Tierney asked if there was any new information regarding the shift differential. To which Mr. Law replied. Motion was adopted by a roll call vote resulting in the following:

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

RESOLUTION NO. 18-196 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF ZACHARY MILLER A AS FULL-TIME FIREFIGHTER FOR THE CITY OF WOODBURY Councilman Fleming introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilwoman Tierney. Motion approved by unanimous voice vote.

RESOLUTION NO. 18-197 RESOLUTION AUTHORIZING EXECUTION OF SATISFACTION OF RCA HOME IMPROVEMENT PROGRAM MORTGAGE REGARDING BLOCK 119, Lot 16 A/K/A 47 CURTIS AVENUE Councilman Fleming introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilwoman Tierney. Motion approved by unanimous voice vote. Councilwoman Tierney asked if the money is now being returned to the City. Mr. Law stated funds have been received.

RESOLUTION NO. 18-198 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE LOCAL BUDGET OF THE CITY OF WOODBURY FOR THE YEAR 2018 Councilman Fleming introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilman Tierney. Motion was adopted by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman McIlvaine, Councilwoman Miller, Councilman Swanson, Councilwoman Tierney, Council President Parker

Nays 0

Absent 2 Councilwoman O’Connor, Councilman Johnson

RESOLUTION NO. 18-199 RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT AND LEASE WITH THE COUNTY OF GLOUCESTER FOR THE PROVISION OF BASIC LIFE SUPPORT EMERGENCY MEDICAL SERVICES Councilman Fleming introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilman Swanson. Motion approved by unanimous voice vote.

RESOLUTION NO. 18-200 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CANCELATION OF BALANCES UNDER TEN DOLLARS (\$10.00) ON 2018 WATER/SEWER AND TAX ACCOUNTS Councilman Fleming introduced the above titled resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt seconded by Councilman McIlvaine. Motion approved by unanimous voice vote.

Vouchers

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

Reports:

None at this time.

Report of the Mayor

Mayor Floyd – absent, no report.

Report of the City Clerk – Ms. Fuss reported she is almost completed with preparation for the annual reorganization meeting.

Department Announcements

Police – Chief Ryan wished the council a happy and safe new year.

John Leech – Stated the housing department is continuing to move ahead.

Rich Wright – Thanked the Council for passing the transfer resolution. Also budget is ready to be reviewed by the Finance Committee.

Chief Ryan came to council once again in recognition of Councilman Swanson's last City Council meeting. Chief stated it has been an honor working with Councilman Swanson. He went on to say Councilman Swanson has always done what is best for Woodbury, even if it was the hard choice. He stated the Councilman always put what's best for Woodbury above all else. He congratulated Councilman Swanson and wished him well.

Unfinished Business

New Business

Council President Parker stated Councilman Swanson will be missed. She stated Councilman Swanson hit the ground running as soon as he was appointed and hasn't stopped. She commended Councilman Swanson on the many great things he has done for Woodbury.

Councilman Swanson stated he has spent over 20 years of his life as a first responder and has been all over the country. He stated he was considered one of the best in his field and received many awards for that career. However, the last 6 years on council have been the most personally rewarding for him. We have accomplished tremendous and positive things that changed the landscape, outlook and personality of Woodbury. He stated accomplishing these tasks was anything but easy. However through hard work, perseverance and teamwork the City prevailed. We achieved our goals in spite of the naysayers, the non-believers, the obstructionists that only believed in their own agendas. Decisions were made because they had to be made in order to right the ship. Councilman Swanson stated he believes the Council has once again lost its way. The council lost its drive, and its will to fight the good fight; to have the difficult conversations and make the difficult decisions. He knows the Council can regain the momentum that it had six years ago, to get back to affecting positive change. He stated the Council needs to find their voice and discover their roll to do what's best for the citizens of the city as they are the reason each councilmember was appointed. Councilman Swanson went on to say the council needs to earn the respect of their citizens again. He went on to urge the Council members to ask questions, question actions, and make informed decisions for the betterment of the City. Councilman Swanson expressed his confidence in the council to get the city back on track. He finished by saying he along with all of the other resident of the city will be watching and waiting for what he assumes to be great things from the City. He thanked all councilpersons and wished them good luck.

Councilman McIlvaine stated he will miss sitting next to him during these meetings. He stated Councilman Swanson has been a big help transitioning from the private sector to the public sector and thanked Councilman Swanson.

Councilman Fleming stated it has been a good 6 years. Even though we have not always agreed on things it has been a pleasure. He thanked Councilman Swanson and wished him the best of luck going forward.

Open to the Public

Councilman Swanson 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.

Bill Volk 435 Hemlock Terrance – Congratulated Councilman Swanson stating it's been a pleasure and a nightmare. He was impressed with his attention to detail and stressed his appreciation to have worked with Councilman Swanson.

Phil Hagerty 52 West Street – Stated Councilman Swanson has large shoes to fill. However, he will hope to make Councilman Swanson and the residents of Woodbury proud. He went on to thank Councilman Swanson for all the work he has done and setting a good example.

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

Adjournment

There being no further business, Councilman Fleming made a motion to adjourn, seconded by Councilman Swanson. Motion approved by a unanimous voice vote.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk