

MINUTES
147th ANNUAL RE-ORGANIZATION MEETING OF
THE MAYOR AND CITY COUNCIL OF THE CITY OF
WOODBURY
January 5, 2019

The meeting is called to order by Woodbury City Clerk, Daneen D. Fuss at 1:08 pm in the Ceremonial Court Room in the County Court House at 1 N. Broad Street.

Clerk leads the Pledge of Allegiance followed by a moment of recognition.

The Clerk reads the Open Public Meetings Statement.

City Clerk reads the results of the 2018 General Election for Woodbury City Council:

Woodbury Council Ward 1

Tracey Parker - 729 votes
Ran unopposed

Woodbury Council Ward 2

Bill Fleming - 913 votes
Ran unopposed

Woodbury Council Ward 3

Philip Hagerty - 822 votes
Richard F. Hock - 612 votes

Woodbury Mayor

Jessica Floyd - 2,055 votes
Kevin M. Furlong - 827 votes
Theodore W. Johnson, Jr. - 620 votes

Introduction by City Clerk of **Tracey Parker**, First Ward Council Member, accompanied by her fiancé, Carmine and son, Ryan. Oath for Councilwoman Parker was then performed by the honorable Surrogate Joe Chila.

Councilwoman Parker thanked her fiancé and family for their support. She also thanked Surrogate Joe Chile for his support of City Council.

Introduction by City Clerk of **William Fleming**, Second Ward Council Member, accompanied by his wife Kathy and son Kevin. Oath for Councilman Fleming was then performed by the honorable Freeholder Jim Jefferson. Councilman Fleming thanked all who support him and wished everyone a happy new year.

Introduction by City Clerk of **Philip Hagerty**, Third Ward Council Member, accompanied by his family, Christine, Isabel and Nolan. Oath for Councilman Hagerty was then performed by the honorable State Senate President Stephen Sweeney. Councilman Hagerty thanked the council and his family and stated he looks forward to the coming year.

Introduction by City Clerk of **Jessica Floyd**, Mayor, accompanied by her husband, Dave and children, Nolan Charlie and Penny. Oath for Mayor Floyd was then performed by the honorable Congressman Donald Norcross. Mayor Floyd introduced her husband, children, and sister Elizabeth. Thanked everyone for their support and coming to the meeting on such a rainy day.

Ms. Fuss then called the first Roll Call of 2019.

Roll Call: Danielle Carter, William Fleming, Phil Hagerty, Ted Johnson, Ken McIlvaine, Donna Miller, Karlene O'Connor, Tracey Parker, Heather Tierney, Mayor Jessica Floyd. All present.

Clerk calls for Nomination of Council President Councilman Fleming nominated 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.

Council President Tracey Parker was then sworn in by State Senate President Stephen Sweeney.

Council President Parker thanked the honor guests for their appearance here tonight. She also thanked the county for all of their support for Woodbury and their work on the Inspira project. She stated she looks forward to the New Year and working further on the project. Council President Parker thanked Councilman McIlvaine for all of his hard work on the Economic Development Committee. She stated she looks forward to working with Councilman Hagerty during this year. She finished by saying she hopes council will continue to work as a team to make Woodbury a better community.

Each Councilmember was then given a chance to speak.

Councilwoman Tierney congratulated the election winners stating she believes Councilman Hagerty will do a wonderful job. Not only is she looking forward to the continuation of the Inspira project, she expressed her anticipation of another great year on City Council.

Councilwoman Miller thanked everyone who helped guide her through the first year of her term. She went on to say she looks forward to working with Councilman Hagerty.

Councilwoman Carter congratulated the elected officials and stated she looks forward to a year of positive change.

Councilman McIlvaine congratulated Councilman Hagerty. He went on to thank the County for all of their support with economic development projects within the City.

Councilman Fleming congratulated Councilman Hagerty, the new Freeholder and Surrogate Joe Chila on their new positions. Councilman Fleming expressed his confidence in the year ahead.

Councilman Johnson thanked all in attendance for coming. He also thanked the Mayor and fellow Councilmembers stating he is proud to be a part of this group in working to create positive change in the City. He went on to thank his mother and his late father for all of their support and guidance. Councilman Johnson stated he has had 8 years of experience as an elected official and is looking forward to having the tough conversations. He stated he would like to see the City's Master Plan get updated this year so the City has a direction and a vision. He is also looking forward to guiding the younger generations. Councilman Johnson also thanked his election opponent, Kevin Furlong, for his support during the difficult time of the loss of his father. He finished by thanking God for the courage to do what needs to be done for the City of Woodbury.

Councilman Hagerty stated he is ready to join this team and make big decisions that will affect the city from now through future generations. He wishes to lead by integrity and inclusivity. He stated he is eager to work with the community to through the easy and hard decisions to do what needs to be done for the betterment of the City of Woodbury.

Councilwoman O'Connor thanked the honored guests who came out this afternoon. She congratulated Councilman Hagerty and looks forward to working with him. She stated the Council is passionate and does not always get along. However, other's perspectives can be what are needed to ensure things get done. Councilwoman O'Connor went on to thank the past Councilman Swanson for his guidance last year. She expressed her excitement in the progress of the City parking lot. Councilwoman O'Connor hopes the public will continue to hold the Council accountable. She is now looking forward to completing goals for the city in 2019.

Council President Parker then asked State Senate President Stephen Sweeney to say a few words. Senate President Sweeney wished all those present a happy new year and congratulated the Mayor and City Council. He went on to say Woodbury is the County seat and there are a lot of exiting things happening including the Inspira project and the light rail project. He stated making the tough decisions for the City may not be easy. However, he is glad this council is a team. He finished by congratulating all of council on their past and future endeavors.

RESOLUTIONS

Council President Parker announced that Resolutions 19-01 through 19-48 would be done with one motion and a second as part of a consent agenda.

Consent Agenda -

RESOLUTIONS

(If there are no objections, Resolutions No. 19-01 through Resolutions No. 19-48 and motion to pay listed vouchers will be offered as a consent agenda for Council's consideration.)

RESOLUTION NO. 19-01 RESOLUTION OF THE CITY 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 2019

RESOLUTION NO. 19-02 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RATIFYING AND CONFIRMING THE RULES AND REGULATIONS FOR THE YEAR 2019

RESOLUTION NO. 19-03 RESOLUTION OF THE CITY 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 THE COUNCIL PRESEDENT’S PERIODS OF ABSENCE {Councilman Fleming}

RESOLUTION NO. 18-04 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING A TEMPORARY BUDGET

RESOLUTION NO. 19-05 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL FOR THE LEGISLATIVE YEAR 2019

RESOLUTION NO. 19-06 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY FIXING THE SUM TO BE CHARGED FOR NOTICE OF PUBLIC MEETINGS

RESOLUTION NO. 19-07 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING DEPOSITORIES FOR FUNDS {Fulton Bank of New Jersey, Capital Bank, South Jersey Federal Credit Union, and the New Jersey Cash Management Fund}

RESOLUTION NO. 19-08 RESOLUTION OF THE CITY 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. 19-09 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING TAX SEARCH OFFICER {Theresa Mulvenna}

RESOLUTION NO. 19-10 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING GRANT COORDINATOR AND GRANT TREASURER {Richard Wright}

RESOLUTION NO. 19-11 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING SIGNATORIES FOR BANKING INSTITUTIONS {Robert Law, Richard Wright, Jessica Floyd, Theresa Mulvenna}

RESOLUTION NO. 19-12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING HOUSING INSPECTORS {Clifton Miller and John Leech}

RESOLUTION NO. 19-39 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A BUILDING INSPECTOR {John Leech}

RESOLUTION NO. 19-14 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING COUNCILPERSON TO THE PLANNING / ZONING BOARD {Councilman Fleming}

RESOLUTION NO. 19-15 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING A DIRECTOR FOR THE WOODBURY PUBLIC LIBRARY {Michelle Yeager}

RESOLUTION NO. 19-16 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICERS {Marion Harris and Joy Dreyer}

RESOLUTION NO. 19-17 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING PLANNING/ZONING BOARD ADMINISTRATOR {John Leech}

RESOLUTION NO. 19-18 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A ZONING OFFICER {John Leech}

RESOLUTION NO. 19-19 RESOLUTION OF THE CITY 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. 19-20 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND {Robert Law}

RESOLUTION NO. 19-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A 9-1-1 COORDINATOR {Joseph Buono}

RESOLUTION NO. 19-22 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND {Kelli Marro}

RESOLUTION NO. 19-23 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING A CASH MANAGEMENT PLAN AND INTERNAL CONTROL PROCEDURES

RESOLUTION NO. 19-24 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A SOLICITOR {John Alice, Esq}

RESOLUTION NO. 19-25 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN AUDITOR {Mike Cesaro - Bowman & Company}

RESOLUTION NO. 19-26 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENGINEER {Paul Brier - Federici & Akin}

RESOLUTION NO. 19-27 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A BOND COUNSEL {Jeffrey Winitsky, ESQ – Parker McCay}

RESOLUTION NO. 19-28 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING COMPUTER CONSULTING SERVICES FOR THE WOODBURY POLICE DEPARTMENT {Premier Technology Solutions}

RESOLUTION NO. 19-29 RESOLUTION OF THE CITY THE COUNCIL OF THE CITY OF WOODBURY APPOINTING A COMPUTER CONSULTANT FOR VARIOUS MUNICIPAL DEPARTMENTS {Philip Bolger - Woodbury Public School District}

RESOLUTION NO. 19-30 RESOLUTION OF THE CITY THE COUNCIL OF THE CITY OF WOODBURY APPOINTING A LABOR COUNSEL {Christine O'Hearn - Brown & Connery}

RESOLUTION NO. 19-31 RESOLUTION OF THE CITY 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. 19-32 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A REDEVELOPMENT PLANNER {Bob Melvin – Group Melvin Design}

RESOLUTION NO. 19-33 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING A SPECIAL REDEVELOPMENT COUNSEL {Parker McCay}

RESOLUTION NO. 19-34 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A FINANCIAL ADVISOR {Jennifer Edwards – Acacia}

RESOLUTION NO.19-35 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING MEMBERS TO THE EAST GREENWICH JOINT MUNICIPAL COURT COMMITTEE {Councilman Fleming and Robert Law}

RESOLUTION NO. 19-36 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A GRANT CONSULTANT {Mike Zumpino - Triad Associates}

RESOLUTION NO. 19-37 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING JOHN LEECH AS EMERGENCY MANAGEMENT COORDINATOR, AND JOSEPH BUONO AND WILLIAM PALESE AS DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR THE CITY OF WOODBURY

RESOLUTION NO. 19-38 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENVIRONMENTAL CONSULTANT {TTI Environmental Inc.}

RESOLUTION NO. 19-39 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A CERTIFIED PESTICIDE APPLICATOR {Richard Leidy}

RESOLUTION NO. 19-40 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER {Robert Law}

RESOLUTION NO. 19-41 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING MEMBERS TO THE GREEN TEAM ADVISORY COMMITTEE FOR YEAR 2019

RESOLUTION NO. 19-42 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A \$25.00 CHARGE FOR TAX SALE MAILINGS IN LIEU OF ADVERTISING

RESOLUTION NO. 19-43 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND {Robert Law and Richard Wright}

RESOLUTION NO. 19-44 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING DANEEN FUSS AS THE CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 19-45 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO CONDUCT ELECTRONIC TAX SALE

RESOLUTION NO. 19-46 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE UNITS {Fall Festival Parade – October 5, 2019}

RESOLUTION NO. 19-47 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A FIRE MARSHAL AND TWO DEPUTY FIRE MARSHALS FOR THE CITY OF WOODBURY {John Leech; Joseph Buono, William Palese}

RESOLUTION NO. 19-48 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

Councilman Fleming presented all resolution numbers 19-01 through 19-48 as a consent agenda. Councilman Fleming made am motion to adopt all resolutions within the consent agenda as well as approval to pay the listed vouchers, seconded by Councilwoman O'Connor. Motion approved by unanimous voice vote.

RESOLUTION NO. 19-49 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS Council Fleming introduced the above resolution. Ms. Fuss read the title of the Resolution. Councilman Fleming made a motion to adopt Resolution 19-49, seconded by Councilwoman O'Connor. Motion approved by unanimous voice vote.

Mayor Floyd thanked the distinguished guests for coming this afternoon as well as for their support and guidance. She then went on to thank all of the Woodbury department heads: Woodbury Police Chief Tom Ryan, Fire Chief Randal Gartner, Rich Leidy and Mike McCaughy at Public Works, Fire Marshall Joe Buono, John Leech, Jeff Pitzo, and Cliff Miller from Code enforcement office, and emergency management, our treasurer Rich Wright, Michelle Yeager our library director, and lastly our City Clerk Daneen Fuss and our City CFO and City Administrator, Bob Law. She went on to thank the various organizations within Woodbury that hold the community together. Mayor Floyd then thanked her parents, friends, husband, and kids for their support. Mayor Floyd then reflected on the idea that everyone in attendance has Woodbury's best interest in mind. She went on to list some of the challenges affecting the City and the drive the council has to correct them. Mayor Floyd went on to say Woodbury is a unique city and should no longer be compared to other towns. She stated Woodbury is a diverse, welcoming and inclusive community. She stated more energy needs to be put towards drawing people into the community and creating an environment where residents and business owners would like to stay. She lastly stated the need for determination and the ability to make the tough decisions to do what is right for Woodbury. Mayor Floyd finished by saying she looks forward to working with her fellow Council Members and admires their passion, energy, and drive. She stated she appreciated the ideas and expertise each Council Member brings to the table. She then wished everyone a happy new year.

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

Planning/Zoning:

- Justin Geist
- Patrick MacAdams
- James O'Brien (2nd Alt)
- Thomas Shute (3rd Alt)
- John Leech
- Clifton Miller – City Representative
- Catherine Kaiser

Historic Preservation:

- Amy Sylvester
- Catherine Kaiser

Library Board appointments:

- Mary Moody (Superintendent Alternate - Annual Appointment)

-Jason Verdone (Mayor's Alternate - Annual Appointment)
-Summer Smith

Human Rights Commission:

-Donna Miller - 1 Year

Open to the Public

Councilman Johnson made a motion to open the floor to the Public, seconded by Councilwoman O'Connor. Motion unanimously approved.

Seeing no one, Councilman Fleming made a motion to close the floor to the Public, seconded by Councilman Johnson. Motion unanimously approved.

Motion to Adjourn

Councilman Fleming made a motion to adjourn, seconded by Councilman Johnson. Motion unanimously approved. Meeting adjourned at 1:59 pm.

Respectfully submitted,

DANEEN D. FUSS. City Clerk