

**MINUTES OF COUNCIL MEETING HELD  
JANUARY 22, 2019  
AT 1 NORTH BROAD STREET, WOODBURY, NJ 08096**

The meeting of January 22, 2019 was called to order by Council President Parker at 7:11 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 19-05 adopted at the 2019 Reorganizational Meeting of Mayor and Council on January 5, 2019.

**Roll Call:**

**Present:** Councilwoman Carter, Councilman Fleming, Councilman Johnson, Councilman McIlvaine, Councilman Miller, Councilwoman O'Connor, Councilwoman Tierney, Council President Parker, and Mayor Floyd,

**Absent:** Councilman Hagerty

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

**Minutes**

Councilman Fleming made a motion to adopt the minutes of December 27, 2018, seconded by Councilman McIlvaine. Councilman Johnson abstained.

**Presentations and Discussions**

**RESOLUTION NO. 19-50** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROMOTING JOSEPH COLLINS FROM PATROLMAN TO THE POSITION OF CORPORAL IN THE WOODBURY CITY POLICE DEPARTMENT 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. 19-50 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-51** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROMOTING DANIEL STEIGERWALD FROM PATROLMAN TO THE POSITION OF CORPORAL IN THE WOODBURY CITY POLICE DEPARTMENT 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. 19-51 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-52** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROMOTING DAVID PAUL FROM PATROLMAN TO THE POSITION OF CORPORAL IN THE WOODBURY CITY POLICE DEPARTMENT 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. 19-52 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-53** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROMOTING CARL VILLONE FROM DETECTIVE TO THE POSITION OF CORPORAL IN THE WOODBURY CITY POLICE DEPARTMENT 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. 19-53 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-54** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROMOTING ALEXANDER PHILLIPS FROM DETECTIVE TO THE POSITION OF CORPORAL IN THE WOODBURY CITY POLICE DEPARTMENT 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. 19-54 was adopted by a unanimous voice vote.

Mayor Floyd welcomed all those present. Joseph Collins was then sworn in as Corporal for the Woodbury City Police Department. Corporal Collins then thanked everyone for coming out and showing support.

Daniel Steigerwald was then sworn in as Corporal for the Woodbury City Police Department. Corporal Steigerwald thanked his wife and son, the council and all those present for supporting him.

David Paul was then sworn in as Corporal for the Woodbury City Police Department. Corporal Paul thanked his wife, sons and mother, the council and administration, all those present for supporting him.

Carl Villone was then sworn in as Corporal for the Woodbury City Police Department. Corporal Villone thanked his wife and family, the council and administration, all those present for supporting him.

Alexander Phillips was then sworn in as Corporal for the Woodbury City Police Department. Corporal Phillips thanked his family, the council and administration, all those present for guiding and supporting him. He went on to thank the Chief and administration of the Police Department as well as the City Council for the opportunity.

Mayor Floyd thanked the Chief for all of his hard work and dedication.

Chief thanked the mayor and council for their support. He then went on to thank the friends and family of the individuals here tonight for their support because without them they would not be here. Chief Ryan went on to say the individuals here tonight are extremely dedicated, loyal and worthy of their new positions.

Council President Parker called for a recess at 7:29 pm

Council President Parker called the meeting back to order at 7:39

### **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.

Seeing no one, Councilman Fleming 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**

#### **Community Development**

**RESOLUTION NO. 19-55** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE BOND OF TCW EQUITIES, LLC (WOODBURY NISSAN) REGARDING CONSTRUCTION WORK AT 468 SALEM AVENUE (C.R. 553) BLOCK 62, LOTS 14 AND 16.01 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. 19-55 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-56** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ACCEPTING THE STATE OF NEW JERSEY GRNT IN THE AMOUNT OF \$2,640 FOR THE COPS IN SHOPS COLLEGE FALL INITIATIVE 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. 19-56 was adopted by a 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:**

**Councilman Fleming - Finance** – The Finance Committee will have a budget presentation meeting on the 1<sup>st</sup> or 3<sup>rd</sup> Tuesday in February.

**Councilwoman O'Connor - Public Safety** – first thanked Council President Parker for the new way the committees are organized. She then thanked the Corporals for their dedication to the City. Councilwoman O'Connor stated the cameras throughout the City are up and visible to promote safety. She will also be holding a Sub Committee meeting with Fire Department shortly.

**Councilman McIlvaine – Economic Development** – there is a meeting regarding police station scheduled in Trenton tomorrow. He went on to say he attended the Rotary meeting today. Councilman McIlvaine then mentioned the first Inspira meeting will be held tomorrow He then stated he met with Board of Education during their meeting and stresses the Council should attend all Board of Education meetings.

**Councilwoman Miller – Community Development** – stated the board met earlier this evening and discussed the needs of the residents. Councilwoman Miller also met with creative team.

### **Report of the Mayor**

**Mayor Floyd** – stated she met with human rights commission for the 1 year anniversary of the board. There was also a ribbon cutting ceremony held this weekend for Refreshments Plus. Mayor Floyd went on to say the Inspira meeting will be taking place shortly. She finished by saying Main Street Woodbury will be holding their annual organization meeting and all Council Members are invited.

Councilman Fleming mentioned the Planning Board changed the date of their meetings from the 3<sup>rd</sup> Wednesday of the month to the 4<sup>th</sup> Wednesday of the month.

**Report of the City Clerk** – Ms. Fuss reported the dates for the Inspira community meetings are coming up. Wednesday, January 23, 2019 from 3:00 p.m. to 8:00 p.m. in the Woodbury High School Library (snow date January 24, 2019). Saturday, February 2, 2019 from 10:00 a.m. to 12:00 p.m. (noon) in the Woodbury City Hall, 2nd Floor Council Chambers. The options being discussed are available on the City Website.

### **Department Announcements**

**Police** – Chief Thomas Ryan stated the camera system is progressing nicely. Also January 30<sup>th</sup> at 6:30 there will be a ceremony honoring police chaplains.

**Finance – Rich Wright** - discussed the timelines for the introduction and adoption of the budget. He stated he is also working on creating a online pay stubs and W2's access point for the employees.

**Engineering – Erika** – stated there is a Department of Environmental Protection meeting scheduled for tomorrow and she will have an update afterward.

### **Unfinished Business**

**New Business** – Councilman Johnson stated he attended the Martin Luther King Jr Day Program. He went on to state the Inspira report has come out and asked how the options were created/decided. He asked how much involvement the city had in the creation of the options. Councilman McIlvaine stated Inspira has been working on their plan for several years in conjunction with the GCIA and City Council. However, the information had been kept confidential to protect any and all Inspira employees. The 6 plans are now open to public discussion at the two upcoming public meetings. The City Council will not have any opinion for any option until the public has a chance to review or negotiate. Councilman McIlvaine stated there is no favoritism to any plan and if after review of the public, the city may decide to break apart the plans to create a new idea. Councilman Fleming stated at the need for a developer for the project.

### **Open to the Public**

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

Daisy Galespi – South Jackson Street - 356 S. Jackson water is being pumped into the street and causing ice to form on the street. Councilman McIlvaine asked the city can look into this matter and get back to her in a timely manner. Ms. Galespi then discussed the problem with debris on Morris Street. She stated trash has been accumulating at the railroad tracks. Councilman McIlvaine stated Conrail is responsible for that area. The City will contact them to come clear the area promptly.

Sheril Reifsteck – Thanked Mayor Floyd for coming to the meeting and hopes Councilman Johnson received her condolences card. She went on to say her home is for sale and she would like to find out how to make the home a permanent apartment. Mr. Law then asked Ms. Reifsteck to leave her contact information and someone from the city will contact her.

Lee Weatherby 303 W. Centre Street – Thanked all those who attended the Ribbon Cutting at Refreshments Plus. He went on to say the owners are excited to be a part of the community.

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

**Adjournment**

There being no further business, Councilman Fleming made a motion to adjourn, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote. Meeting adjourned at 8:13 p.m.

Respectfully submitted,

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**DANEEN D. FUSS**, City Clerk