

**MINUTES OF COUNCIL MEETING HELD
FEBRUARY 12, 2019
AT 1 NORTH BROAD STREET, WOODBURY, NJ 08096**

The meeting of February 12, 2019 was called to order by Council President Parker at 7:02 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 Reorganization Meeting of Mayor and Council on January 5, 2019.

Roll Call:

Present: Councilman Fleming, Councilman Hagerty, Councilman Johnson, Councilman McIlvaine, Councilman Miller, Councilwoman Tierney, Council President Parker, and Mayor Floyd

Absent: Councilwoman Carter, Councilwoman O'Connor

Others Present: City Clerk, Daneen Fuss; Solicitor, John Alice; Deputy Administrator, Robert Law; City Engineer, Paul Breier; Treasurer, Richard Wright

Minutes

Councilman Fleming made a motion to approve the minutes of January 05, 2019 and January 22, 2019 seconded by Councilman Johnson.

Presentations and Discussions

Open to the Public for Agenda Items

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

Seeing no one, Councilman Johnson made a motion to close the floor to the public, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Resolutions, Ordinances and Committee Reports

Finance & Public Safety

ORDINANCE 2303-19 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR OF 2019 (N.J.S.A. 40A: 4-45.14) *Tonight is the introduction, public hearing for this Ordinance will be held on February 26, 2019.* Councilman Fleming presented the above titled Ordinance on first reading. The City Clerk read the title of the Ordinance. On motion of Councilman Fleming, seconded by Councilwoman Tierney, Ordinance No. 2303-19 was adopted on first reading by a unanimous voice vote.

ORDINANCE NO. 2304-19 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING CHAPTER 59 ENTITLED "ANIMALS" OF THE CODE OF THE CITY OF WOODBURY *Tonight is the introduction; public hearing for this Ordinance will be held on February 26, 2019.* Councilman Fleming presented the above titled Ordinance on first reading. The City Clerk read the title of the Ordinance. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Ordinance No. 2303-19 was adopted on first reading by a unanimous voice vote.

RESOLUTION NO. 19-57 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE TAX PAYMENT FOR BLOCK 113 LOT 12 (*Reimbursing an overpayment of \$2,170.84*) 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. 19-57 was adopted by a unanimous voice vote.

RESOLUTION NO. 19-58 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF FUNDS FROM THE PREMIUM ACCOUNT INTO THE GENERAL CURRENT FUND RE: BLOCK 168 LOT 7

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. 19-58 was adopted by a unanimous voice vote.

RESOLUTION NO. 19-59 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF FUNDS FROM THE PREMIUM ACCOUNT INTO THE GENERAL CURRENT FUND RE: BLOCK 146 LOT 3

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. 19-59 was adopted by a unanimous voice vote.

RESOLUTION NO. 19-60 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF FUNDS FROM THE PREMIUM ACCOUNT INTO THE GENERAL CURRENT FUND RE: BLOCK 98 LOT 6

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. 19-60 was adopted by a unanimous voice vote.

RESOLUTION NO. 19-61 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 FISCAL YEAR 2018

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. 19-61 was adopted by a unanimous voice vote. Councilman Johnson asked for clarification on this Resolution. Mr. Wright replied.

RESOLUTION 19-62 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RATIFYING THE APPOINTMENT OF RICHARD E. WRIGHT JR. AS FIRE ADMINISTRATOR FOR 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. 19-62 was adopted by a unanimous voice vote. Councilman Johnson asked if there was a stipend for this position. Mr. Law replied no.

RESOLUTION NO. 19-63 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RATIFYING THE APPOINTMENT OF JEREMY BECKETT AS TEMPORARY PART-TIME FIREFIGHTER FOR 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 Councilwoman Tierney, Resolution No. 19-63 was adopted by a unanimous voice vote. Councilman Johnson asked why there is a current vacancy. Mr. Law replied.

Vouchers

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

Councilman Johnson made a motion to recind Resolution 19-61 and table it until the next meeting, Councilman McIlvaine seconded. Motion approved by unanimous voice vote.

RESOLUTION NO. 19-66 RESOLUTION OF THE CITY COUCIL OF THE CITY OF WOODBURY TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2019 Councilman Fleming presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman Fleming, seconded by Councilman Hagerty, Resolution No. 19-66 was adopted by a unanimous voice vote. Council President Parker Abstained

Community Development

RESOLUTION NO. 19-64 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 (*Requesting the use of the stage for the Block Party September 21st*) Councilwoman Miller presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilwoman Miller, seconded by Councilman Johnson, Resolution No. 19-64 was adopted by a unanimous voice vote.

City Improvement & Rehabilitation

RESOLUTION NO. 19-65 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO PROVIDE FOR A GENERAL REEXAMINATION OF THE MASTER PLAN AND DEVELOPMENT REGULATIONS BY THE CITY OF WOODBURY PLANNING/ZONING BOARD OF ADJUSTMENT Councilman McIlvaine asked for further information on this resolution to which Mr. Alice replied. Councilman McIlvaine asked to be advised of this type of agenda item prior to the addition to the agenda. Councilman McIlvaine presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilman McIlvaine, seconded by Councilwoman Tierney, Resolution No. 19-65 was adopted by a unanimous voice vote. Councilman Johnson asked if the reexamination process is going to be open to the public to which Mr. Law replied. Councilman McIlvaine also stated there will be open sessions during the Planning Zoning Board review and City Council for the public to weigh in. Councilman Fleming stated the full master plan is available on the website.

Reports:

Councilman Johnson stated he is happy to be working with the policy meeting and looking forward to a productive year.

Councilwoman Tierney stated she and other council members attended a meeting for the Gather Project and will be meeting again at the end of the month. She went on to say the Gather Project is looking for volunteers for Steering committee.

Councilman Fleming stated the Finance Committee will have a budget presentation meeting on February 19, 2019.

Report of the Mayor

Mayor Floyd thanked the employees of city hall for their patience with the water damage and clean up. She went on to report Chris LaCrois is the acting fire chief and Crystal Moore has been appointed to fill a vacancy on the Human Right's Commission. She stated the Movie in the Park will be held on July 26th at Wing Dickerson Park and the movie will be the Lego Movie 2. Mayor Floyd also asked residents to shovel their sidewalks as this is a walking district. Mayor Floyd took a brief moment to express her condolences to the Budd family for their loss. She stated Herb Budd was a legacy of Woodbury.

Report of the City Clerk – Ms. Fuss stated there will be a new Ordinance pertaining to business registration and licensing coming soon. Reminder letters going out shortly for current business owners to renew their licenses. This is not only a revenue stream for the city but a great way to keep up with the businesses we have in town. She went on to say Amy and Jared in City Hall have been working on and recently finalized a business listing in Woodbury complete with vacant Commercial properties. City Hall had a pipe burst so some of the offices are under construction. The next meeting of City Council is a Special Meeting to discuss the Municipal Budget. That meeting will be held in Council Chambers in City Hall.

Department Announcements

Library – Ms. Yeager went through the February calendar of events for the library. She also stated there is a Black History Month reading contest taking place in February.

Police – Chief Thomas Ryan stated there was a ceremony honoring the police, fire and first responder’s chaplain program on January 30th. He went on to say he is working with the County Prosecutor’s office to create an active shooter training panel for places of worship and large gather locations such as schools. The proposed date for the training is March, 19th. Chief Ryan stated the NOLA project is doing excellent. There is now a ‘Watch Over Woodbury’ program that the businesses are taking part in. He stated the second K-9 is due to graduate next month. Councilman Hagerty asked if there is a timeline for the cameras to be available to the residents to which Chief Ryan replied.

Mr. Wright stated the budget workshop next Tuesday night in City Hall. Councilman Johnson thanked Mr. Wright and the chairs of the budget committee.

Ms. Vardaxis went over some of the large items in the engineer report.

No unfinished business at this time

No new business at this time

Open to the Public

Councilman Fleming 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.

Pastor Cuff – Stated the African American History Project will be having their Black History Presentation at the Jr and Senior High. Mr. Law asked that the information be forwarded to the City Clerk to be added to ‘What’s Up Woodbury’.

Councilman Johnson made a motion to close the floor, seconded by Councilwoman Tierney. 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 7:56 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk