

**MINUTES OF COUNCIL MEETING HELD  
FEBRUARY 26, 2019  
AT 25 NORTH BROAD STREET, WOODBURY, NJ 08096**

The meeting of February 26, 2019 was called to order by Council President Parker at 7:04 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 McIlvaine, Councilwoman O'Connor, Councilwoman Tierney, Council President Parker, and Mayor Floyd

**Absent:** Councilwoman Miller, Councilman Johnson

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

**Minutes**

Councilman Fleming made a motion to approve the minutes of February 12, 2019 seconded by Councilman Hagerty. Councilman McIlvaine abstained.

**Presentations and Discussions**

**RESOLUTION NO. 19-69 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PROMOTION OF MATTHEW YOUNGBLOOD FROM SLEO II TO FULL TIME OFFICER IN THE WOODBURY 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. 19-69 was adopted by a unanimous voice vote.

Councilwoman O'Connor read a short biography of Matthew Youngblood.

Mayor Floyd swore Officer Youngblood into his new position.

Councilman Johnson arrived at 7:09 pm

Officer Youngblood thanked the Mayor, City Council and Chief Ryan. He went on to thank his parents as well as his brothers and sisters of the police station. He will continue to serve the City of Woodbury to the best of his ability. Chief Ryan then thanked City Council stating Matt has been doing a great job and has a very positive outlook.

Council President Parker called for a brief recess at 7:12 pm.

Council President Parker called the meeting back to order at 7:14 pm.

**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 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 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 Councilman Johnson. Seeing no one Councilman Fleming made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Fleming made a motion to adopt Ordinance 2303-18, seconded by Councilman McIlvaine. Motion was adopted by a roll call vote resulting in the following:

- Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman Johnson, Councilman McIlvaine, Councilwoman O’Connor, Councilwoman Tierney, Council President Parker
- Nays 0
- Absent 1 Councilwoman Miller

**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 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 Councilman Johnson. Seeing no one Councilman McIlvaine made a motion to close the floor to the public, seconded by Councilman Johnson. Councilman Fleming made a motion to adopt Ordinance 2304-18, seconded by Councilwoman Tierney. Councilman McIlvaine asked that the wording be adjusted from Township Official to City Official. Motion was adopted by a roll call vote resulting in the following:

- Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman Johnson, Councilman McIlvaine, Councilwoman O’Connor, Councilwoman Tierney, Council President Parker
- Nays 0
- Absent 1 Councilwoman Miller

**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 Councilman McIlvaine, Resolution No. 19-61 was adopted by a unanimous voice vote.

**RESOLUTION NO. 19-67** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDED A CONTRACT TO A.C. SCHULTES, INC. FOR THE WELL FACILITY NO. 2A WELL REDEVELOPMENT AND PUMP REPAIRS

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. 19-67 was adopted by a unanimous voice vote.

Councilman Fleming discussed the reasoning for the redevelopment for the well. Councilman McIlvaine asked if this project was budgeted for; to which Mr. Law replied. Councilman Fleming stated this is routine, as pumps last only 10-15 years.

Councilwoman Miller arrived at 7:23 pm

Councilman McIlvaine asked how many wells the City has; to which Councilman Fleming replied. Councilman Johnson asked what steps were taken to decide the well needed to be redeveloped; to which Ms. Vardaxis replied.

**RESOLUTION NO. 19-68** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PAYMENT OF THE LENGTH OF SERVICE AWARD PROGRAM ON BEHALF OF QUALIFIED VOLUNTEER FIRE FIGHTERS FOR THE 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 Councilman McIlvaine, Resolution No. 19-68 was adopted by a unanimous voice vote. Councilman Johnson asked for clarification on the difference in the amounts from previous years; to which Mr. Law replied. Councilman McIlvaine asked how many individuals qualified for the LOSAP this year; to which Mr. Law replied.

**RESOLUTION NO. 19-70** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER 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. 19-70 was adopted by a unanimous voice vote. Councilman Fleming elaborated on the purpose of the resolution.

**RESOLUTION NO. 19-71** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO APPROVE THE WOODBURY FIRE DEPARTMENT STIPEND PAYOUTS FOR THE YEAR OF 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. 19-71 was adopted by a unanimous voice vote. Councilman McIlvaine asked if the same number of individuals who received a stipend were the same within the LOSAP; to which 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.

**Reports:**

Councilman Johnson reported there will be a Poverty Alleviation meeting at Charlie Browns on Thursday at 6:00 pm.

Councilwoman Tierney reported Gather will be having their first steering committee meeting Thursday. She also stated the Arbor Day celebration will be the last weekend in April.

Councilwoman Carter stated the Woodbury Youth Basketball is holding sign ups as well as the Baseball. Also the High School Basketball team won their first playoff game against Paulsboro this evening.

Councilman McIlvaine stated Economic Development is progressing will have a more detailed report at the next few meetings.

**Report of the Mayor**

Mayor Floyd thanked council for approving the new officer, the LOSAP and stipends. She went on to thank Mr. Wright and Mr. LaCrois for simplifying the system. Mayor Floyd announced that during the 5<sup>th</sup> annual seed release this year Jeff Quatrone will be bringing back a seed. She went on to thank the library for hosting the event. She also announced Ms. Yeager will be dancing in Dancing with the Gloucester County Stars. She also had the honor of presenting to Kiwains Club in Woodbury this past week. Mayor Floyd announced on Monday March 4, 2019 at the Made location on Broad Street, Community Pride will be holding an event to bring LGBTQ businesses to Woodbury. This event is known as Destination Woodbury. Councilman McIlvaine complimented Mr. Doran on the great information in the packet.

**Report of the City Clerk** – Ms. Fuss no report at this time.

**Department Announcements**

**Library** – Ms. Yeager reported the seed bank has heirloom non-GMO seeds to promote Woodbury residents to grow their own healthy food. Ms. Yeager went on to say a Woman’s Rights performer is coming March 11<sup>th</sup> and will be doing an anti-suffrage piece. Michele will be doing dancing with the stars this year to raise funds for the Friends of the Library.

**Police** – Chief Thomas Ryan thanked council again for the appointment of Youngblood stating he is a good person and very intelligent. There is a camera registry for residents who already have cameras at their home. He went on to say there are currently 32 Cameras up and 32 more just arrived.

**Engineering** – Councilman McIlvaine asked about gather building asphalt pad quote of \$31,000. Mr. Law replied stating the gather steering committee will be focusing on all other options and still hoping to have a plan by the end of March. Councilman Fleming asked what work has been taking place on Rugby. Councilman Johnson asked for an update on the Carpenter & Barber gas main street repair.

No unfinished business at this time

New Business – Councilman Johnson stated he is happy with the banners on the Broad Street celebrating Black History Month.

**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.

Councilman Johnson made a motion to close the floor, seconded by Councilman McIlvaine. 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 7:54p.m.

Respectfully submitted,

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**DANEEN D. FUSS**, City Clerk