

**MINUTES OF COUNCIL MEETING HELD
MAY 28, 2019
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of May 28, 2019 was called to order by Council President Parker at 7:00 pm. Council President Parker 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 a notice in accordance with the Open Public Meetings Act adopted at the 2019 Reorganizational Meeting of Mayor and Council on January 5, 2019.

Roll Call:

Present: Councilwoman Carter, Councilman Hagerty, Councilman Johnson, Councilman McIlvaine, Councilwoman O'Connor, Councilwoman Tierney, Council President Parker, Mayor Floyd

Absent: Councilwoman Miller, Councilman Fleming,

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

Minutes

Councilman McIlvaine made a motion to approve the minutes of May 14, 2019 seconded by Councilwoman Carter. Motion passed by voice vote.

Councilwoman Miller arrived at 7:04

Presentations and Discussions

Mayor Floyd introduced Patrolman Alcott and stated he has been with the city for 6 years and a school resource officer for the past year. She congratulated Patrolman Alcott on all of his accomplishments. She noted the schools admiration for his dedication to the safety of the students. Mayor Floyd then presented Patrolman Ryan Alcott with a proclamation in honor of being named Gloucester County's 2018 Officer of the Year. Patrolman Alcott is accompanied by his mother and father, wife Celeste, and daughter Sophia. He thanked the City Council and Mayor as well as the Chief and the awards committee. He stated he is humbled by this honor but he has a lot more work to do and is excited to get it done.

Council President Parker paused the meeting to give a few minutes to the family and friends if they wished to leave.

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 O'Connor. Motion approved by a unanimous voice vote.

Resolutions, Ordinances and Committee Reports

RESOLUTION NO. 19-98 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964 Councilwoman O'Connor presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilwoman O'Connor, seconded by Councilman McIlvaine, Resolution No. 19-98 was adopted by a unanimous voice vote.

RESOLUTION NO. 19-99 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

Councilwoman O'Connor presented the above titled resolution. The City Clerk read the title of the resolution. On motion of Councilwoman O'Connor, seconded by Councilman McIlvaine, Resolution No. 19-99 was adopted by a unanimous voice vote.

Budget Presentation by Bowman & Co. – Michael Cesaro and Evan Buffo held a presentation on the budget as it has been introduced to the Council and state. Mr. Cesaro went over the budget as it was in 2018 against how it is being presented in 2019. He explained the amount to be raised by taxation has increased slightly. He reviewed the revenues and state aid received by the City of Woodbury and discussed the appropriations by department.

Councilwoman Tierney asked why the state hasn't reviewed the budget yet. To which Mr. Cesaro replied. Councilman McIlvaine asked why the miscellaneous grants line has decreased. Mr. Law stated most of the grants received by the municipality are received later in the year and added to the budget through Chapter 159's. He went on to say the large FEMA grant was received last year and may not be received this year. Councilman McIlvaine remarked on the adjustment to the Insurance line. Councilman McIlvaine asked for the budget of the school and the amount it has increased. Councilman Johnson asked if the presentation is available online. To which Mr. Law replied. Further discussion was held regarding the changes in the budget and debt service.

Councilman Fleming arrived at 7:36 pm

RESOLUTION NO. 19-100 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE 2019 MUNICIPAL BUDGET -

Councilman McIlvaine made a motion to open to the public for discussion on the introduced municipal budget; Councilwoman O'Connor seconded. Seeing no one, Councilman Johnson made a motion to close the floor; seconded by Councilman Hagerty.

ORDINANCE NO. 2308-19 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMMENDING CHAPTER 20 ENTITLED FIRE DEPARMENT OF THE CODE OF THE CITY OF WOODBURY Councilwoman O'Connor presented the above titled ordinance. The City Clerk read the title of the ordinance. On motion of Councilwoman O'Connor, seconded by Councilman Hagerty, Ordinance 2308-19 was adopted by title only by unanimous voice vote.

ORDINANCE NO. 2309-19 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING THE CHAPTER 202 OF THE CODE OF THE CITY OF WOODBURY BY AMENDING ARTICLE I, SECTION 202-4 “DEFINITIONS”; ARTICLE III, SECTION 202-10, R-90 “USE REGULATIONS”; ARTICLE IV, SECTION 202-14, R-60 “USE REGULATIONS”; ARTICLE V, SECTION 202-18, R-35 “USE REGULATIONS”; ARTICLE VI, SECTION 202-22, R-15 “USE REGULATIONS”; ARTICLE VII, SECTION 202-27, PLANNED APARTMENT DISTRICTS “USE REGULATIONS”; AND ARTICLE XX, SECTION 202-102, R-100 “USE REGULATIONS.” Councilwoman O’Connor presented the above titled ordinance. The City Clerk read the title of the ordinance. Kevin Sheehan of Parker McCay explained the reasoning behind the creation of the ordinance and how it will affect the City. He gave a brief review of the current definitions of sober living homes and oxford style homes and the items that would change. Further discussion was had regarding procedures for Zoning and Code Enforcement related to these types of homes. On motion of Councilwoman O’Connor, seconded by Councilman Hagerty, Ordinance 2309-19 was adopted by title only by unanimous voice vote.

Councilwoman Tierney made a motion to combine Resolution 19-101 through 19-106 into a consent agenda, seconded by Councilwoman O’Connor

RESOLUTION NO. 19-101 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A PERMIT FOR FIREWORKS DISPLAY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE FOURTH OF JULY PUBLIC FIREWORKS DISPLAY

RESOLUTION 19-102 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AGREEMENT THE CITY OF WOODBURY TO ENTER INTO A LETTER OF AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS TO ALLOW PARTICIPATION IN THE 2019 MAIN STREET NEW JERSEY PROGRAM

RESOLUTION NO. 19-103 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE SALE OF PUBLIC PROPERTY ON-LINE THROUGH A NEW JERSEY STATE CONTRACT AUCTION SERVICE (GOVDEALS.COM)

RESOLUTION NO. 19-104 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF AN AMENDMENT TO THE WATER SUPPLY INTERCONNECTION AGREEMENT BETWEEN THE CITY OF WOODBURY AND BOROUGH OF WOODBURY HEIGHTS

RESOLUTION NO. 19-105 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING OCEAN FIRST BANK AS A DEPOSITORY FOR THE CITY OF WOODBURY

RESOLUTION NO. 19-106 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ACCEPTING THE RESIGNATION OF FIRE CHIEF RANDAL GARTNER EFFECTIVE MAY 14, 2019

Councilman Fleming made a motion to adopt Resolutions 19-101 through 19-106 in the consent agenda; seconded by Councilwoman Tierney. Motion approved by unanimous voice vote.

Vouchers

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

Reports:

All reports waved due to Gloucester County Emergency Alert System Tornado Warning.

Report of the Mayor - Report waived.

Report of the City Clerk – Ms. Fuss asked for the approval of 2 social affairs permits for the FAF lot 323 May 31 and June 14th. Councilman Fleming made a motion to approve the social affairs permits as submitted; seconded by Councilwoman Tierney. Motion approved by unanimous voice vote.

Department Announcements

No department announcements

Unfinished business

No unfinished business

New Business

No new business.

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. Council President Parker reminded all of the 5 minute time limit per individual.

Seeing no one, 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, Councilman Johnson made a motion to adjourn, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk