

**MINUTES OF COUNCIL MEETING HELD
SEPTEMBER 10, 2019
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of September 10, 2019 was called to order by Council President Pro-Tempore Fleming at 7:02 pm. Council President Pro-Tempore 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 Reorganization Meeting of Mayor and Council on January 5, 2019.

Roll Call:

Present: Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman Tierney, Mayor Floyd

Absent: Councilman Johnson, Councilwoman O'Connor, Council President Parker,

Others Present: City Clerk, Daneen Fuss; Administrator, Franklin Brown; Solicitor, John Alice; City Engineer, Erika Vardaxis; Zoning Officer, John Leech

Minutes

Councilwoman Tierney made a motion to approve the minutes of August 13, 2019; seconded by Councilwoman Carter . Motion carried by unanimous voice vote. Councilwoman Miller abstained.

Presentations and Discussions

Open to the Public for Agenda Items

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

Councilman McIlvaine made a motion to close the floor to the public, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote.

Resolutions, Ordinances

ORDINANCE NO. 2312-19 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING Councilman Hagerty presented the above titled ordinance. Ms. Fuss read the title of the ordinance. On motion of Councilman Hagerty, seconded by Councilwoman Tierney, Ordinance 2311-19 was opened to the public. Gwen Balvardi of 629 Cooper Street asked who identified what work needs to be completed. Council President Pro-Temp Fleming explained. Councilman Hagerty made a motion to close to the public, seconded by Councilman McIlvaine. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Ordinance 2312-19 was adopted on second reading by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,
Nays 0
Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

ORDINANCE NO. 2313-19 BOND ORDINANCE AUTHORIZING VARIOUS WATER AND SEWER UTILITY IMPROVEMENTS IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$860,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$860,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING Councilman Hagerty presented the above titled ordinance. Ms. Fuss read the title of the ordinance. On motion of Councilman Hagerty, seconded by Councilwoman Tierney, Ordinance 2311-19 was opened to the public. Seeing no one, Councilman Hagerty made a motion to close to the public, seconded by Councilman McIlvaine. On motion of Councilman Hagerty, seconded by Councilwoman Tierney Ordinance 2313-19 was adopted on second reading by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,
Nays 0
Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-137 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF AN INTERCONNECTION AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND THE CITY OF WOODBURY Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-137 was adopted by unanimous voice vote.

RESOLUTION NO. 19-138 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2019 WATER MAIN IMPROVEMENTS PROJECT – WATER MAIN REPLACEMENT – GOLF DRIVE, LYMAN AVENUE, AND SOUTH MAPLE STREET Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilwoman Tierney Resolution 19-138 was adopted by unanimous voice vote.

RESOLUTION NO. 19-139 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2019 LOCAL ROADS RESURFACING PROJECT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-139 was adopted by unanimous voice vote.

RESOLUTION NO. 19-140 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE REDEVELOPMENT OF SEWELL WELL #1A Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-140 was adopted by unanimous voice vote.

RESOLUTION NO. 19-141 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE NJDOT FINAL CHANGE ORDER FOR THE FY2018 MUNICIPAL AID PROJECT – WEST CENTRE STREET MILLING AND OVERLAY – SOUTH DREXEL STREET TO SOUTH JACKSON STREET Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-141 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,
Nays 0
Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-142 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE FILING OF AN APPLICATION FOR FUNDING TO DEVELOP AND IMPLEMENT A STRATEGIC PLAN IN THE WOODBURY OPPORTUNITY ZONE Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-142 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,
Nays 0
Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-143 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) - DDEF GRANT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-143 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,
Nays 0
Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-144 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A DESIGNATED EMPLOYER REPRESENTATIVE (DER) FOR THE CITY OF WOODBURY Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-144 was adopted by unanimous voice vote.

RESOLUTION NO. 19-145 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING RESOLUTION NO. 18-95, APPOINTING CONTACT PERSON FOR THE EMPLOYMENT PRACTICES LIABILITY HELPLINE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-145 was adopted by unanimous voice vote.

RESOLUTION NO. 19-146 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) – CLICK IT OR TICKET GRANT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-146 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,

Nays 0

Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-147 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) – DISTRACTED DRIVING GRANT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-147 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,

Nays 0

Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

RESOLUTION NO. 19-148 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) – NPP PROGRAM GRANT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. Councilwoman Tierney asked who will be administrating the grant. Mr. Law responded. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-148 was adopted by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller Councilwoman Tierney,

Nays 0

Absent 3 Councilman Johnson, Councilwoman O'Connor, Council President Parker

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:

Councilwoman Miller stated the August 21st was the 105th birthday party of Kathryn Elizabeth Jacob Jones was attended by herself, Mr. Brown, Councilwoman Tierney, and the Mayor. She also attended the 'Bridge the Gap Between Communities' basketball tournament. Councilwoman Miller also thanked Councilman Hagerty and all involved for their work with the Car Show. She finished by thanking Mr. Leidy and his team for clearing the debris on Laurel St.. Mr. Leidy replied saying the County helped in lending the equipment.

Councilwoman Carter – Opening day of soccer was held last week. She also stated Woodbury Midget Football's first home game is this weekend.

Councilman Hagerty reported on property maintenance, housing, and code enforcement. He also thanked Councilwoman Miller for her nice comments on the car show. He stated it was done for the love of cars and the love of the city.

Council President Pro-Tempore Fleming – finance and public safety have met to discuss the Capital Bonds

Report of the Mayor – Mayor Floyd thanked Councilman Hagerty for the car show stating it was enjoyable. The Mayor went on to say Nilsa Cruz Perez would like to send out individuals door to door for the 2020 census. Therefore, jobs are opening for individuals to help create the census. Mayor Floyd reported Jamilah of MADE is holding a ribbon cutting at 4:45 pm this Saturday. She thanked Mr. Leidy, Mr. McCaughey and the rest of Public Works for their remedies of clearing geese from the city. She finished by thanking Chief Volk for all of his hard work in a short time and the improvements he has already made for the Fire Department.

Report of the City Clerk – Ms. Fuss stated the New Jersey League of Municipalities conference is November 19-21st. She asked any councilmembers who wish to attend let her know as soon as possible. She also stated she is working on her 2020 budget which is due to Mr. Law on October 1st.

Department Announcements

Chief Thomas Ryan reported the new SLEO III's have been in schools and it has been going well. He also reported October 1st will be the annual blood drive 2-7 pm. More information and sign up forms can be found on their website.

Mr. Leidy reported hydrant flushing will be starting this Sunday, September 15th.

John Leech reported bags are now available for mattresses at public works. He also gave much praise to Cassidy Swanson for her organization and effort in making the Car Show a reality.

Unfinished business

New Business

Councilman Hagerty stated there is a resolution to extend the Request for Qualifications that is currently out until September 17th. He asked for the council to pass a resolution to extend the date to October 31st.

RESOLUTION NO: 19-149 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXTENSION OF A REQUEST FOR QUALIFICATIONS FROM PROPOSED REDEVELOPERS FOR THE 100 BLOCK SOUTH BROAD STREET REDEVELOPMENT PROJECT Councilman Hagerty presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Hagerty, seconded by Councilman McIlvaine Resolution 19-149 was adopted by unanimous voice vote. Councilman Hagerty thanked the council for their support.

Open to the Public

Councilman Hagerty made a motion to open the floor to the public for non-agenda items, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote. Council President Pro-Tempore Fleming reminded all of the 5 minute time limit per individual.

Pedro Matos of South Jackson and Barber – He stated his concerns for vehicles not stopping at the three-way stop sign on his corner. He requested speed bumps be added to Jackson Street. Council President Pro-Tempore Fleming stated he will have the Chief Ryan look into a resolution.

Cheryl Reivsteck – Thanked the council for paving Leeds place. She also complemented the City with its discretion of the recent fire on Barber Street.

Sarah Vudal a girl scout in Woodbury. Ms. Vudal would like to set up book exchange boxes throughout the City. She stated she is partnering with the library to provide children the opportunity to read books if they are not able to make it to the library. Councilwoman Tierney asked if the library had any location ideas for the boxes. Mayor Floyd suggested contacting the local churches to see if they would put one on their property. Ms. Vudal stated Pastor Regan at St. Stevens has offered a box be added to his property. Chief Ryan stated he can aid in identifying a location. Councilwoman Tierney asked if Ms. Vudal had built and painted the boxes herself. Ms. Vudal replied. Councilwoman Tierney thanked her for her support in the community.

John Fulmer 548 Hunter St – Stated he would like to speak about the proposed path. He started by thanking Councilman McIlvaine, Mr. Brown, Councilman Hagerty for meeting to discuss his concerns. While Mr. Fulmer understands it is good to provide these types of projects for the residents, he is worried about privacy, security, and maintenance of the project. He asked if the project has a 5 or 10 year projected cost for maintenance. He is also concerned with effect flooding of the lake would have on the path. Mr. Fulmer asked if a cost study has been done to project the cost of trash cans, police patrols, grass cutting etc. Ms. Vardaxis stated her records show only cost of trash increased. Councilwoman Tierney asked if there are any issues maintaining the other paths throughout the city. Mr. Law replied no.

Robert Buttler – Hunter street – Stated he agrees with Mr. Fulmer's concerns. However he is more concerned with the wildlife that currently resides by the lake. He stated he has taught science in West Deptford for 30 years and suggests the area be turned into a nature trail for students.

Jim Kanubal 643 Cooper Street – Stated he has lived here for 25 years and he is also concerned with the trail impact on the lake. He has concerns regarding the increase in traffic around Cooper Street. He also has concerns of the nature preservation for the area and suggests the residents get more involved with the project. He would like the city to do more research into the project before making any decisions.

John Belko 605 Delaware St – FAF – Would like to know if there has been any progress on the allowance of alcohol at the GATHER location. Discussion followed. He also request the City allow FAF to leave most of the equipment for Lot 323 in place. He is hoping to avoid the man hours of break down and set up and suggested other organizations may want to use the Lot 323 in conjunction with Gather. Mr. Belko finished stating the ribbon cutting for the Gather building will be held at 5:30 on October 1st.

Seeing no one else, Councilman Hagerty 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 McIlvaine made a motion to adjourn, seconded by Councilwoman Tierney. Motion approved by a unanimous voice vote. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk