

**MINUTES OF COUNCIL MEETING HELD
OCTOBER 08, 2019
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of October 08, 2019 was called to order by Council President Parker at 7:06 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 Reorganization Meeting of Mayor and Council on January 5, 2019.

Roll Call:

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

Absent: Councilman Johnson Councilwoman Tierney

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

Minutes

Councilman Fleming Made a motion to approve the minutes of September 24, 2019 seconded by Councilwoman O'Connor. Councilwoman Carter Abstained.

Presentations and Discussions

Open to the Public for Agenda Items

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

Anthony Kiesa, Rugby Place – Asked for a timeline of the repairs on the easement on Rugby Place. He went on to ask if there is a Stuart Lake trust and asked why funding isn't being drawn from the trust. Mr. Law replied.

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

Resolutions, Ordinances

ORDINANCE NO. 2314-19 ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING THE SALARY ORDINANCE FOR THE YEAR 2019 *September 24, 2019 was the introduction; tonight is the public hearing.* Councilman Fleming presented the above titled ordinance. Ms. Fuss read the title of the ordinance. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Ordinance 2314-19 was opened to the public. Seeing no one, Councilman McIlvaine made a motion to close the floor, seconded by Councilman Fleming. Councilman Fleming made a motion to adopted on public hearing seconded by Councilman McIlvaine. Motion approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Council President Parker

Nays 0

Absent 2 Councilman Johnson, Councilwoman Tierney

ORDINANCE NO. 2315-19 ORDINANCE APPROPRIATING THE SUM OF \$3,823,390; 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 \$2,658,309 TO PROVIDE FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS PREVIOUSLY AUTHORIZED; SUPERSEDING NUMEROUS BOND ORDINANCES HERETOFORE ADOPTED BY THE CITY; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING *September 24, 2019 is the introduction; October 8, 2019 is the public hearing.* Councilman Fleming presented the above titled ordinance. Ms. Fuss read the title of the ordinance. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Ordinance 2315-19 was opened to the public. Seeing no one, Councilman McIlvaine made a motion to close the floor, seconded by Councilman Hagerty. Councilman Fleming made a motion to adopt, seconded by Councilman McIlvaine. Motion approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Council President Parker

Nays 0

Absent 2 Councilman Johnson, Councilwoman Tierney

ORDINANCE NO. 2316-19 ORDINANCE APPROPRIATING THE SUM OF \$1,420,000; 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 \$1,420,000 TO PROVIDE FOR THE ACQUISITION OF VARIOUS PIECES OF WATER & SEWER UTILITY EQUIPMENT AND THE COMPLETION OF VARIOUS WATER & SEWER UTILITY IMPROVEMENTS PREVIOUSLY AUTHORIZED; SUPERSEDING NUMEROUS BOND ORDINANCES HERETOFORE ADOPTED BY THE CITY; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING *September 24, 2019 is the introduction; October 8, 2019 is the public hearing.* Councilman Fleming presented the above titled ordinance. Ms. Fuss read the title of the ordinance. On motion of Councilman Fleming, seconded by Councilman McIlvaine, Ordinance 2316-19 was opened to the public. Seeing no one, Councilman McIlvaine made a motion to close the floor, seconded by Councilwoman O'Connor. Councilman Fleming then made a motion to adopt Ordinance 2316-19, seconded by Councilman Hagerty motion approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Council President Parker
Nays 0
Absent 2 Councilman Johnson, Councilwoman Tierney

RESOLUTION NO. 19-155 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING A CONTRACT TO RICKY SLADE CONSTRUCTION INC. FOR THE FY2019 STORM SEWER IMPROVEMENT PROJECT - EDITH AVENUE
Councilman Fleming presented the above titled resolution. Ms. Fuss read the title of the resolution. On motion of Councilman Fleming, seconded by Councilman McIlvaine Resolution 19-155 was tabled until the meeting of October 22, 2019.

RESOLUTION 19-160 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY FILING NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT
Councilman Fleming made a motion to adopt the above title resolution, seconded by Councilwoman Miller. Resolution 19-160 approved by a unanimous voice vote.

RESOLUTION NO. 19-161 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING A CONTRACT TO A.C. SCHULTES, INC. FOR THE WELL FACILITY NO. 1A WELL REDEVELOPMENT AND PUMP REPAIRS
Councilman Fleming made a motion to adopt the above title resolution, seconded by Councilman McIlvaine. Resolution 19-161 approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Council President Parker
Nays 0
Absent 2 Councilman Johnson, Councilwoman Tierney

RESOLUTION NO. 19-162 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A PURCHASE AGREEMENT WITH CHERRY HILL WINNER FORD FOR ONE 2020 POLICE VEHICLE
Councilman Fleming made a motion to adopt the above title resolution, seconded by Councilman Hagerty. Resolution 19-162 approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Council President Parker
Nays 0
Absent 2 Councilman Johnson, Councilwoman Tierney

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 Fleming reported the finance committee met earlier this evening to review contract negotiations.

Councilman Hagerty reported that property maintenance is keeping busy.

Councilwoman O'Connor took a moment to recognize the Police Department and the Watch Over Woodbury program. She stated Chief Ryan and the police have been working hard to rebuild trust in the community policing.

Councilman McIlvaine stated he was very impressed with the Easterseals building during their ribbon cutting. He also thanked all the residents and administrator for the meeting regarding the lake. Councilman McIlvaine then asked Chief Ryan to review information regarding bow fishing in the City. Chief replied.

Councilwoman Miller stated she attended the career pathways connection program. She stated they do an amazing job and have wonderful technology.

Councilwoman Carter stated she has been out to the soccer fields and they look great. She stated sign-ups are coming soon and this weekend is the Homecoming game vs Paulsboro. She also commented on the success of the parade.

Report of the Mayor – Mayor Floyd reported, tomorrow night at Made there will be a networking event for small business owners. She stated the County is hosting a Mega Job Fair. She reported she was impressed with Easterseals resources, stating the services they provide are unbelievable. She went on to thank Cassidy Swanson for all of her hard work on the parade. She finished by stating, Laura and Marc Bolsinollit are being featured in Country Sampler Magazine.

Report of the City Clerk – Ms. Fuss reported the Department Heads are working on reviewing their webpages for accuracy and updates. Towing applications have been received and will be awarded in November or December. She finished by stating preparations for the 2020 General Election have begun.

Department Announcements

Erika Vardaxis – Engineer – Ms. Vardaxis reported W. Red Bank should be done by the end of Oct. and the 2019 Roads project should be out to bid shortly.

Mr. Law stated he was in attendance during a conference call from the Governor's Office. He stated the Pension Bill and Health Benefits Bill went down.

Mr. McCaughey stated Leaf Collection will begin soon. He also thanked everyone who helped with the parade.

Chief Ryan – thanked Councilwoman O'Connor for her kind words. He thanked the Parade Committee for taking public safety's suggestions and his office will be releasing Halloween Safety information soon.

Unfinished business

New Business

The American Legion Post 133 is looking for permission to renew their Pull Tabs Raffle Application for 2019-2020. Proceeds for the raffle will go to various charitable, community, and needy veterans programs. Funds will also be used for up-keep, repairs and general maintenance of the facility and grounds. All the paperwork is in order and Chief Ryan has approved the request. **Voice Vote to approve.** Councilman Fleming made a motion to approve the Raffle application, seconded by Councilman McIlvaine. Motion approved by a unanimous voice vote.

Open to the Public

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

John Fulmer 548 Hunter Street – Thanked Councilman McIlvaine and the Engineers for the meeting. He stated he still has concerns regarding the fact that the path is 8 feet wide and made of asphalt. Residents are concerned about safety and what the hours of the park are going to be. He stated he would like to know if the path would be patrolled and how often. He asked if dogs be permitted on the path and if so, would like signage to be posted stating dogs must be leashed. Chief Ryan replied.

Bob Butler 534 Hunter St. – Thanked Council and Engineers for the meeting. Mr. Butler recommends engineer do test pits in the area if they have not done so. He asked what the city is planning to cover insurance wise if someone falls off of the path onto his property. He asked what trees are being taken down. Councilman McIlvaine reported the NJDEP says no live trees are to be taken down. He finished by asking if there will be lights along the path. Ms. Vardaxis responded.

Jim Kenuble 643 Cooper Street. – Mr. Kenuble asked when the project will begin and if the lake will be dredged. Councilman McIlvaine responded. Mr. Kenuble also asked if the most recent environmental study was done in 2012. Ms. Vardaxis replied. He finished by asking where the funds will come from to cover the cost of security and maintenance. Mr. Brown replied.

Councilman Fleming stated the sediment that accumulates in the lake comes from Deptford. Discussion was held on how to remedy that.

Jane Butler – across from the lake – Asked if the bicycle path will connect throughout the county. Councilman McIlvaine stated it was proposed to be a pedestrian path. However, the DEP changed the regulations.

Kevin Hennan 520 Hunter St. – Stated he finds it distressing what the maintenance, sanitation and police costs are going to be for this project. He stated he has lived here since 1988 and He hopes the council will do more research into the final costs for the upkeep of the area.

Dave Swanson 312 Glover Street – Stated this is a project that was started in 2008-2009. He stated as previous chair of the finance committee there is little to nominal expenses to the maintenance, sanitation, and police cost.

Seeing no one else, Councilman Hagerty 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 McIlvaine made a motion to adjourn, seconded by Councilman Hagerty. Motion approved by a unanimous voice vote. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

DANEEN D. FUSS, City Clerk