

**MINUTES OF COUNCIL MEETING HELD  
NOVEMBER 12, 2019  
AT 33 DELAWARE STREET, WOODBURY, NJ 08096**

The meeting of November 12, 2019 was called to order by Council President Pro-Tempore Fleming at 7:02 pm. Council President Pro-Tempore Fleming 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 McIlvaine, Councilwoman Miller, Councilwoman O'Connor, Councilwoman Tierney, Mayor Floyd

**Absent:** Councilman Hagerty, Councilman Johnson, Council President Parker

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

**Minutes**

Councilwoman Tierney made a motion to approve the minutes of October 22, 2019 seconded by, Councilwoman O'Connor. Motion approved by unanimous voice vote.

**Presentations and Discussions**

Mayor Floyd presented Donald P. Sanderson with a proclamation for his 106 years in service in the community. Mr. Sanderson thanked the Mayor, Council for the honor of being recognized tonight. He stated it is a pleasure to serve the City of Woodbury and Gloucester County.

Mayor Floyd Presented Anthony Doran with a proclamation of his exceptional community involvement. Mr. Doran thanked everyone present for being so receptive to the LGBTQ initiatives and accepting of the LGBTQ community. Mr. Doran went on to thank Mr. Sanders for being such a vital part of the community.

Council President Pro-Tempore stated it is an honor to be here tonight to wish Tony good luck and encourage others to follow in his footsteps. He then thanked Mr. Sanderson for all of the wonderful things he has accomplished for himself and the City of Woodbury.

**Open to the Public for Agenda Items**

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

Seeing no one, 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. 2317-19** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING ORDINANCE NO. 2314-19 TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE CITY OF WOODBURY IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH Councilwoman O'Connor presented the above Ordinance. Ms. Fuss read the title of the Ordinance. Councilwoman O'Connor then made a motion to adopt Ordinance 2317-19 on first reading seconded by Councilwoman Tierney. Motion approved by unanimous voice vote.

Councilwoman O'Connor made a motion to combine Resolutions 19-167 to 19-174 into a consent agenda seconded by, Councilman McIlvaine. Motion approved by unanimous voice vote.

**RESOLUTION NO. 19-167** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY STATE POLICEMAN'S BENEVOLENT ASSOCIATION (PBA) LOCAL #122 SERGEANTS, CORPORALS AND LIEUTENANTS

**RESOLUTION NO. 19-168** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RECOGNIZING NOVEMBER 30, 2019, AS "SMALL BUSINESS SATURDAY" AND SUPPORTING EFFORTS TO INCREASE AWARENESS OF THE VALUE OF LOCALLY OWNED SMALL BUSINESSES

**RESOLUTION NO. 19-169** 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 & OVERLAY SOUTH DREXEL STREET TO SOUTH JACKSON STREET

**RESOLUTION NO. 19-170** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PIONEER PIPE FOR THE REPAIR OF A WATER MAIN BREAK AND VALVE REPLACEMENT ON SALEM AVENUE ON SEPTEMBER 27, 2019

**RESOLUTION NO. 19-171** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PIONEER PIPE FOR THE REPAIR OF A SEWER MAIN COLLAPSE LOCATED AT 682 NORTH BROAD STREET ON OCTOBER 08, 2019

**RESOLUTION NO. 19-172** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A COORDINATOR FOR THE NEIGHBORHOOD PRESERVATION PROGRAM (NPP)

**RESOLUTION NO. 19-173** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE BOUNDARIES FOR WOODBURY NEIGHBORHOOD PRESERVATION PROGRAM

**RESOLUTION NO: 19-174** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPROVAL OF RIEHL'S TOWING COMPANY AS THE CITY OF WOODBURY'S TOWING OPERATOR FOR A PERIOD OF THREE YEARS

Councilwoman O'Connor then made a motion to adopt all Resolutions within the consent agenda, seconded by, Councilman McIlvaine. Motion approved by unanimous voice vote

**Vouchers**

Councilwoman O'Connor 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 reported she met with the National Main Street woman who came down to discuss and evaluate Woodbury's Main Street. Councilwoman Miller believes she made realistic recommendations and she would like to see the city follow through.

Councilwoman Tierney reported the Gather Committee had their end of the year wrap-up meeting. She thanked Ms. Swanson for doing a wonderful job of compiling data for the meeting. She then thanked all committee members who were a part of the Gather project. Councilwoman Tierney stated she will no longer be chair of the Gather Committee next year. She finished by stating the City held a successful *Make a Difference Day* picking up trash in the parking lot behind city hall.

Council President Pro-Tempore reported the Finance Committee met to discuss the end of the year transfers which should be on the next meeting for approval. The committee also discussed the 27 pay periods that will occur next year due to the leap year. Councilman Fleming thanked Mr. Brown for gathering the budgeting information for all the major departments.

Councilwoman O'Connor reported the Safety meeting will be held on the 18<sup>th</sup> so she will have a report at the next council meeting.

**Report of the Mayor** – Mayor Floyd reported Fuzzy Butts Grooming will be holding a Ribbon Cutting on Nov 23<sup>rd</sup>. She went on to thank Public Works for the leaf collection again this year. She also thanked Main Street for meeting with the National Main Street woman. Mayor Floyd then thanked Laura Boissonnault for taking care of the pots on Broad Street with the aid of Main Street. Woodbury Police Department was on Fox 29 for No Shave November. Inspira opened in Mullica Hill moving all residents over December 8<sup>th</sup>.

**Report of the City Clerk** – Ms. Fuss reported Instagram and Twitter accounts are now active for the City of Woodbury. She went on to congratulate all who were elected in the 2019 general election as well as those who ran. Ms. Fuss finished her report by stating the City has completed the Best Practices Survey. She stated the Council has reviewed the Survey and the City received a score of 44.5 out of 46.

### **Department Announcements**

Erika Vardaxis – Engineer – Ms. Vardaxis reported Well #1A preconstruction meeting will be held shortly. Edith Ave project will begin shortly as well and should take approximately 3 weeks.

Mr. Law – Reported the City did not receive Opportunity Zone grant we applied for in the amount of \$100,000. However, the State Economic Development Agency called and stated they will be providing technical assistance.

Chief Ryan reported *No Shave November* is in full swing. In November officers donate to the American Cancer Society and then are allowed to grow a beard. The department has extended it to December to officers who wish to donate to a food drive. The officers have also started a Food Drive for Hunger w/ Good Will. Donation boxes can be found in City Hall, in select businesses throughout the City and Police Station.

### **Unfinished business**

No unfinished business at this time.

### **New Business**

No new business at this time.

### **Open to the Public**

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

John Fulmer 548 Hunter Street. – This Saturday the residents around the lake will be holding a cleanup of Stewart Lake at 10 am. Mr. Fulmer again urged the council to obtain realistic maintenance costs around the lake. Mr. Fulmer also asked the council to consider the behaviors that will arise with the new path, including skateboarding. He then thanked Mr. Brown for supplying the reports that were requested.

Jim Kenuble 643 Cooper Street – Asked if there is going to be a process for someone to address the concerns of the residents. Mr. Brown stated the residents can talk through him. Mr. Kenuble agreed to meeting with Mr. Brown on items.

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

### **Adjournment**

There being no further business, Councilwoman Tierney made a motion to adjourn, seconded by Councilwoman O'Connor. Motion approved by a unanimous voice vote. Meeting adjourned at 7:43p.m.

Respectfully submitted,

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**DANEEN D. FUSS**, City Clerk