

MINUTES
149th ANNUAL RE-ORGANIZATION MEETING OF
THE MAYOR AND CITY COUNCIL OF THE CITY OF
WOODBURY
January 7, 2020

The meeting is called to order by Woodbury City Clerk, Daneen D. Fuss at 6:05 pm in the Ceremonial Court Room in the County Court House at 1 N. Broad Street.

Clerk leads the Pledge of Allegiance followed by a moment of recognition.

The Clerk reads the Open Public Meetings Statement.

City Clerk reads the results of the 2019 General Election for Woodbury City Council:

Woodbury Council Ward 1

Danielle Carter - 289 votes
Ran unopposed

Woodbury Council Ward 2

Karlene O'Connor - 432 votes
Ran unopposed

Woodbury Council Ward 3

Reed Merinuk - 485 votes
Kevin Furlong - 383 votes

Introduction by City Clerk of **Danielle Carter**, First Ward Council Member, accompanied by daughter, granddaughter. Oath for Councilwoman Carter was then performed by the honorable Freeholder Jim Jefferson. Councilwoman Carter thanked her family for their support.

Introduction by City Clerk of **Karlene O'Connor**, Second Ward Council Member, accompanied by her son, niece and parents. Oath for Councilwoman O'Connor was then performed by the honorable Assemblyman William Spearman. Councilwoman O'Connor thanked Assemblyman Spearman for being here.

Introduction by City Clerk of **Reed Merinuk**, Third Ward Council Member, accompanied by his daughters Eve and Maddie as well as his wife Suzanne. Oath for Councilman Merinuk was then performed by the Senate President Stephen Sweeney. Councilman Merinuk thanked the Senate President for being here.

Ms. Fuss then called the first Roll Call of 2020.

Roll Call: Danielle Carter, William Fleming, Phil Hagerty, Ted Johnson, Reed Merinuk, Ken McIlvaine, Donna Miller, Karlene O'Connor, Tracey Parker, Mayor Jessica Floyd. All present.

Clerk calls for Nomination of Council President Councilman Hagerty nominated Councilwoman Tracey Parker, seconded by Councilwoman O'Connor, the vote was unanimous to appoint Councilwoman Parker to the position of Council President.

Council President Tracey Parker was then sworn in by Senate President Stephen Sweeney accompanied by her son Ryan.

Ms. Fuss then handed control of the meeting to Council President Parker.

Council President Parker took a moment to thank the honorable guests that were present this evening. Senate President Stephen Sweeney, Assemblyman William Spearman, Freeholder Jim Jefferson, Mayor Bianco of Clayton, and County Administrator Chad Bruner. She went on to thank all of the dignitaries for their support and insight. She thanked the Council people, Administrator Frank Brown, Cassidy Swanson and Chuck Rose for all of their support and hard work.

At this time each Councilmember was then given a chance to speak.

Councilman Merinuk thanked everyone for supporting him during election. He stated his parents have been involved for years and they are his motivation for all he does. Councilman Merinuk finished by stating he is looking forward to working with the Council, County and dignitaries. Councilman Johnson thanked everyone who came. He congratulated Councilwoman O'Connor, Councilwoman Carter, and Councilman Merinuk. He went on to thank all those who work for the city, volunteers and residents; stating he looks forward to working with everyone. Councilman Johnson finished by thanking his Girlfriend, Mother, Father and God. Councilwoman Carter thanked the residents for reelecting her. She went on to thank Mr. Rose and Council President Parker. Councilwoman Carter finished by stating she is looking forward to the new year.

Councilman Fleming wished everyone a happy New Year. He stated 2019 started off bumpy but ended well. He stated he is looking forward to working with everyone again this year.

Councilman Fleming finished by asking for prayers for Peace in the Middle East.

Councilwoman Miller congratulated Councilwoman Carter, Councilwoman O'Connor, and Councilman Merinuk. She stated she is looking forward to new challenges and new adventures in 2020

Councilman Hagerty stated he is looking forward to working with all of council and Councilman Merinuk. He is excited for Woodbury's potential and stated it's time to get it done.

Councilman McIlvaine congratulated Councilwoman Carter, Councilwoman O'Connor, and Councilman Merinuk. He stated he is looking forward to working with everyone in 2020. He finished by asking everyone to send prayers for peace in the Middle East.

Councilwoman O'Connor wished everyone a happy New Year. She stated there are people on Council with different perspectives and she is excited to see what can be accomplished by working together. She believes the City is a shining star and wants to work to get it done.

RESOLUTIONS

Council President Parker announced that Resolutions 20-01 through 20-46 would be done with one motion and a second as part of a consent agenda.

Consent Agenda
RESOLUTIONS

(If there are no objections, Resolutions No. 19-01 through Resolutions No. 19-48 and motion to pay listed vouchers will be offered as a consent agenda for Council’s consideration.)

RESOLUTION NO. 20-01 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RATIFYING AND CONFIRMING MOTION FIXING TIME OF THE ANNUAL MEETING OF THE MAYOR AND CITY COUNCIL FOR THE YEAR 2020

RESOLUTION NO. 20-02 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RATIFYING AND CONFIRMING THE RULES AND REGULATIONS FOR THE YEAR 2020

RESOLUTION NO. 20-03 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING A PRESIDENT “PRO TEMPORE” OF THE CITY COUNCIL WITH FULL AUTHORITY TO ACT IN ALL MATTERS AS THE PRESIDENT DURING THE COUNCIL PRESEDENT’S PERIODS OF ABSENCE {Councilman Hagerty}

RESOLUTION NO. 20-04 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING A TEMPORARY BUDGET

RESOLUTION NO. 20-05 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ESTABLISHING THE SCHEDULE OF REGULAR MEETINGS OF CITY COUNCIL FOR THE LEGISLATIVE YEAR 2020

RESOLUTION NO. 20-06 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY FIXING THE SUM TO BE CHARGED FOR NOTICE OF PUBLIC MEETINGS

RESOLUTION NO. 20-07 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING DEPOSITORIES FOR FUNDS {Ocean First Bank, Fulton Bank of New Jersey, and the New Jersey Cash Management Fund}

RESOLUTION NO. 20-08 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING THE SOUTH JERSEY TIMES AND THE COURIER POST AS THE OFFICIAL NEWSPAPERS FOR NOTICES OF PUBLIC MEETINGS

RESOLUTION NO. 20-09 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING TAX SEARCH OFFICER {Theresa Mulvenna}

RESOLUTION NO. 20-10 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING GRANT COORDINATOR AND GRANT TREASURER {Robert Law}

RESOLUTION NO. 20-11 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING SIGNATORIES FOR BANKING INSTITUTIONS {Robert Law, Jessica Floyd, Theresa Mulvenna}

RESOLUTION NO. 20-12 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING HOUSING INSPECTORS {Clifton Miller and John Leech}

RESOLUTION NO. 20-13 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A BUILDING INSPECTOR {John Leech}

RESOLUTION NO. 20-14 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING COUNCILPERSON TO THE PLANNING / ZONING BOARD {Councilman Hagerty}

RESOLUTION NO. 20-15 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING A DIRECTOR FOR THE WOODBURY PUBLIC LIBRARY {Michelle Yeager}

RESOLUTION NO. 20-16 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING ASSISTANT MUNICIPAL FINANCE OFFICERS {Marion Harris and Joy Dreyer}

RESOLUTION NO. 20-17 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING PLANNING/ZONING BOARD ADMINISTRATOR {John Leech}

RESOLUTION NO. 20-18 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A ZONING OFFICER {John Leech}

RESOLUTION NO. 20-19 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY FIXING INTEREST RATE FOR DELINQUENCY IN PAYMENT OF TAXES AND/OR WATER AND SEWER BILLINGS AND FIXING THE RATE OF INTEREST TO BE CHARGED ON ASSESSMENT INSTALLMENTS

RESOLUTION NO. 20-20 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND {Robert Law}

RESOLUTION NO. 20-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A 9-1-1 COORDINATOR {Joseph Buono}

RESOLUTION NO. 20-22 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND {Kelli Marro}

RESOLUTION NO. 20-23 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING A CASH MANAGEMENT PLAN AND INTERNAL CONTROL PROCEDURES

RESOLUTION NO. 20-24 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A SOLICITOR {Timothy Scaffidi, Esq}

RESOLUTION NO. 20-25 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN AUDITOR {Mike Cesaro - Bowman & Company}

RESOLUTION NO. 20-26 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENGINEER {Erika Vardaxis - Federici & Akin}

RESOLUTION NO. 20-27 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A BOND COUNSEL {Jeffrey Winitsky, ESQ – Parker McCay}

RESOLUTION NO. 20-28 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING COMPUTER CONSULTING SERVICES FOR THE WOODBURY POLICE DEPARTMENT {Premier Technology Solutions}

RESOLUTION NO. 20-29 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A COMPUTER CONSULTANT FOR VARIOUS MUNICIPAL DEPARTMENTS {Philip Bolger - Woodbury Public School District}

RESOLUTION NO. 20-30 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A LABOR COUNSEL {Christine O'Hearn - Brown & Connery}

RESOLUTION NO. 20-31 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING INSURANCE AGENT FOR THE CITY OF WOODBURY AND RISK MANAGEMENT CONSULTANT FOR THE GLOUCESTER, SALEM AND CUMBERLAND COUNTY MUNICIPAL JOINT INSURANCE FUND {Chris Powell - Hardenbergh Insurance}

RESOLUTION NO. 20-32 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A REDEVELOPMENT PLANNER {Bob Melvin – Group Melvin Design}

RESOLUTION NO. 20-33 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY DESIGNATING A SPECIAL REDEVELOPMENT COUNSEL {Parker McCay}

RESOLUTION NO. 20-34 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A FINANCIAL ADVISOR {Jennifer Edwards – Acacia}

RESOLUTION NO. 20-35 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE MITIGATION PLAN FOR FOUR NEW JERSEY COUNTIES

RESOLUTION NO. 20-36 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A GRANT CONSULTANT {Mike Zumpino - Triad Associates}

RESOLUTION NO. 20-37 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO PROVIDE RULES AND REGULATIONS FOR PUBLIC PARTICIPATION AT CITY COUNCIL MEETINGS

RESOLUTION NO. 20-38 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ENVIRONMENTAL CONSULTANT {TTI Environmental Inc.}

RESOLUTION NO. 20-39 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A CERTIFIED PESTICIDE APPLICATOR {Richard Leidy}

RESOLUTION NO. 20-40 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER {Robert Law}

RESOLUTION NO. 20-41 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING MEMBERS TO THE GREEN TEAM ADVISORY COMMITTEE FOR YEAR 2020

RESOLUTION NO. 20-42 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A \$25.00 CHARGE FOR TAX SALE MAILINGS IN LIEU OF ADVERTISING

RESOLUTION NO. 20-43 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING AN ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND {Frank Brown}

RESOLUTION NO. 20-44 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING DANEEN FUSS AS THE CLEAN COMMUNITIES COORDINATOR

RESOLUTION NO. 20-45 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO CONDUCT ELECTRONIC TAX SALE

RESOLUTION NO. 20-46 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE UNITS {Car Show}

Motion to pay listed vouchers.

Councilman Fleming presented all resolution numbers 20-01 through 20-46 as a consent agenda. Councilman Fleming made am motion to adopt all resolutions within the consent agenda as well as approval to pay the listed vouchers, seconded by Councilwoman Hagerty. Motion approved by voice vote. Councilman Johnson voted no to Resolution No. 20-32 and Resolution No. 20-33

RESOLUTION NO. 20-47 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AN AGREEMENT REGARDING OUTSTANDING PAYMENTS BY BURRIS POST ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC TO THE CITY OF WOODBURY Council McIlvaine introduced the above resolution. Ms. Fuss read the title of the Resolution. Councilman McIlvaine made a motion to adopt Resolution 20-47, seconded by Councilman Hagerty. Motion approved by unanimous voice vote.

RESOLUTION NO. 20-48 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE SOUTH WOODBURY NEIGHBORHOOD STRATEGIC IMPLEMENTATION PLAN, BUDGET, AND POLICIES FOR SUBMISSION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS Tabled to the meeting of January 22, 2020.

Mayor Floyd thanked the distinguished guests for coming this afternoon as well as for their support and guidance. She stated she is looking forward to working together in the future.

Mayor Floyd took a moment to acknowledge and thank all of Woodbury's department heads and their respective departments. She went on to thank those serving on the various volunteer boards, volunteers and organizations as well as non-profits, churches, and youth organizations for enticing residents and those beyond our borders to frequent the City of Woodbury.

Mayor Floyd then went on to recognize the changes, tough decisions, and exciting things that occurred in 2019. She then went on to list a few things moving forward into 2020 that may literally and figuratively change the landscape of Woodbury. Mayor Floyd then stated when people say there is a lack of vision by this administration and government; it shows their ignorance, lack of involvement, and not doing their homework. She stated those acting responsibly know progress in government does not happen overnight, it happens when there is persistence, cooperation, and a lot of patience. She went on to say it is easy to speak when something is wrong; what's difficult is providing solutions. The residents are not fools, they will see through the people making empty promises and bogus commitments. They see who steps up and who actually shows up. Mayor Floyd stated she is sincerely looking forward to working with all in the coming year. She thanked all those working hard to get these projects under way and actually showing up to do a job that the residents are counting on us to do. Mayor Floyd finished by saying she believes the City has a great team assembled to find our way through every obstacle and challenge ahead.

Mayor Floyd presented her appointments to the various Boards and Commissions within the city:

Planning and Zoning

- Brian Bosworth – 4 years
- Michael Devlin – 2 years
- Phil Haggerty - Council Liaison

Historic Preservation

- Paul Wood – 2 years
- Budd Ferrin – 2 years
- Kara Sachs – 2 years

Human Rights Commission

- Scott Merkle 2 years
- Joseph Coldren 2 years
- Danielle Roberts 3 Years
- Donna Miller as Council Liaison

Library Board of Trustees

- Sam Ferraino – Ex-officio member

Councilman Fleming made a motion to confirm the Mayor’s appointments, seconded by, Councilwoman Carter. Motion approved by unanimous voice vote.

Open to the Public

Councilman Johnson made a motion to open the floor to the Public, seconded by Councilwoman Miller. Motion unanimously approved.

Seeing no one, Councilman Johnson made a motion to close the floor to the Public, seconded by Councilman McIlvaine. Motion unanimously approved.

Motion to Adjourn

Councilman McIlvaine made a motion to adjourn, seconded by Councilman Johnson. Motion unanimously approved. Meeting adjourned at 6:42 pm.

Respectfully submitted,

DANEEN D. FUSS. City Clerk