

City of Woodbury
City Council Meeting Agenda
Virtual Meeting
December 22, 2020
Virtual Waiting Room Opens 6:00 p.m.
Meeting starts 6:30 p.m.

The meeting of December 22nd, 2020 was called to order by Council President Parker at 6:33 pm. Council President Pro-Tempore Hagerty led the Pledge of Allegiance followed by a Moment of Reflection.

Special Presentation

Open Public Meeting Statement

Ms. Swanson read the Open Public Meetings Act Statement. This is a regular meeting of the City Council of the City of Woodbury. Due notice of this regular meeting provided to the press and public by posting and publication of Resolution #20-05 adopted at the 2020 Reorganization Meeting on January 7, 2020. Due to the current COVID-19 pandemic, Governor Phil Murphy signed Executive Orders No. 107 and 108, which took effect on March 21, 2020. Due to these Executive Orders the City of Woodbury has made it possible for public participation in City Business via an electronic format as defined in the Open Public Meetings. The agenda for tonight's meeting is being displayed on your screen. Or if you prefer, it can be found on the City of Woodbury's website at www.woodbury.nj.us. Ms. Swanson then gave instruction on how the public sessions would be run, to ensure everyone who wishes to speak has a chance to do so.

Roll Call:

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

Absent: Councilman Merinuk, Councilman Johnson

Others Present: Acting City Clerk, Cassidy Swanson; Solicitor, Tim Scaffidi; City Administrator, Franklin Brown; Housing Official, John Leech; CFO, Robert Law; Police Chief, Thomas Ryan; Engineer, Erika Covely

Minutes

Councilman McIlvaine made a motion to approve the minutes of October 14, November 9, November 24, and December 9 seconded by, Councilman Fleming. Motion approved by unanimous voice vote.

Open to the Public for Agenda Items

Council President Parker stated the meeting will be opened to the public for agenda items only. Since the meeting is being held virtually and some individuals are calling in, Ms. Swanson will read the agenda items aloud. Ms. Swanson then read the titles of the Ordinances and Resolutions.

Ms. Swanson went on to give instructions again on how the public can be heard at this time. Councilman McIlvaine made a motion to open to the public, seconded by Councilman Fleming. Motion approved by unanimous voice vote.

Jared Hunter – 23 North Drexel St.– Mr. Hunter asked questions in regard to the budget and grant restrictions to the Neighborhood Preservation Program (NPP) COVID-19 Grant is the NPP. He also asked about the NPP Year 1 Lighting Project. Ms. Swanson responded. Mr. Hunter asked about the unexpended allocations in the budget. Mr. law responded. Mr. Hunter asked for someone to explain the shared service agreements of Resolution 20-178, 20-180, and 20-183. Mr. Brown responded.

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

Ordinances

ORDINANCE NO. 2333-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE PROTECTION AND SAFE TREATMENT OF MINORS POLICY FOR THE CITY OF WOODBURY Ms. Swanson read the title of the ordinance. Councilman Fleming made a motion to open to the public, seconded by, Councilman McIlvaine. Motion approved by unanimous voice vote. Ms. Swanson again gave instructions on how the public could be heard at this time.

Hearing no one, Councilman McIlvaine made a motion to close to the public, seconded by Councilwoman O'Connor. Councilman Fleming made a motion to adopt Ordinance 2333-20, 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 O'Connor, Councilwoman Miller, Council President Parker
Nays 0
Absent 2 Councilman Merinuk, Councilman Johnson

CONSENT AGENDA

RESOLUTION NO. 20-175 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)

RESOLUTION NO. 20-176 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE CANCELLATION OF UNEXPENDED 2020 BUDGET APPROPRIATIONS

RESOLUTION NO. 20-177 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CANCELATION OF BALANCES AND CREDITS UNDER

TEN DOLLARS (\$10.00) ON 2020 WATER/SEWER AND TAX ACCOUNTS IN THE CITY OF WOODBURY

RESOLUTION NO. 20-178 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT BY AND BETWEEN THE CITY OF WOODBURY AND THE TOWNSHIP OF WEST DEPTFORD FOR CERTIFIED PRINCIPAL PUBLIC WORKS MANAGER SERVICES

RESOLUTION NO. 20-179 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING AN ASSISTANT MUNICIPAL FINANCE OFFICER FOR THE CITY OF WOODBURY

RESOLUTION NO. 20-180 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXTENSION OF A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF WENONAH FOR THE PROVISION OF FIRE OFFICIAL SERVICES

RESOLUTION NO. 20-181 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING DEPUTY CLERK FOR THE CITY OF WOODBURY

RESOLUTION NO. 20-182 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING THE TAX AND UTILITY CLERK FOR THE CITY OF WOODBURY

RESOLUTION NO. 20-183 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING SHARED SERVICE AGREEMENT WITH THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS FOR ZONING OFFICIAL, HOUSING AND GENERAL CODE INSPECTION AND ENFORCEMENT SERVICES

END CONSENT AGENDA

Councilman Fleming made a motion to adopt the Consent Agenda as read at the beginning of the meeting, seconded by, Councilwoman

Motion approved via roll call vote resulting in the following.

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

Nays 0

Absent 2 Councilman Merinuk, Councilman Johnson

Reports

There were no committee reports.

Mayor's Report:

Mayor Floyd – Mayor Floyd thanked all of City Council, and City employees who were around during her tenure. She thanked all of the residents for letting her serve as the Mayor of Woodbury.

Mayor Floyd will miss serving the City but is ready for her next chapter

Clerk Report

Cassidy Swanson – Ms. Swanson thanked Mayor Floyd, Councilman McIlvaine and Councilman Johnson for their service to the City and wished them luck on their next endeavors. She wished everyone a Happy Holidays.

Department Reports

John Leech – Code Enforcement – Mr. Leech thanked Mayor Floyd and Councilman McIlvaine for their dedication to the City. He also congratulated Marion Harris on her recent retirement. He wished everyone a Happy Holidays.

Erika Covely – Engineer – Ms. Covely explained the contractors on the dam should be mobilizing for the first or second week of January. She also thanked Mayor Floyd and Councilman McIlvaine for their time on City Council. She wished everyone a Happy Holidays.

Bob Law – Finance – Mr. Law thanked City Council for passing all of the resolutions. Our new hire Christina will be starting soon. Mr. Law thanked Mayor Floyd, Councilman McIlvaine and Marion Harris for their time with the City. He wished everyone a Happy Holidays.

Chief Ryan – Police – Chief Ryan thanked Mayor Floyd and Councilman McIlvaine for their time, dedication and family sacrifice over the years on City Council. Chief Ryan also said they will soon be adding their third Chaplin, Pastor Deshields. He wished everyone a Happy Holidays.

Captain Marro – Chief Ryan thanked Mayor Floyd and Councilman McIlvaine. She also thanked Sgt. Boucher and Liz McIlvaine on the wishing tree they coordinated. They received Over \$1000 in donations. Captain Marro thanked the Public Works Department for putting up the Christmas Tree. She also added that they were able to help out the Hispanic Family Center, along with Toys for Tots to get them presents for the Holidays. She wished everyone a Happy Holidays.

Councilwoman O'Connor – Public Safety – Councilwoman O'Connor thanked everyone who was involved with the Santa Around Town, and that it was a wonderful event.

Michelle Yeager – Library – Ms. Yeager announced that the Library Board of Trustees met Monday and have now updated and approved the Boards' bylaws. The Board has also reached out to the new Mayor about the vacant Board positions. The 2021 Board meetings have been approved. Email from board has gone to the new mayor. She explained the January event information will be going out shortly. Ms. Yeager gave her best wishes to Mayor Floyd and Councilman McIlvaine. She wished everyone a Happy Holidays.

Theresa Mulvenna – Ms. Mulvenna thanked Council for approving the Tax Clerk. She wished everyone a Happy Holidays and best of luck to Mayor Floyd and Councilman McIlvaine.

Frank Brown – Administrator – Mr. Brown thanked Mayor Floyd and Councilman McIlvaine. Mr. Brown explained he has received Marion Harris's letter of retirement and asked Council to accept the letter of retirement under New Business. He wished everyone a Happy Holidays.

Everyone on the meeting said their thanks to Marion Harris for her work for the City of Woodbury

Unfinished Business

No unfinished business at this time.

New Business

Councilman Fleming made a motion to accept Marion Harris's letter of retirement as read by Administrator Brown, seconded by Councilman Hagerty. motion approved by unanimous voice vote.

Open to the Public

Councilman McIlvaine made a motion to open to the public, seconded by Councilwoman O'Connor . Motion approved by unanimous voice vote.

Jared Hunter – 23 N. Drexel St. – Mr. Hunter thanked Councilman Hagerty and Council President Parker for joining the Heart and Soul meeting. Mr. Hunter thanked Mayor Floyd, Councilman McIlvaine and Councilman Johnson for their work with the City. He also congratulated Marion Harris on her retirement and Amy Bru on becoming the new Tax Clerk. He wished everyone a Happy Holidays.

Pastor Glen Deshields – 414 Mantua Pike – Pastor Deshields congratulated all outgoing public servants. Pastor Deshields congratulated Marion Harris and said she will be helping out at the Church. He wished everyone a Happy Holidays.

Councilman McIlvaine said his individual thanks to Mayor Floyd and all of Council. He also said his individual thanks to the City employees he has worked with over the years. He also thanked the residents of Woodbury. Councilman McIlvaine said he will miss his time on Council but is ready for his next steps.

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

Adjournment

There being no further business, Councilman McIlvaine made a motion to adjourn, seconded by Councilman Fleming. Motion approved by a unanimous voice vote. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Cassidy Swanson, Acting City Clerk

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Council President of the City of Woodbury constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.