

**Minutes of 144th ANNUAL RE-ORGANIZATION MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY**

The meeting was called to order by Woodbury City Clerk Roy A. Duffield at 12:00 noon on January 3, 2015 in the Gloucester County Court House, 1 N. Broad Street.

The Clerk read the Open Public Meetings Statement.

Invocation was given by Rev. Dr. Carla Romarate-Knipel, Central Baptist Church.

Clerk led the Pledge of Allegiance.

City Clerk read the results of the 2014 General Election:

Mayor	William J. Volk, Jr. (D)	1387
	Heather S. Tierney (R)	1166
1 <sup>st</sup> Ward	Daniel Reddin (D)	329
	Les Lockman (R)	267
2 <sup>nd</sup> Ward	Ted Johnson, Jr. (D)	510
	Cynthia Gallenthin (R)	261
3 <sup>rd</sup> Ward	Jessica Floyd (D)	582
	Rick Hock (R)	565

Oath of office for Mayor William Volk Jr. was given by New Jersey State Senate President Stephen M. Sweeney. Mayor Volk was accompanied by parents William Volk Sr and Patricia Volk, wife Barbara Redfield Volk and sons William III, Brandon, and Bradley.

Oath of office for 1<sup>st</sup> Ward Councilman Reddin given by Mayor William Volk Jr. Councilman Reddin was accompanied by his mother Sandra Reddin and fiancé Debra Clement.

Oath of office for 2<sup>nd</sup> Ward Councilman Johnson given by Gloucester County Freeholder Adam J. Taliaferro. Councilman Johnson was accompanied by former Councilwoman Gwendolyn J. Brown, parents Theodore Sr and Patricia, and Kristin Santosusso.

Oath for 3<sup>rd</sup> Ward Councilwoman Floyd was given by Gloucester County Deputy Freeholder Director Joe Chila. Councilwoman Floyd was accompanied her mother Patricia Seagraves, husband David Floyd and children Nolan, Charlie, and Penny.

**Roll Call:** present were Council members Heather Tierney, Dave Swanson, Jessica Floyd, Ted Johnson, Bill Fleming, Tracey Parker, Daniel Reddin, Danielle Carter, David Trovato; Mayor William Volk.

Clerk called for Nomination of Council President. Councilman Swanson nominated David Trovato, seconded by Councilwoman Parker, and unanimously approved.

Congressman Donald Norcross, First Congressional District Administered the Oath of Office to President David Trovato. Mr. Trovato was accompanied by wife Cindy and son & daughter.

Council President Trovato introduced the many dignitaries in attendance, including Rep. Donald Norcross, Senator Stephen Sweeney, Senator Nilsa Cruz-Perez, Assemblyman Angel Fuentes, Freeholders, Joe Chila, Lyman Barnes, Frank DiMarco, Heather Simmons, Adam Talafiero, County Sheriff Carmel Morina, Clayton Mayor Tom Bianco and Former Councilwoman Gwendolyn J. Brown

President of Council delivered annual message and appointed Council Committees.

### **COMMITTEES FOR 2015**

#### **Finance:**

**Chairman - Dave Swanson - Bill Fleming / Tracey Parker**

#### **Public Works:**

**Chairman – Tracey Parker - Dave Swanson / Danielle Carter**

#### **Community Development**

**Chairman – Jessica Floyd - Ted Johnson / Heather Tierney**

#### **Property Maintenance/City Beautification**

**Chairman – Dan Reddin - Danielle Carter / Dave Swanson**

#### **Parks and Recreation**

**Chairman - Ted Johnson - Jess Floyd / Tracey Parker**

#### **Green Team**

**Chairman – Heather Tierney - Dan Reddin / Bill Fleming**

#### **City Municipal Maintenance**

**Chairman - Danielle Carter - Heather Tierney / Jess Floyd**

#### **Administration**

**Chairman – Bill Fleming - Ted Johnson / Dave Swanson / Tracey Parker**

Council members individually provided annual thoughts and messages.

### **RESOLUTIONS**

On motion of Councilwoman Tierney, seconded by Councilman Swanson, and unanimously approved, Resolutions #15-01 through 15-36 were adopted:

**#15-01 - Resolution Ratifying and Confirming Motion Fixing Time of the Annual Meeting of the Mayor and Council of the City of Woodbury for the Year 2015**

**#15-02 - Resolution Establishing the Rules and Regulations of the City of Woodbury for the Year 2015**

**#15-03 - Resolution Designating a President “Pro Tempore” of the City Council of the City of Woodbury With Full Authority to Act in All Matters as the President During Periods of Absence from the City of Council President** (David Swanson)

**#15-04 - Resolution to Adopt a Temporary Budget for year 2015**

**#15-05 - Resolution Establishing the Schedule of Regular Meetings of City Council of the City of Woodbury for the Legislative Year 2015**

**#15-06 - Resolution Fixing the Sum to be Charged for Notice of Public Meetings**

**#15-07 - Resolution Designating Depositories of Funds of the City of Woodbury** (Fulton Bank, PNC Bank, and Colonial Bank)

**#15-08 - Resolution Designating the South Jersey Times and the Courier Post as the Official Newspapers for Notices of Public Meetings**

**#15-09 - Resolution Appointing Tax Search Officer for the City of Woodbury** [Lorraine Reeves]

**#15-10 - Resolution Appointing Grant Coordinator and Grant Treasurer for the City of Woodbury** [Robert Law]

**#15-11 - Resolution Appointing Signatories for Banking Institutions** [Robert Law, Michael Theokas, Lorraine Reeves, William Volk]

**#15-12 - Resolution Appointing Housing Inspectors for the City of Woodbury** [Brian Bosworth and John Leech]

**#15-13 - Resolution Appointing Assistant Building Inspector for the City of Woodbury** [John Leech]

**#15-14 - Resolution Appointing Member to the City of Woodbury Board of Health** [Marion Harris]

**#15-15 - Resolution Appointing Councilperson to the Planning Board of the City of Woodbury** [David Trovato]

**#15-16 - Resolution Designating a Director for the Woodbury Public Library** [Jean Wipf]

**#15-17 - Resolution Appointing Assistant Municipal Finance Officers for the City of Woodbury** [Joy Dreyer and Marion Harris]

**#15-18 - Resolution Appointing Planning/Zoning Board Administrator for the City of Woodbury** [Brian Bosworth]

**#15-19 - Resolution Appointing Zoning Officer for the City of Woodbury** [John Leech]

**#15-20 - Resolution 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**

**#15-21- Resolution Appointing Fund Commissioner for the Municipal Joint Insurance Fund** [Robert Law]

**#15-22 - Resolution Appointing an Alternate Fund Commissioner for the Municipal Joint Insurance Fund** [Michael Theokas]

**#15-23 - Resolution Appointing a Safety Coordinator for the Municipal Joint Insurance Fund** (Kelli Marro)

**#15-24 - Resolution to Adopt a Cash Management Plan and Internal Control Procedures**

**#15-25 - Resolution Designating a Solicitor and Foreclosure Attorney for the City of Woodbury** [Angelini, Viniar & Freedman, L.L.P./James Pierson, Esq.]

**#15-26 - Resolution Appointing an Auditor for the City of Woodbury** [Bowman and Company LLP/Michael Cesaro]

**#15-27 - Resolution Appointing an Engineer for the City of Woodbury** [Federici and Akin]

**#15-28 - Resolution Appointing Bond Counsel for the City of Woodbury** [Parker, McKay, PA/Phil Norcross, Esq. and Jeff Winitsky, Esq.]

**#15-29 - Resolution Appointing Computer Consulting Services for the City of Woodbury Police Department** [All Covered IT Services]

**#15-30 - Resolution Authorizing a Shared Services Agreement with the Woodbury Public School District for the Provision of Computer Consulting Services**

**#15-31 - Resolution Appointing Labor Counsel for the City of Woodbury** [Brown & Connery, LLP/Christine O'Hearn, Esq.]

**#15-32 - Resolution Appointing Insurance Agent and Risk Management Consultant for the Gloucester, Salem and Cumberland County Municipal Joint Insurance Fund**  
(Hardenbergh Insurance Group/Chris Powell]

**#15-33 - Resolution Appointing a Redevelopment Planner for the City of Woodbury** [Group Melvin Design/Robert Melvin, PP]

**#15-34 - Resolution Designating Special Redevelopment Counsel for the City of Woodbury** [Florio, Perrucci, Steinhardt & Fader, LLC/Louis Cappelli, Esq.]

**#15-35 - Resolution Appointing Financial Advisor for the City of Woodbury** [Acacia]

**#15-36 - Resolution Appointing Members to East Greenwich Joint Municipal Court Committee** [Mike Theokas, Dave Swanson]

Mayor Volk delivered his annual message made his appointments naming the following individuals to the various Boards:

**Planning/Zoning Board**

Jim Jefferson – 4 year term ending 12/31/2018

Leticia Marks - 4 year term ending 12/31/2018

John McNaul – 2<sup>nd</sup> Alternate – 2 year term ending 12/31/2016

**Historic Preservation Commission**

Jen Cruz (filling unexpired term of Tom Haas ending 12/31/2015)

Amanda Reilley – 4 year term ending 12/31/2018

Jackie Aubrey (filling term of Bryon Bonfiglio ending 12/31/2016)

Paul Wood – Alternate- 2 year term ending 12/31/2016.

**Library Board of Trustees**

Kathleen Mangeri

Ann Bianchi (Mayor’s Alternate)

On motion of Councilman Swanson, seconded by Councilwoman Parker and unanimously approved, the Mayor’s appointments were confirmed.

**Open to the Public**

On motion of Councilman Swanson, seconded by Councilwoman Parker and unanimously approved, the Regular Order of Business was suspended and the floor was open to the Public.

Hearing no one, on motion of Councilman Swanson, seconded by Councilwoman Carter and unanimously approved the Public Portion was closed and the Regular Order of Business was resumed.

Closing Benediction given by Rev. Joseph Coles, Interim Pastor of Bethlehem Baptist Church.

On motion of Councilwoman Tierney, seconded by Councilwoman Parker and unanimously approved, the meeting was adjourned at 12:45 pm.

Respectfully submitted,

**ROY A. DUFFIELD**  
City Clerk

**OTHER OFFICIALS PRESENT**

Administrator: Michael Theokas

Auditor: Michael Cesaro

City Clerk: Roy A. Duffield

Housing Inspectors: Brian Bosworth, John Leech

Economic Development Director: Randi Woerner

Police: Chief Reed Merinuk

Public Works Director: Rich Leidy