

City of Woodbury
City Council Meeting Agenda
33 Delaware Street, Woodbury, NJ 08096
SEPTEMBER 12, 2017
7:00 p.m.

Pledge of Allegiance

Invocation – by Pastor Mark Ott

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- August 8, 2017 – Regular Meeting
- August 8, 2017 – Executive Session

Presentations and Discussions

Open to the Public for Agenda Items

Resolutions, Ordinances

- **Finance**

RESOLUTION NO. 17-137 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE SALE OF CERTAIN PROPERTY OWNED BY THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-139(a), et seq. (71 Curtis Avenue, Block 119, Lot 24.01)

RESOLUTION NO. 17-139 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

RESOLUTION #17-143 - RESOLUTION OF THE CITY OF WOODBURY AWARDING AN ECONOMIC DEVELOPMENT TWENTY FIVE HUNDRED DOLLARS (\$2,500) MATCHING GRANT TO MAIN STREET WOODBURY, INC.

RESOLUTION NO. 17-145 - RESOLUTION OF THE CITY OF WOODBURY TO AMEND RESOLUTION #16-173, ACCEPTING THE NJ CLEAN ENERGY DIRECT INSTALL PROGRAM PROPOSAL TO UPGRADE THE LIGHTING AND HVAC SYSTEM FOR THE WOODBURY PUBLIC WORKS BUILDING LOCATED AT 651 S. EVERGREEN AVENUE

RESOLUTION NO. 17-146 - RESOLUTION 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) COMMUNITY STEWARDSHIP INCENTIVE PROGRAM GRANT

RESOLUTION NO. 17-147 - RESOLUTION 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) HAZARDOUS DISCHARGE SITE REMEDIATION GRANT

RESOLUTION NO. 17-148 - RESOLUTION 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) 2017 DRIVE SOBER OR GET PULLED OVER LABOR DAY GRANT

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

ORDINANCE NO. 2269-17 - ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT BROAD STREET BACKLOT AKA BLOCK 75 LOT 27 ON THE OFFICAL TAX MAP OF THE CITY OF WOODBURY

RESOLUTION NO. 17-151 - RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING AMONGST THE CITY OF WOODBURY, WOODBURY OLDE CITY RESTORATION COMMITTEE AND ST. JOSEPHS CARPENTERS SOCIETY FOR COOPERATIVE REDEVELOPMENT AND REHABILITATION OF ABANDONDED PROPERTIES IN THE CITY OF WOODBURY

- **Personnel**

RESOLUTION #17-149 - RESOLUTION OF THE CITY OF WOODBURY ACCEPTING THE RESIGNATION OF ECONOMIC DEVELOPMENT DIRECTOR

- **Public Safety**

RESOLUTION NO. 17-136 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING AND APPROVING THE WOODBURY CITY POLICE DEPARTMENT'S APPLICATION AND PARTICIPATION FOR ENROLLMENT IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM

RESOLUTION NO. 17-150 - RESOLUTION AUTHORIZING A PURCHASE AGREEMENT WITH BEYER CHRYSLER DODGE JEEP RAM FOR ONE 2018 POLICE VEHICLE

- **Public Works**

RESOLUTION NO. 17-138 - RESOLUTION OF THE CITY OF WOODBURY CONFIRMING THE CITY OF WOODBURY'S PARTICIPATION IN THE SOUTH JERSEY POWER COOPERATIVE (SJPC) AND AUTHORIZING SUBMISSION OF PARTICIPATION FORM FOR NATURAL GAS BID

RESOLUTION NO. 17-140 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY REPAIR CONTRACT WITH PIONEER PIPE FOR RAILROAD AVENUE SEWER MAIN BREAK

RESOLUTION NO.17-144 - RESOLUTION OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NJDOT FOR UTILITY ENGINEERING AND CONSTRUCTION UECA-5-RTE45BRIDGE-WOODBURY CREEK-143480 COVERING THE UNDERSTANDINGS BETWEEN THE STATE OF NEWJERSEY DEPARTMENT OF TRANSPORTATION AND THE CITY OF WOODBURY FOR THE VERIFICATION, DESIGN, PROTECTION AND/OR RELOCATION OF CERTAIN PUBLIC WORKS FACILITIES

Reports:

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

Open to the Public

Adjournment

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.