

City of Woodbury
City Council Meeting Agenda
33 Delaware Street, Woodbury, NJ 08096
AUGUST 8, 2017
7:00 p.m.

Pledge of Allegiance

Invocation -

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- July 25, 2017 – Regular Meeting

Presentations and Discussions

#17-135 Resolution of the City of Woodbury Authorizing Promotion of Brian J. Boucher from Detective to Sergeant in the Woodbury Police Department.

Open to the Public for Agenda Items

Resolutions, Ordinances and Committee Reports

• **Finance**

#2266-17 Bond Ordinance Authorizing the Completion of Various Capital Improvements and the Acquisition of Various Capital Equipment in and for the City of Woodbury, County of Gloucester, New Jersey; Appropriating the Sum of \$1,815,390 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$1,092,500; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (SECOND READING)

#2267-17 Bond Ordinance Authorizing Various Water and Sewer Utility Improvements in the City of Woodbury, County of Gloucester, New Jersey; Appropriating the Sum of \$500,000 therefor; Authorizing the Issuance of General Obligation Bonds or Bond Anticipation Notes of the City of Woodbury, County of Gloucester, New Jersey in the Aggregate Principal Amount of up to \$500,000; Making Certain Determinations and Covenants; and Authorizing Certain Related Actions in Connection with the Foregoing (SECOND READING)

Motion for Approval to Pay the Listed Vouchers

- **Economic Development**

#17-130 Resolution Authorizing a Closed Session

- **Public Safety**

#2265-17 An Ordinance Amending Ordinance #2263-17 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 (SECOND READING)

- **Public Works**

#17-131 Resolution of the City of Woodbury Authorizing Release of the Performance Guarantee and Accepting the Maintenance Bond of Fast Pipe Lining East, Inc. regarding the FY2016 Sanitary Sewer Lining Project

#17-132 Resolution of the City of Woodbury Authorizing Release of the Performance Guarantee and of the Retainage to Mount Construction, Inc. regarding the Wood Street Water Main Extension Project

17-133 Resolution Authorizing City Engineer to Issue Notice to Bidders Regarding the FY2017 Water and Sanitary Sewer Project; Water Main Replacement- Chestnut and Cherry Streets; Sanitary Sewer Abandonment – Tatum Street

Reports:

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

Open to the Public

Closed Session

#2268-17 An Ordinance of the City of Woodbury Authorizing the Acquisition of Real Property known as 115 South Broad Street, Block 75, Lot 15 (Fitness Center) (SECOND READING)

#17-134 Resolution Authorizing the Execution of an Agreement of Sale for the Purchase of Real Property known as Block 75, Lot 15 (115 S. Broad Street)

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.