

**CITY OF WOODBURY  
REGULAR BUSINESS  
MEETING OCTOBER 28, 2020**

**ADDENDUM TO THE AGENDA**

The following item(s) were added to the agenda after 12:00 p.m. on the Friday preceding this evenings meeting:

**RESOLUTION NO. 20-153** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AN AGREEMENT WITH YIFTEE INC., A DELAWARE CORPORATION, TO BE THE GIFTCARD PLATFORM FOR THE NEIGHBORHOOD PRESERVATION PROGRAM COVID-19 RELIEF GRANT PROGRAM DISTRICT-WDIE GIFTCARD PROGRAM

**RESOLUTION NO. 20-154** RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY AWARDDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC. FOR ALTERNATE BID ITEM #1 FOR THE BROAD STREET LAKE DAM SPILLWAY REPLACEMENT PROJECT

**City of Woodbury**  
**City Council Meeting Agenda**  
**Virtual Meeting**

**Link:** <https://bit.ly/3jntR1W>

**October 28, 2020**

**Virtual Waiting Room Opens 6:00 p.m.**

**Meeting starts 6:30 p.m.**

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**Pledge of Allegiance**

**Moment of Silent Reflection**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Open to the Public for Agenda Items**

**Resolutions, Ordinances**

**First  
Reading**

**ORDINANCE NO. 2332-20 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF 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; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**CONSENT AGENDA**

**RESOLUTION NO. 20-148 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DEPARTMENT OF LOCAL GOVERNMENT SERVICES LOCAL GOVERNMENT EMERGENCY FUND/CORONAVIRUS RELIEF FUND GRANT PROGRAM**

**RESOLUTION NO. 20-149 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. 20-150 RESOLUTION OF THE CITY COUNCIL OF THE CITY**

**WOODBURY AWARDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC. FOR THE BROAD STREET LAKE DAM SPILLWAY REPLACEMENT PROJECT**

**RESOLUTION NO. 20-151 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE COUNTY OF GLOUCESTER MUNICIPAL ALLIANCE JULY 1, 2021 TO JUNE 30, 2020**

**RESOLUTION NO. 20-152 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES WITH TRIAD ASSOCIATES TO PROVIDE ASSISTANCE TO THE CITY FOR SUBMITTING AN APPLICATION TO THE NJDCA NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL GOVERNMENT SERVICES LOCAL GOVERNMENT EMERGENCY FUND**

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END CONSENT AGENDA

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**RESOLUTION NO. 20-153 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AN AGREEMENT WITH YIFTEE INC., A DELAWARE CORPORATION, TO BE THE GIFTCARD PLATFORM FOR THE NEIGHBORHOOD PRESERVATION PROGRAM COVID-19 RELIEF GRANT PROGRAM DISTRICT-WDIE GIFTCARD PROGRAM**

**RESOLUTION NO. 20-154 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDSING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC. FOR ALTERNATE BID ITEM #1 FOR THE BROAD STREET LAKE DAM SPILLWAY REPLACEMENT PROJECT**

Motion for Approval to Pay the Listed Vouchers

**Reports:**

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

**Unfinished Business**

**New Business**

**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.

**CITY OF WOODBURY, NEW JERSEY**

**ORDINANCE NO. 2332-20**

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**BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE RECONSTRUCTION OF BROAD STREET DAM IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$250,000 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 \$237,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

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**BE IT ORDAINED** by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

**Section 1.** The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

**Section 2.** It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$250,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$237,500.
- (c) a down payment in the amount of \$12,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A.* 40A:2-11.

**Section 3.** The sum of \$237,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$12,500, which represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

**Section 4.** The issuance of negotiable bonds of the City in an amount not to exceed \$237,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

**Section 5.** In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$237,500, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to

sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

**Section 6.** The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$50,000.

**Section 7.** The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<b><u>Purpose/Improvement</u></b>	<b><u>Estimated Total Cost</u></b>	<b><u>Down Payment</u></b>	<b><u>Amount of Obligations</u></b>	<b><u>Period of Usefulness</u></b>
A.	Reconstruction of Broad Street Dam (Phase III), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$250,000	\$12,500	\$237,500	20 years

**Section 8.** Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

**Section 9.** The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$237,500.

**Section 10.** The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 11.** The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

**Section 12.** The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

**Section 13.** The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

**Section 14.** The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

**Section 15.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 16.** In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

**BE IT FURTHER ORDAINED** that this Ordinance shall take effect immediately upon final passage and publication as required by law

**CITY OF WOODBURY, NEW JERSEY**

\_\_\_\_\_  
**TRACEY PARKER**  
**PRESIDENT OF COUNCIL**

ATTEST: \_\_\_\_\_  
**CASSIDY SWANSON, Acting City Clerk**

**APPROVED:**

By: \_\_\_\_\_  
**JESSICA M. FLOYD, Mayor**

<b>Council Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION OF INTRODUCTION**

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2332-20 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on October 28, 2020 at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

<b>Council Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION OF ADOPTION**

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2332-20 was adopted after public hearing by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on November 10, 2020 at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk



**RESOLUTION NO. 20-148**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING  
AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS,  
DEPARTMENT OF LOCAL GOVERNMENT SERVICES  
LOCAL GOVERNMENT EMERGENCY FUND/CORONAVIRUS RELIEF FUND GRANT  
PROGRAM**

**WHEREAS**, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

**WHEREAS**, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

**WHEREAS**, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

**WHEREAS**, the Department of Community Affairs (“DCA”), through the Division of Local Government Services (“DLGS” or “Division”), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds); and

**WHEREAS**, counties and municipalities excluded from the federal government’s direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

**WHEREAS**, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

**WHEREAS**, LGEF Grants exist to support costs incurred as part of a local unit's response to COVID-19.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Woodbury, that the City of Woodbury will apply for a LGEF Grant in an amount not to exceed \$114,357.

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other document in connection therewith:

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury held on October 28, 2020.

**CITY OF WOODBURY**

\_\_\_\_\_  
**TRACEY PARKER, Council President**

ATTEST:

\_\_\_\_\_  
**CASSIDY SWANSON, Acting City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				

Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

**RESOLUTION NO. 20-149**

**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)**

**WHEREAS**, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said director may also approve the insertion of any item of appropriation for equal amount, and

**WHEREAS**, the City of Woodbury has received a Neighborhood Preservation Program (NPP) COVID-19 Relief & Recovery grant in the amount of \$111,400.00 from the NJ Department of Community Affairs, and wishes to amend its 2020 budget to include these amounts as revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the City of Woodbury, County of Gloucester, hereby requests that the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2020 in the sum below, which item is now available as a revenue from: Special Item of Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NPP COVID-19 Relief & Recovery Grant	\$111,400.00
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**BE IT FURTHER RESOLVED** that the like sums below be and the same are hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NPP COVID-19 Relief & Recovery Grant	\$111,400.00
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**BE IT FURTHER RESOLVED** that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury held on October 28, 2020.

**CITY OF WOODBURY**

By: \_\_\_\_\_  
TRACEY PARKER  
President of Council

ATTEST:

\_\_\_\_\_  
CASSIDY SWANSON, Acting Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson  
Acting City Clerk

**RESOLUTION NO. 20-150**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY  
AWARDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC. FOR  
THE BROAD STREET LAKE DAM SPILLWAY REPLACEMENT PROJECT**

**WHEREAS**, the City Clerk and Engineer received bids on October 22, 2020 for the Broad Street Lake Dam Spillway Replacement Project, as set forth below:

<b><u>Contractor</u></b>	<b><u>Total Amount of Base Bid only</u></b>
R.E. Pierson Const. Co., Inc.	\$1,250,985.00
Simpson & Brown Inc.	\$1,375,940.00
Road-Con, Inc.	\$1,470,732.00
Agate Construction Co., Inc.	\$1,574,240.00
JPC Group, Inc.	\$1,731,135.29
Railroad Construction Co.	\$2,093,217.00
Mount Construction Co., Inc.	\$2,541,598.00
South State, Inc.	\$2,620,568.00

**WHEREAS**, the City Engineer has reviewed the bids received and by correspondence dated October 22, 2020, has recommended award of the Contract to R. E. Pierson Construction Co., Inc. for the Base Bid only amount of \$1,250,985.00; and

**WHEREAS**, the low bid is compliant in all material non-waivable respects and the amount is consistent with the Engineer's Estimate; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for the Base Bid only portion of the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Woodbury that:

1. The contract is hereby awarded to R. E. Pierson Construction Co., Inc. for the Broad Street Lake Dam Spillway Replacement Project for the Base Bid amount of \$1,250,985.00.

2. That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described bid, and the within Resolution.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on October 28, 2020.

**CITY OF WOODBURY**

By: \_\_\_\_\_  
**Tracey Parker, Council President**

ATTEST:

\_\_\_\_\_  
**Cassidy Swanson, Acting City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

**RESOLUTION NO. 20-151**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WOODBURY AND  
THE COUNTY OF GLOUCESTER MUNICIPAL ALLIANCE JULY 1, 2021 TO JUNE  
30, 2022**

**FORM 1B**

**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The City Council of the City of Woodbury, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Gloucester;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Woodbury, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Woodbury Municipal Alliance grant for fiscal year 22 in the amount of:

DEDR	\$ <u>\$3,500</u>
Cash Match	\$ <u>\$875</u>
In-Kind	\$ <u>\$2,625</u>

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**ADOPTED** at the regular meeting of the Mayor and City Council of the City of Woodbury held October 28, 2020.

\_\_\_\_\_  
**TRACEY PARKER**  
**PRESIDENT OF COUNCIL**

**ATTEST:** \_\_\_\_\_  
**CASSIDY SWANSON, Acting City Clerk**



<b>Council Member</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

### **CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

**RESOLUTION NO. 20-152**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
WOODBURY AUTHORIZING THE EXECUTION OF A CONTRACT FOR  
PROFESSIONAL SERVICES WITH TRIAD ASSOCIATES TO PROVIDE  
ASSISTANCE TO THE CITY FOR SUBMITTING AN APPLICATION TO THE  
NJDCA NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL  
GOVERNMENT SERVICES LOCAL GOVERNMENT EMERGENCY FUND**

**WHEREAS**, The New Jersey Department of Community Affairs (“DCA”), through the Division of Local Government Services (“DLGS” or “Division”), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds) to provide federal assistance to municipalities; and

**WHEREAS**, the City of Woodbury (hereinafter referred to as the “City”) has found the need for the federal assistance due to financial impacts of the COVID-19 Pandemic; and

**WHEREAS**, the City appointed Triad Associates to provide Economic and Community Development Consultant Services for the City via Resolution 19-136 on August 13, 2019 and Resolution 20-123 on August 12, 2020; and

**WHEREAS**, Triad Associates, the City’s appointed Economic Development Consultant, has provided a proposal to assist the City with the submission of the application to secure funding; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Woodbury hereby authorizes Triad Associates to assist the City with submitting an application to the New Jersey Department of Community Affairs Local Government Services for the Local Government Emergency Fund and not to exceed 25 hours of billed work.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held October 28, 2020.

**CITY OF WOODBURY**

By: \_\_\_\_\_  
**Tracey Parker, Council President**

ATTEST:

\_\_\_\_\_

**Cassidy Swanson, Acting City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

**RESOLUTION NO. 20-153**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING AN AGREEMENT WITH YIFTEE INC., A DELAWARE  
CORPORATION, TO BE THE GIFTCARD PLATFORM FOR THE  
NEIGHBORHOOD PRESERVATION PROGRAM COVID-19 RELIEF GRANT  
PROGRAM DISTRICT-WDIE GIFTCARD PROGRAM**

**WHEREAS**, the City of Woodbury authorized the submission and execution, if awarded, of the New Jersey Department of Community Affairs Neighborhood Preservation Program COVID-19 Relief Grant Program via Resolution 20-141 on October 14, 2020; and

**WHEREAS**, the City of Woodbury was awarded the New Jersey Department of Community Affairs Neighborhood Preservation Program COVID-19 Relief Grant Program; and

**WHEREAS**, a portion of the grant is to establish and execute a district-wide gift card program in the South Woodbury Neighborhood Preservation Program District; and

**WHEREAS**, there is a need to use an online gift card platform to execute the district-wide gift card program; and

**WHEREAS**, the New Jersey Department of Community Affairs has suggested the platform Yiftee Inc., a Delaware Corporation (“Yiftee Inc.”); and

**WHEREAS**, Yiftee Inc., has submitted a Community Card Customer Agreement to use their platform for the district-wide gift card program; and

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Woodbury, does hereby authorize the signature of such agreement; and also, upon receipt of the fully executed agreement, does further authorize the expenditure of funds pursuant to the terms of said agreement between the City of Woodbury and Yiftee Inc.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that Franklin Brown and Cassidy Swanson are authorized to sign the application, the agreement, and any other documents in connection therewith

**ADOPTED**, at a regular meeting of the Mayor and City Council held on October 28, 2020.

\_\_\_\_\_  
Tracey Parker  
PRESIDENT OF CITY COUNCIL

ATTEST: \_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilwoman Miller				
Councilwoman O'Connor				
Councilman Merinuk				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy L. Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy Swanson, Acting City Clerk

**RESOLUTION NO. 20-154**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY  
AWARDING A CONTRACT TO R.E. PIERSON CONSTRUCTION CO., INC. FOR  
ALTERNATE BID ITEM #1 FOR THE BROAD STREET LAKE DAM SPILLWAY  
REPLACEMENT PROJECT**

**WHEREAS**, the City Clerk and Engineer received bids on October 22, 2020 for the Broad Street Lake Dam Spillway Replacement Project, as set forth below:

<b><u>Contractor</u></b>	<b><u>Total Amount of Base Bid only</u></b>
R.E. Pierson Const. Co., Inc.	<b>\$1,250,985.00</b>
Simpson & Brown Inc.	\$1,375,940.00
Road-Con, Inc.	\$1,470,732.00
Agate Construction Co., Inc.	\$1,574,240.00
JPC Group, Inc.	\$1,731,135.29
Railroad Construction Co.	\$2,093,217.00
Mount Construction Co., Inc.	\$2,541,598.00
South State, Inc.	\$2,620,568.00

**WHEREAS**, the City Engineer has reviewed the bids received and by correspondence dated October 22, 2020, has recommended award of the Contract to R. E. Pierson Construction Co., Inc. for the Base Bid only amount of \$1,250,985.00; and

**WHEREAS**, R.E. Pierson Construction Co. Inc. also submitted a bid amount of \$102,576.00 for Bid Alternate #1; and

**WHEREAS**, the low bid and alternate bid #1 is compliant in all material non-waivable respects and the amount is consistent with the Engineer's Estimate; and

**WHEREAS**, the Chief Financial Officer has advised that funds will be available for this alternate bid project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Woodbury as follows:

1. That R. E. Pierson Construction Co., Inc. be and is awarded a contract for Bid Alternate #1 for the Broad Street Lake Dam Spillway Replacement Project for the amount of \$102,576.00.
2. That the award of Bid Alternate #1 is contingent upon the availability of funding for the project. In the event funding is not obtained, then the award of Bid Alternate #1 to R. E. Pierson Construction Inc be and is hereby declared null and void.
3. That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described alternate bid, and the within Resolution.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on October 28, 2020.

**CITY OF WOODBURY**

By: \_\_\_\_\_  
**Tracey Parker, Council President**

ATTEST:

\_\_\_\_\_  
**Cassidy Swanson, Acting City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilman Johnson				
Councilman McIlvaine				
Councilman Merinuk				
Councilwoman Miller				
Councilwoman O'Connor				
Council President Parker				
Mayor Floyd				

**CERTIFICATION**

I, Cassidy Swanson hereby certify that the foregoing Resolution was adopted by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a meeting held on **October 28, 2020** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

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Cassidy Swanson, Acting City Clerk