

City of Woodbury
City Council Meeting Agenda
Virtual Meeting
Link: <https://bit.ly/3shOgdJ>
February 24, 2021
Virtual Waiting Room Opens 6:00 p.m.
Meeting starts 6:30 p.m.

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:

Resolutions

RESOLUTION NO. 62-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE BOUNDARY EXPANSION FOR WOODBURY NEIGHBORHOOD PRESERVATION PROGRAM

City of Woodbury City Council Meeting Agenda

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February 24, 2021

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Meeting starts 6:30 p.m.

Pledge of Allegiance

Moment of Silent Reflection

Reading of the Open Public Meeting Statement

Roll Call

Open to the Public for Agenda Items

Special Presentation

- Proclamation Honoring Lt. William Palese

Resolutions, Ordinances

Second
Reading

ORDINANCE NO. 2334-21 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

CONSENT AGENDA

RESOLUTION NO. 61-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY AWARDING A CONTRACT TO P&A CONSTRUCTION, INC. FOR THE FY 2020 WATER MAIN REPLACEMENT

RESOLUTION NO. 62-21 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE BOUNDARY EXPANSION FOR WOODBURY NEIGHBORHOOD PRESERVATION PROGRAM

END CONSENT AGENDA

Motion for Approval to Pay the Listed Vouchers

Reports:

- **Committee Reports**
- **Report of the Mayor**
- **Report of the 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.

ORDINANCE 2334-21
CALENDAR YEAR 2021
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and members of City Council of the City of Woodbury in the County of Gloucester finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and members of City Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$273,865.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and members of City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and members of City Council of the City of Woodbury, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the City of Woodbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$383,411.81, and that the CY 2021 municipal budget for the City of Woodbury be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

PHILIP HAGERTY
President of Council

ATTEST: _____
CASSIDY L. SWANSON
Acting City Clerk

Approved:

PEG SICKEL
Mayor

Date introduced: _____
Date advertised: _____
Date adopted: _____

| Council Member | Ayes | Nays | Abstain | Absent |
|---------------------------|------|------|---------|--------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Merinuk | | | | |
| Councilwoman Miller | | | | |
| Councilman Miller | | | | |
| Councilwoman Moore | | | | |
| Councilwoman O'Connor | | | | |
| Councilwoman Parker | | | | |
| Council President Hagerty | | | | |
| Mayor Sickel | | | | |

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 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 **February 10, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
Acting City Clerk

| Council Member | Ayes | Nays | Abstain | Absent |
|---------------------------|------|------|---------|--------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Merinuk | | | | |
| Councilwoman Miller | | | | |
| Councilman Miller | | | | |
| Councilwoman Moore | | | | |
| Councilwoman O'Connor | | | | |
| Councilwoman Parker | | | | |
| Council President Hagerty | | | | |
| Mayor Sickel | | | | |

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 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 **February 24, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
Acting City Clerk

RESOLUTION NO. 61-21

**RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY
AWARDING A CONTRACT TO P&A CONSTRUCTION, INC. FOR THE
FY 2020 WATER MAIN REPLACEMENT**

WHEREAS, the City Clerk and Engineer received bids on February 19, 2021 for the FY 2020 Water Main Replacement Project, as set forth below:

| <u>Contractor</u> | <u>Total Amount</u> |
|-----------------------------------|----------------------------|
| P&A Construction, Inc. | \$442,501.75 |
| Coastline Construction, LLC | \$482,475.00 |
| R.E. Pierson Construction Co. | \$486,970.00 |
| RTW Construction, Inc. | \$488,350.00 |
| Pioneer Pipe Construction | \$499,925.00 |
| Lafayette Utility Construction | \$597,276.00 |
| Mount Construction Co., Inc. | \$663,500.00 |
| South State Inc. | \$676,322.00 |
| Waters & Bugbee Contractors | \$713,075.00 |

WHEREAS, the City Engineer has reviewed the bids received and by correspondence dated February 19, 2021, has recommended award of the Contract to P&A Construction, Inc. for the total bid amount of \$442,501.75; 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 this project.

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

1. The contract is hereby awarded to P&A Construction, Inc. for FY2020 Water Main Replacement Project in the total bid amount of \$442,591.75.
2. That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described quote, and the within Resolution.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on February 24, 2021.

CITY OF WOODBURY

By: _____

Phil Hagerty, Council President

ATTEST:

Cassidy L. Swanson, City Clerk

| Council Member | Ayes | Nays | Abstain | Absent |
|---------------------------|------|------|---------|--------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Merinuk | | | | |
| Councilwoman Miller | | | | |
| Councilman Miller | | | | |
| Councilwoman Moore | | | | |
| Councilwoman O'Connor | | | | |
| Councilwoman Parker | | | | |
| Council President Hagerty | | | | |
| Mayor Sickel | | | | |

CERTIFICATION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 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 **February 24, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

 Cassidy L. Swanson
 Acting City Clerk

RESOLUTION NO. 62-21

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING
THE BOUNDARY EXPANSION FOR WOODBURY NEIGHBORHOOD PRESERVATION
PROGRAM**

WHEREAS, via Resolution 19-173, the City Council approved the Neighborhood Preservation Program boundaries as defined in the Neighborhood Preservation Program Dashboard and Neighborhood Preservation Program Implementation Plan; and

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) allowed submission of boundary expansion; and

WHEREAS, NJDCA has approved new boundaries for the South Woodbury Neighborhood Preservation Program District.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Woodbury does hereby authorize the expansion of the South Woodbury Neighborhood Preservation Program District boundaries as approved by the NJDCA on February 8, 2021 and as defined in the Neighborhood Preservation Program Implementation Plan Expanded Boundaries Map.

ADOPTED at this regular meeting of the Mayor and City Council of the City of Woodbury on February 24, 2021.

CITY OF WOODBURY

By: _____

Phil Hagerty, Council President

ATTEST:

Cassidy L. Swanson, City Clerk

| Council Member | Ayes | Nays | Abstain | Absent |
|---------------------------|------|------|---------|--------|
| Councilwoman Carter | | | | |
| Councilman Fleming | | | | |
| Councilman Merinuk | | | | |
| Councilwoman Miller | | | | |
| Councilman Miller | | | | |
| Councilwoman Moore | | | | |
| Councilwoman O'Connor | | | | |
| Councilwoman Parker | | | | |
| Council President Hagerty | | | | |

| | | | | |
|--------------|--|--|--|--|
| Mayor Sickel | | | | |
|--------------|--|--|--|--|

I, Cassidy L. Swanson, hereby certify that the foregoing Resolution 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 **February 24, 2021** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk