

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

**Link:**

**December 9, 2020**

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

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

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The meeting of December 9th, 2020 was called to order by Council President Parker at 6:35 pm. Council President Pro-Tempore Hagerty led the Pledge of Allegiance followed by a Moment of Reflection.

**Open Public Meeting Statement**

Ms. Swanson read the Open Public Meetings Act Statement. This is a regular meeting of the City Council of the City of Woodbury. Due notice of this regular meeting provided to the press and public by posting and publication of Resolution #20-05 adopted at the 2020 Reorganization Meeting on January 7, 2020. Due to the current COVID-19 pandemic, Governor Phil Murphy signed Executive Orders No. 107 and 108, which took effect on March 21, 2020. Due to these Executive Orders the City of Woodbury has made it possible for public participation in City Business via an electronic format as defined in the Open Public Meetings. The agenda for tonight's meeting is being displayed on your screen. Or if you prefer, it can be found on the City of Woodbury's website at [www.woodbury.nj.us](http://www.woodbury.nj.us). Ms. Swanson then gave instruction on how the public sessions would be run, to ensure everyone who wishes to speak has a chance to do so.

**Roll Call:**

Present: Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilman Merinuk, Councilwoman Miller, Mayor Floyd

Absent: Councilwoman O'Connor, Councilman Johnson, Council President Parker

Others Present: Acting City Clerk, Cassidy Swanson; Solicitor, Tim Scaffidi; City Administrator, Franklin Brown; Housing Official, John Leech; CFO, Robert Law; Police Chief, Thomas Ryan; Engineer, Erika Vardaxis;

**Open to the Public for Agenda Items**

Council President Parker stated the meeting will be opened to the public for agenda items only. Since the meeting is being held virtually and some individuals are calling in, Ms. Swanson will read the agenda items aloud. Council President Parker explained why the second reading of Ordinance 2332-20 was happening again. Ms. Swanson then read the titles of the Ordinances and Resolutions. Ms. Swanson went on to give instructions again on how the public can be heard at this time. Councilman Hagerty made a motion to open to the public, seconded by Councilman McIlvaine. Motion approved by unanimous voice vote.

Jared Hunter – 23 North Drexel street – Mr. Hunter asked what Ordinance 2333-20 was a why it was being added to the policy and procedures manual. Mr. Brown answered, and explained that

is a requirement with JIF. Mr. Hunter stated how Resolution 20-172, looks similar to Resolution 20-173, and asked for them to be explained. Mr. Law answered. Mr. Hunter asked if there are additional requirements for residents to be a part of the grant mentioned in Resolution 20-172, and if the application is available through OPRA? Mr. Law responded.

Hearing no one, Councilman Merinuk made a motion to close to the public, seconded by Councilman Hagerty. Motion approved by unanimous voice vote.

### **Ordinances**

**ORDINANCE NO. 2333-20** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE PROTECTION AND SAFE TREATMENT OF MINORS POLICY FOR THE CITY OF WOODBURY Councilman Fleming presented the above titled ordinance. Ms. Swanson read the title of the ordinance. Councilman Fleming made a motion to adopt on second reading seconded by Councilman McIlvaine. Motion approved by a roll call vote resulting in the following:

Ayes 7 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilman Merinuk, Councilwoman Miller,  
Nays 0  
Absent 3 Councilwoman O'Connor, Councilman Johnson, Council President Parker

**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 Ms. Swanson read the title of the ordinance. Councilman Fleming made a motion to open to the public, seconded by, Councilman Hagerty Motion approved by unanimous voice vote. Ms. Swanson again gave instructions on how the public could be heard at this time.

Hearing no one, Councilman Hagerty made a motion to close to the public, seconded by Councilman McIlvaine. Councilman Hagerty made a motion to adopt Ordinance 2332-20, seconded by Councilman McIlvaine. Motion approved by a roll call vote resulting in the following:

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilman Merinuk, Councilwoman Miller,  
Nays 0  
Absent 3 Councilwoman O'Connor, Councilman Johnson, Council President Parker

**RESOLUTION NO. 20-166** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2020 NJDOT LOCAL AID RESURFACING PROJECT – VARIOUS ROADS

**RESOLUTION NO. 20-167** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2020 WATERMAIN REPLACEMENT – VARIOUS ROADS

**RESOLUTION NO. 20-168** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE REIMBURSEMENT OF A TAX OVERPAYMENT BLOCK 25 LOT 1 424 MYRTLE AVE DOWNTOWN ABSTRACT

**RESOLUTION NO. 20-169** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE REIMBURSEMENT OF A WATER OVERPAYMENT ACCOUNT # 25050-1 454 E BARBER AVE FITCH, FRANK

**RESOLUTION NO. 20-170** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE SHARED SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE TOWNSHIP OF WEST DEPTFORD FOR THE TOWNSHIP OF WEST DEPTFORD TO PROVIDE CONSTRUCTION CODE ADMINISTRATION AND ENFORCEMENT SERVICES TO AND FOR THE CITY OF WOODBURY

**RESOLUTION NO. 20-171** RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE LOCAL BUDGET OF THE CITY OF WOODBURY FOR THE YEAR 2020

**RESOLUTION NO. 20-172** 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. 20-173** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE FY2021 SAFE AND SECURE COMMUNITIES PROGRAM (P-21-0822)

**RESOLUTION NO. 20-174** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RESCINDING PETTY CASH FUND FOR THE WOODBURY POLICE DEPARTMENT

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END CONSENT AGENDA

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Councilman Fleming made a motion to adopt the Consent Agenda as read at the beginning of the meeting, seconded by, Councilwoman Merinuk. Councilman Hagerty asked for clarification on Resolution 20-174, and Mr. Law responded.

Motion approved via roll call vote resulting in the following.

Ayes 6 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilman McIlvaine, Councilman Merinuk, Councilwoman Miller,  
Nays 0  
Absent 3 Councilwoman O'Connor, Councilman Johnson, Council President Parker

### **Reports**

Committee Reports: Councilman Merinuk congratulated Chief Ryan on becoming president of the Gloucester County Police Chief Union.

### **Mayor's Report:**

Mayor Floyd – in light of all going all, drive around town and see how beautiful our town looks right now, since it's the holiday season. Shop local.

### **Department Reports**

John Leech – Code Enforcement – Mr. Leech thanked everyone at City Hall for doing extra work.

Erika Vardaxis – Engineer – Ms. Vardaxis said the pre-construction meeting for Broad Street Dam project took place, and some materials are taking longer because of Covid-19. The contractor will be mobilizing in January and starting in February.

Bob Law – Finance – Mr. Law thanked Council for passing Resolutions 20-172 and 20-173. We are finalizing the Covid-19 Reimbursement Grant, Local Government Emergency Fund. Mr. Law is hopeful to get reimbursement at year end, and the grant amount was revised from \$114,000 to \$138,000.

Chief Ryan – Police – Chief Ryan explained Resolution 20-173 in regard to the Police Department. Chief Ryan thanked everyone for the congratulations on becoming president of the Gloucester County Police Chief Union. He thanked all of his officers for all of the fundraising and donations they have collected in the past month.

Michelle Yeager – Library – Ms. Yeager explained that the environmental impact study is available to access at the Library until December 17. Please check our website and Facebook for our upcoming December story times and events.

Frank Brown – Administrator – Mr. Brown explained that City Hall has been short staffed and we've interviewed for 3 positions. He hopes to have resolutions on the next meeting to fill the three positions.

### **Unfinished Business**

No unfinished business at this time.

### **New Business**

No new business at this time.

**Open to the Public**

Councilman Hagerty made a motion to open to the public, seconded by Councilman Merinuk. Motion approved by unanimous voice vote.

Jared hunter – 23 North Drexel Street – Mr. Hunter explained that the Heart and Soul Task Force meeting is tomorrow at 6:30 pm and hopes everyone can join him. He stated the Police Department has been doing a great job of updating the community and keeping the transparency. Mr. Hunter asked if the community staffing reports available to the public. Chief Ryan responded and said yes. Mayor Floyd asked several questions regarding the Heart and Soul Task Force, as she cannot make tomorrow's meeting. Mr. Hunter responded.

Hearing no one, Councilman Hagerty made a motion to close to the public, seconded by Councilman McIlvaine. Motion approved by unanimous voice vote

**Adjournment**

There being no further business, Councilman Fleming made a motion to adjourn, seconded by Councilman Merinuk. Motion approved by a unanimous voice vote. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

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**Cassidy Swanson, Acting City Clerk**

**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.**