

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

Link:

August 11, 2021

Council Chambers Open at 6:00 p.m.

Meeting starts 6:30 p.m.

The meeting of August 11, 2021 was called to order by Council President Hagerty at 6:30 pm. Council President Hagerty then led the Pledge of Allegiance followed by a Moment of Reflection.

Open Public Meeting Statement

Ms. Crawford 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 #21-05 adopted at the 2021 Reorganization Meeting on January 6, 2021. Also, notice of the change to in person only format of the public meeting was advertised in the newspaper and posted on the City web page for the public.

Roll Call:

Present: Councilwoman Carter, Councilman Fleming, Councilman Merinuk, Councilwoman Miller, Councilman Miller, Councilwoman Moore, Councilwoman O'Connor, Councilwoman Parker, Council President Hagerty, Mayor Sickel

Absent:

Others Present: Deputy Clerk, Kay Crawford; Solicitor, Tim Scaffidi; Engineer, Erika Covely, Auditor, Mike Cesaro,

Open to the Public for Agenda Items

Council President Hagerty stated the meeting will be opened to the public for agenda items only. Council President Hagerty reminds everyone that each agenda item does have to get read aloud by Ms. Crawford for the record. Ms. Crawford then read the titles of the Ordinances and Resolutions. Councilwoman Parker made a motion to open to the public, seconded by Councilwoman O'Connor. Motion approved by unanimous voice vote. Ms. Crawford went on to inform the public that at this time they can come up to the podium to be heard at this time.

Summer Smith – 456 Griscom Drive – Mrs. Smith inquired about the amendment to the budget and the new boundaries for the Neighborhood Preservation Program. Mr. Cesaro addressed the changes in the budget and Council President Hagerty addressed the changes in boundaries for Neighborhood Preservation Program.

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

ORDINANCE 2342-21 AN ORDINANCE BY THE CITY OF WOODBURY IN GLOUCESTER COUNTY, NEW JERSEY AMENDING CHAPTER 202, ZONING, OF THE CITY CODE TO PERMIT THE OPERATION OF CERTAIN CLASSES OF LEGAL CANNABIS BUSINESSES WITHIN CERTAIN ZONING DISTRICTS OF THE CITY OF WOODBURY Councilman Fleming then introduced Ordinance No. 2342-21. Ms. Crawford read the title of the Ordinance. Councilman Fleming moved to open to the public on Ordinance 2342-21, seconded by Councilwoman Parker.

Hearing no one, Councilman Fleming made a motion to close to the public on Ordinance 2342-21, Seconded by Councilman Merinuk. Councilman Fleming made a motion to adopt Ordinance 2342-21, seconded by Councilwoman Parker.

Motion approved via roll call vote resulting in the following;

Ayes 9

Councilwoman Carter, Councilman Fleming, Councilman Merinuk, Councilwoman Miller, Councilman Miller, Councilwoman Moore, Councilwoman O'Connor, Councilwoman Parker, Council President Hagerty

Nays 0

Absent 0

Abstain 0

RESOLUTION NO. 21-113 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO AMEND THE BUDGET Ms. Crawford read the resolution. Councilman Fleming made a motion to have the first reading of Resolution 21-113 with the approval to adopt after the second reading, second by Councilwoman Parker.

Motion approved via roll call vote resulting in the following;

Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Merinuk, Councilwoman Miller, Councilman Miller, Councilwoman Moore, Councilwoman O'Connor, Councilwoman Parker, Council President Hagerty

Nays 0

Absent 0

Abstain 0

CONSENT AGENDA

RESOLUTION NO. 21-114 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE BOUNDARY EXPANSION FOR WOODBURY NEIGHBORHOOD PRESERVATION PROGRAM

RESOLUTION NO. 21-115 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING TAXES FOR ANTHONY L. RIVERA A 100% DISABLED VETERAN, BLOCK 148.02 LOT 22.01 A.K.A. 232 HUNTER ST

RESOLUTION NO. 21-116 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING TAXES FOR KURT WALZER, A 100% DISABLED VETERAN, BLOCK 31.02 LOT 16 A.K.A. 98 N COLUMBIA ST

RESOLUTION NO. 21-117 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE WATER OVERPAYMENT ACCOUNT #38730-0 320 KING ST. 304 CASEY, DANIEL F & KATHLEEN

RESOLUTION NO. 21-118 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE TAX PAYMENT BLOCK 91.01 LOT 44 23 WATKINS AVE

RESOLUTION NO. 21-119 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

RESOLUTION NO. 21-120 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RE-APPOINTING AN ACTING WOODBURY CITY MUNICIPAL CLERK PURSUANT TO N.J.S.A. 40A:9-133(c)

END CONSENT AGENDA

Councilman Fleming made a motion to adopt the Consent Agenda as read at the beginning of the meeting, seconded by, Councilwoman Parker.

Motion approved via roll call vote resulting in the following;

Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Merinuk, Councilwoman Miller, Councilman Miller, Councilwoman Moore, Councilwoman O'Connor, Councilwoman Parker, Council President Hagerty

Nays 0

Absent 0

Abstain 0

Councilman Fleming made a motion to adopt the bills and vouchers list, seconded by, Councilwoman Parker. Motion approved by unanimous voice vote.

Department Reports

Engineer Report- Ms. Covely reported that the water project is still currently ongoing and the demolition project will be published next week. There will be a bid opening on the project on September 15, 2021.

Unfinished Business

No unfinished business.

New Business

No new business

Open to the Public

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

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

RESOLUTION NO. 21-121 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS REALTING TO LITAGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE; COLLECTIVE BARGAINING AGREEMENT Councilman Fleming presented the above titled resolution. Ms. Crawford read the title of the resolution. On motion of Councilman Fleming, seconded by Councilwoman Parker, Resolution 21-121 was adopted via roll call vote resulting in the following;

Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Merinuk, Councilwoman Miller, Councilman Miller, Councilwoman Moore, Councilwoman O'Connor, Councilwoman Parker, Council President Hagerty

Nays 0

Absent 0

Abstain 0

Closed session began at 6:55 p.m.

Closed session ended at 8:16 p.m.

Adjournment

There being no further business, Councilwoman Parker made a motion to adjourn, seconded by Councilman Merinuk. Motion approved by a unanimous voice vote.

Meeting adjourned 8:21 p.m.

Respectfully submitted,

Kay L. Crawford,
Deputy 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.