

City of Woodbury
City Council Meeting Agenda
33 Delaware Street, Woodbury, NJ 08096
October 27, 2021
6:30 p.m.

Pledge of Allegiance

Moment of Silent Reflection

Reading of the Open Public Meeting Statement

Roll Call

Approval of Minutes

- May 12, 2021
- May 26, 2021

Open to the Public for Agenda Items

Ordinances

Second
Reading

ORDINANCE NO. 2348-21 AN ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$300,000 IN FUNDING FOR THE REHABILITATION OF VARIOUS WATER AND SEWER MAINS AND VALVES

Second
Reading

ORDINANCE NO. 2349-21 AN ORDINANCE OF THE CITY OF WOODBURY ADOPTING PERSONNEL POLICIES FOR THE CITY OF WOODBURY

First
Reading

ORDINANCE NO. 2350-21 AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AS BLOCK 168, LOT 2 AND BLOCK 168, LOT 2.01 ON THE OFFICIAL TAX MAP OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY TO GLOUCESTER COUNTY HABITAT FOR HUMANITY, A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-21(l)

Resolutions

CONSENT AGENDA

RESOLUTION NO. 21-142 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY REJECTING ALL BIDS FOR WOOD STREET SANITARY SEWER LINING PROJECT

RESOLUTION NO. 21-143 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CHANGE ORDER FOR THE FY2020 WATER MAIN REPLACEMENT PROJECTS

RESOLUTION NO. 21-144 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND OF ARAWAK PAVING CO. INC. FOR THE FY2020 LOCAL ROADS IMPROVEMENTS PROJECT

RESOLUTION NO. 21-145 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY REJECTING ALL BIDS FOR STEWART LAKE PARK IMPROVEMENTS – PEDESTRIAN PATH PHASE 1

RESOLUTION NO. 21-146 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FROM PROPOSED RESTAURANT LESSEES/DEVELOPERS FOR THE 200 NORTH BROAD STREET (OLD POLICE STATION) REDEVELOPMENT PROJECT

END CONSENT AGENDA

Approval of the Bills and Vouchers List

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. 2348-21

**AN ORDINANCE OF THE CITY OF WOODBURY,
COUNTY OF GLOUCESTER, NEW JERSEY,
APPROPRIATING \$300,000 IN FUNDING FOR THE
REHABILITATION OF VARIOUS WATER AND SEWER
MAINS AND VALVES**

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated the sum of \$300,000 from the American Rescue Plan Act of 2021 (ARPA) Funding for the Rehabilitation of Various Water and Sewer Mains and Valves, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, in an amount equal thereto.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are a general capital improvement and not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 City Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

THE FOREGOING was introduced by the City Council of the City of Woodbury at a regular meeting held on October 13, 2021. This Ordinance will be considered for adoption at final reading and public hearing to be held on October 27, 2021 at 6:30 p.m. or at such time as may be determined and announced, in City Hall, Council Chambers, 33 Delaware Street, Woodbury, New Jersey, at which time and place all persons interested will be given the opportunity to be heard concerning said Ordinance. During the time prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the City Clerk's Office to the members of the general public who may request same.

PHILIP HAGERTY,
President of Council

Attest: _____
CASSIDY SWANSON,
Acting City Clerk

Approved: _____
PEG SICKEL, Mayor

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

CERTIFICATION OF INTRODUCTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2348-21 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 13, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy Swanson, Acting City Clerk

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

CERTIFICATION OF ADOPTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2348-21 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 **October 27, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy Swanson, Acting City Clerk

ORDINANCE NO. 2349-21

AN ORDINANCE OF THE CITY OF WOODBURY ADOPTING PERSONNEL POLICIES FOR THE CITY OF WOODBURY

WHEREAS, the City of Woodbury Administration, and Labor Counsel have reviewed and revised the City of Woodbury Personnel Policies and Procedures Manual to bring it up to current administrative, legal, and insurance requirements; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey that:

1. The attached Personnel Policies and Procedures Manual is hereby adopted and shall supersede any prior personnel policies and procedures manual;
2. This Ordinance shall take effect upon adoption and publication as required by law.

THE FOREGOING was introduced by the City Council of the City of Woodbury at a regular meeting held on October 13, 2021. This Ordinance will be considered for adoption at final reading and public hearing to be held on October 27, 2021 at 6:30 p.m. or at such time as may be determined and announced, in City Hall, Council Chambers, 33 Delaware Street, Woodbury, New Jersey, at which time and place all persons interested will be given the opportunity to be heard concerning said Ordinance. During the time prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the City Clerk's Office to the members of the general public who may request same.

CITY OF WOODBURY

By: PHILIP HAGERTY,
President of Council

ATTEST:

CASSIDY SWANSON, Clerk

Approved:

PEG SICKEL, Mayor

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

CERTIFICATION OF INTRODUCTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2349-21 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 13, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy Swanson, Acting City Clerk

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

CERTIFICATION OF ADOPTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance 2349-21 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 **October 27, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy Swanson, Acting City Clerk

ORDINANCE NO. 2350-21

**AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY KNOWN AS
BLOCK 168, LOT 2 AND BLOCK 168, LOT 2.01 ON THE OFFICIAL TAX MAP
OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW
JERSEY TO GLOUCESTER COUNTY HABITAT FOR HUMANITY, A NON-
PROFIT CORPORATION OF THE STATE OF NEW JERSEY PURSUANT TO
N.J.S.A. 40A:12-21(I)**

WHEREAS, the City of Woodbury is the owner of property known as Block 168, Lot 2 and Block 168, Lot 2.01 on the official tax map of the City of Woodbury; and

WHEREAS, the City of Woodbury has determined that it has no present public use or purpose for the property known as Block 168, Lot 2 and Block 168, Lot 2.01; and

WHEREAS, the City of Woodbury wishes to transfer title to this property to the Gloucester County Habitat for Humanity for the purpose of constructing housing for low or moderate income persons or families or for handicapped persons; and

WHEREAS, the City of Woodbury and the Gloucester County Habitat for Humanity have executed a Memorandum of Understanding regarding the transfer of ownership of the property and development of these properties into affordable housing units in the City of Woodbury.

NOW, THEREFORE, BE IT ORDAINED by the City of Woodbury in the County of Gloucester, and State of New Jersey as follows:

1. The governing body does hereby agree to transfer title to Block 168, Lot 2 and Block 168, Lot 2.01 to Gloucester County Habitat for Humanity.
2. The Mayor and Acting City Clerk are hereby authorized to execute any and all documents necessary to transfer title to the property known as Block 168, Lot 2 and Block 168, Lot 2.01 to Gloucester County Habitat for Humanity to construct housing for low or moderate income persons or families or for handicapped persons pursuant to N.J.S.A. 40A:12-21(I)

3. The transfer of title to Gloucester County Habitat for Humanity shall be subject to an automatic reverter of ownership of the property to the City of Woodbury in the event Gloucester County Habitat for Humanity ceases to exist, dissolves and/or becomes insolvent before actual conveyance of the properties to a qualifying family and/or person.
4. The Mayor and Acting City Clerk are further authorized to execute such documents as are approved by the City Solicitor in order to complete the transfer of the property.

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

[SEAL]

By: _____
PHILIP HAGERTY, Council President

ATTEST:

Cassidy L. Swanson, Acting City Clerk

APPROVED:

By: _____
PEG SICKEL, Mayor

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

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2350-21 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 27, 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				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Miller				
Councilwoman O' Connor				
Councilwoman Parker				
Council President Hagerty				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2350-21 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 9, 2021** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson, Acting City Clerk

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RESOLUTION NO. 21-142

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
REJECTING ALL BIDS FOR WOOD STREET SANITARY SEWER LINING PROJECT**

WHEREAS, the City Engineer went to bid for the Wood Street Sanitary Sewer Lining Project; and

WHEREAS, bids were opened on October 5, 2021; and

WHEREAS, one bid was received as follows:

Mobile Dredging & Video Total = \$344,889.60

WHEREAS, the bid substantially exceeded the engineer's cost estimate; and

WHEREAS, the bid substantially exceeds the contracting unit's appropriation for the goods or services; and

WHEREAS, the City Engineer, by correspondence of October 19, 2021, and City Administrator have recommended rejection of all bids; and

NOW, THEREFORE, BE IT RESOLVED that all bids are hereby rejected as substantially exceeding the City Engineer's estimate and substantially exceeds the contracting unit's appropriation for the goods or services.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on October 27, 2021.

CITY OF WOODBURY

By: _____
Philip D. Hagerty
President of Council

ATTEST:

Cassidy L. Swanson, Acting City Clerk

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

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 27, 2021** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
Acting City Clerk

RESOLUTION NO. 21-143

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING A CHANGE ORDER FOR THE FY2020 WATER MAIN
REPLACEMENT PROJECTS**

WHEREAS, the City of Woodbury (Woodbury), with its principal place of business at 33 Delaware Street, Woodbury, New Jersey 08096, entered into a contract with P&A Construction, Inc. of Colonia, New Jersey for the FY2020 Water Main Replacement Projects, the “Project”, by Resolution #61-21 for the contract amount of \$442,501.75; and

WHEREAS, the Change Order 3 is required to reconcile the additional cost based on completion of the additional work by the Contractor as directed by the City Engineer, as set forth in the attached Change Order 3 dated October 19, 2021; and

WHEREAS, the final contract price including the Change Order 3 is \$488,055.21 resulting in an overall increase in the original contract price of \$45,553.46, or 10.3%; and

WHEREAS, such additions have been reviewed and approved by the City Engineer; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this change order.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the Mayor is hereby authorized to execute the attached Change Order No. 3 to the contract with P&A Construction, Inc. for the FY 2020 Water Main Replacement Projects.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on October 27, 2021.

CITY OF WOODBURY

By: _____
Philip D. Hagerty, Council President

ATTEST:

Cassidy L. Swanson, Acting City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilwoman Harwell				
Councilman Merinuk				

Councilwoman Miller				
Councilman Miller				
Councilwoman O' Connor				
Councilwoman Parker				
Council President Hagerty				
Mayor Sickel				

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 27, 2021** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
Acting City Clerk

RESOLUTION NO. 21-144

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND
ACCEPTING THE MAINTENANCE BOND OF ARAWAK PAVING CO. INC. FOR
THE FY2020 LOCAL ROADS IMPROVEMENTS PROJECT**

WHEREAS, Arawak Paving Co. Inc. posted a Performance Guaranty, being Berkley Insurance Company Bond No. 0234619 dated April 6, 2021, for the project known as the FY2020 Local Roads Improvements Project; and

WHEREAS, Federici & Akin, City Engineer on the Project, by correspondence dated October 19, 2021, recommends release of the Performance Guaranty contingent upon the posting of a Maintenance Guaranty in a form acceptable to the City Solicitor to be held for a period of two (2) years; and

WHEREAS, Arawak Paving Co. Inc. has posted Berkley Insurance Company Bond No. 0234619M in the amount of \$35,480.29 for a period of two (2) years commencing July 1, 2021; and

WHEREAS, Federici & Akin, City Engineer on the Project, and Timothy D. Scaffidi, City Solicitor, recommend acceptance of the Maintenance Bond for the project; and

WHEREAS, Federici & Akin, City Engineer on the Project, recommends release of the retainer held by the City of Woodbury in the amount of \$1,644.46 to Arawak Paving Co. Inc.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey on this 27th day of October, 2021, that:

1. The Performance Guaranty being Berkley Insurance Company Bond No. 0234619 posted by Arawak Paving Co. Inc. for the project known as the FY2020 Local Roads Improvements Project is hereby released; and
2. The Maintenance Bond being Berkley Insurance Company Bond No. 0234619M posted by Arawak Paving Co. Inc. for the project known as the FY2020 Local Roads Improvements Project in the amount of \$35,480.29 is hereby accepted; and
3. The Retainer held by the City of Woodbury in the amount of \$1,644.46, is hereby released to Arawak Paving Co. Inc.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on

October 27, 2021.

CITY OF WOODBURY

By: _____
Philip D. Hagerty, Council President

ATTEST:

Cassidy L. Swanson, City Clerk

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

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 27, 2021** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson, City Clerk

RESOLUTION NO. 21-145

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
REJECTING ALL BIDS FOR STEWART LAKE PARK IMPROVEMENTS –
PEDESTRIAN PATH PHASE 1**

WHEREAS, the City Engineer went to bid for the Green Acres Stewart Lake Park Improvements – Pedestrian Path Phase 1 project;

WHEREAS, bids were opened on October 19, 2021; and

WHEREAS, seven bids were received as follows:

CTX Infrastructure	Total = \$885,801.25
Capela Construction	Total = \$953,995.00
Command Co., Inc.	Total = \$971,784.00
Ricky Slade Const.	Total = \$1,006,501.10
Mount Const.	Total = \$1,040,190.00
Eagle Const.	Total = \$1,340,739.00
MECO Const.	Total = \$1,720,481.00

WHEREAS, the bids substantially exceeded the engineer’s cost estimate; and

WHEREAS, the bids substantially exceeds the contracting unit’s appropriation for the goods or services; and

WHEREAS, the City Engineer, by correspondence of October 22, 2021, and City Administrator have recommended rejection of all bids.

NOW, THEREFORE, BE IT RESOLVED that all bids are hereby rejected as substantially exceeding the City Engineer’s estimate and substantially exceeds the contracting unit’s appropriation for the goods or services.

BE IT FURTHER RESOLVED that the City Engineer is hereby authorized to re-advertise this project for bids at a reduced scope of work.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on October 27, 2021.

CITY OF WOODBURY

By: _____
Philip D. Hagerty
President of Council

ATTEST:

Cassidy L. Swanson, Acting City Clerk

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

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 27, 2021** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
Acting City Clerk

RESOLUTION NO. 21-146

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FROM PROPOSED
RESTAURANT LESSEES/DEVELOPERS FOR THE 200 NORTH BROAD STREET
(OLD POLICE STATION) REDEVELOPMENT PROJECT**

WHEREAS, the City of Woodbury (“City”) is seeking a qualified Restaurant Lessee/Redeveloper to lease and redevelop 200 North Broad Street also known as Block 121, Lots 6.01, 7, 7.01, 10.02, and 10.03 (“Old Police Station”), located in an area designated as in need of redevelopment, pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the City desires that a qualified Restaurant Lessee/Redeveloper lease and renovate the Old Police Station for use as a restaurant (the “Project”), and to locate any potential Restaurant Lessees/ Redevelopers, the City also desires to issue a Request for Proposals (“RFP”) to interested potential Lessees/Redevelopers (“Applicants”); and

WHEREAS, Applicants will be required to submit responses to the City’s RFP by a date and time certain, to the attention of the City Clerk; and

WHEREAS, the City will require Applicants to set forth their proposals for Old Police Station in accordance with the RFP, which will be made available at City Hall or via email, as publicly advertised.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the City is hereby authorized to perform the following tasks with respect to the Project:

- (a) Advertise for RFP which will be made available at City Hall, or by email by request;
- (b) Solicit RFP responses from Applicants for lease and redevelopment of the Old Police Station for use as a restaurant;
- (c) Evaluate Applicants’ responsive submissions, and any additional requested information, in accordance with the RFP process;
- (d) Select a proposed Restaurant Lessee/Redeveloper;
- (e) Enter into a Memorandum of Understanding (“MOU”) with the selected proposed Restaurant Lessee/Redeveloper, under which the City will negotiate solely with that entity for a time period decided by the City toward finalization of a Lease and Redevelopment Agreement for the Old Police Station, and under which the City will collect the City’s interim costs from that entity during the term of the MOU; and
- (f) Select a Restaurant Lessee/Redeveloper and enter into a Lease and Redevelopment Agreement with such Lessee/Redeveloper, as well as any additional agreements necessary to effectuate the City’s Downtown Business District Redevelopment Plan and the Lease and Redevelopment Agreement.

ADOPTED at a meeting of the Mayor and City Council of the City of Woodbury held October 27, 2021.

PHILIP D. HAGERTY,
President of Council

ATTEST: _____
CASSIDY L. SWANSON,
Acting City Clerk

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

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 27, 2021** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
Acting City Clerk