

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

**Link:**

**August 18, 2021**

**Council Chambers Open at 6:00 p.m.**

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

The meeting of August 18, 2021 was called to order by Council President Hagerty at 6:31 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 O'Connor, Councilwoman Parker, Council President Hagerty, Mayor Sickel

Absent: Councilwoman Moore

Others Present: Deputy Clerk, Kay Crawford; Solicitor, Jeff Krachun, Housing Director, John Leech; CFO, Robert Law;

**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 Councilman Fleming. 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.

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

Councilman Fleming then moved to open to the public for Resolution NO. 21-113, seconded by Councilman Miller. Hearing no one, Councilman Fleming made a motion to close to the public, seconded by Councilwoman Parker. Motion approved by unanimous voice vote.

## **Resolutions**

**RESOLUTION NO. 21-113** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO AMEND THE BUDGET Councilman Fleming then asked to move to adopt Resolution NO.21-113, seconded by Councilman Merinuk. Motion approved by unanimous voice vote. Motion approved via roll call vote resulting in the following;

Ayes 8

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

Nays 0

Absent 1 Councilwoman Moore

Abstain 0

**RESOLUTION NO.21-122** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING THE 2021 BUDGET Councilman Fleming then asked to move to adopt Resolution NO.21-122, seconded by Councilman Miller. Motion approved via roll call vote resulting in the following;

Ayes 8

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

Nays 0

Absent 1 Councilwoman Moore

Abstain 0

**RESOLUTION NO. 21-123** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATING TO EMPLOYMENT RELATIONSHIP

## **Committee Reports**

No committee reports

## **Report of the Mayor**

No report of the Mayor

## **Department Announcements**

No department announcements

## **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 Councilwoman O'Connor. Motion approved by unanimous voice vote.

Bill Gotthardt - 26 N. Horace Street – Mr. Gohardt inquired about an update in result of last week's closed session regarding the fire department. He also expressed his disappointment in the lack of communication. Mayor Sickel responded.

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

Council President Hagerty then asked for a motion for a ten minute recess before entering the closed session. Councilman Fleming made the motion for the recess at 6:47 pm, seconded by Councilwoman Parker.

The 10-minute recess ended a 6:57 pm.

**RESOLUTION NO. 21-123** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATING TO EMPLOYMENT RELATIONSHIP. On motion of Councilman Fleming, seconded by Councilwoman Parker, Resolution 21-123 was adopted in a unanimous voice vote.

Closed session began at 6:58 p.m.

Closed session ended at 8:16 p.m.

Councilman Fleming then asked to move to resume the regular public council meeting, seconded by Councilwoman Parker.

### **Adjournment**

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

Meeting adjourned 8:21 p.m.

Respectfully submitted,

*Cassidy L. Swanson*  
\_\_\_\_\_  
Cassidy L. 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.**