

City of Woodbury
City Council Meeting Agenda
January 23, 2023
33 Delaware Street, Woodbury, NJ 08096
6:30 p.m.

Pledge of Allegiance

Moment of Silent Reflection

Reading of the Open Public Meeting Statement

Roll Call

Promotion

**RESOLUTION NO. 23-53 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING FULL-TIME FIREMAN FOR THE CITY OF WOODBURY FIRE DEPARTMENT**

Presentation

Tom Gilbert, Gloucester County Prosecutor's Office

Approval of the Minutes

- December 28, 2022
- January 3, 2023
- January 18, 2023

Open to the Public for Agenda Items Only

Resolutions

CONSENT AGENDA

**RESOLUTION NO. 23-54 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPROVING A CONTRACT WITH THE CHIEF OF POLICE**

**RESOLUTION NO. 23-55 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPOINTING AMY EVERWINE AS AN ALTERNATE DEPUTY REGISTRAR**

**RESOLUTION NO. 23-56 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING AN ADMINISTRATIVE ASSISTANT**

**RESOLUTION NO. 23-57 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPOINTING NICOLE ROOT AS AN ALTERNATE DEPUTY REGISTRAR**

**RESOLUTION NO. 23-58 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AMENDING RESOLUTION 22-24 APPOINTING COUNCILPERSON TO THE PLANNING/ZONING
BOARD**

RESOLUTION NO. 23-59 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY RECOGNIZING AGREEMENT WITH THE GLOUCESTER COUNTY UNIFORMED FIREFIGHTERS ASSOCIATION AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3592, AFL-CIO-CLC

RESOLUTION NO. 23-60 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WOODBURY AND THE COUNTY OF GLOUCESTER MUNICIPAL ALLIANCE JULY 1, 2023, TO JUNE 30, 2024

RESOLUTION NO. 23-61 RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY AWARDED A CONTRACT TO LEXA CONCRETE, LLC FOR THE FY 2021 NJDOT LOCAL AID PROGRAM – PROGRESS AVENUE RESURFACING AND SAFETY IMPROVEMENTS

RESOLUTION NO. 23-62 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR YEAR 3 OF THE NEIGHBORHOOD PRESERVATION PROGRAM

RESOLUTION NO. 23-63 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE BOUNDARY EXPANSION FOR WOODBURY NEIGHBORHOOD PRESERVATION PROGRAM

END CONSENT AGENDA

Unfinished Business

New Business

Open to the Public

RESOLUTION NO. 23-64 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY AND/OR INVESTMENT OF PUBLIC FUNDS AND LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE

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.

RESOLUTION NO. 23-53

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING
FULL-TIME FIREMAN FOR THE CITY OF WOODBURY FIRE DEPARTMENT**

WHEREAS, the City of Woodbury Fire Department has the need and an opening for a Full-Time Fireman; and

WHEREAS, the City of Woodbury Fire Department has received applications and conducted such interviews and investigation of applicants as appropriate and consistent with its policies and procedures; and

WHEREAS, the Fire Chief of the City of Woodbury has determined that Jeremy Beckett possesses the character and qualifications necessary to serve as a Full-Time Fireman in the City of Woodbury Fire Department; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with the Fire Chief's determination.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Jeremy Beckett is hereby hired in the position of Full-Time Fireman of the City of Woodbury Fire Department.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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 the meeting held on **January 23, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-54

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPROVING A CONTRACT WITH THE CHIEF OF POLICE**

WHEREAS, the Chief of Police Thomas Ryan has requested the City of Woodbury to provide him with a contract; and

WHEREAS, the City Administrator has negotiated and recommended the attached Contract for approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury that the attached Contract effective nunc pro tunc to January 1, 2022 through December 31, 2024 is hereby approved and the Mayor is hereby authorized to execute same on behalf of the City of Woodbury.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
**WILLIAM H. FLEMING JR.,
President of Council**

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-55

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPOINTING AMY EVERWINE AS AN ALTERNATE DEPUTY REGISTRAR**

WHEREAS, a vacancy currently exists in the position of Alternate Deputy Registrar;
and

WHEREAS, in accordance with N.J.S.A. 26:8-17, there exists a need for the
appointment of an Alternate Deputy Registrar in the City of Woodbury; and

WHEREAS, the Local Registrar Kay Crawford, has determined that Amy Everwine is a
qualified candidate to serve in the position of Alternate Deputy Registrar and to assume all of the
duties thereto; and

WHEREAS, the Local Registrar wishes to appoint Amy Everwine to serve as an
Alternate Deputy Registrar

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Woodbury that Amy Everwine is hereby appointed as an Alternate Deputy Registrar.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury
on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-56

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING AN ADMINISTRATIVE ASSISTANT

WHEREAS, there is a need to hire an Administrative Assistant for the City of Woodbury; and

WHEREAS, the City Administrator has received applications and conducted such interviews and recommends Nicole Root for the position of Administrative assistant; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with the City Administrator’s recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Nicole Root is hereby hired in the position of Administrative Assistant for the City of Woodbury, effective February 8, 2023.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-57

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPOINTING NICOLE ROOT AS AN ALTERNATE DEPUTY REGISTRAR**

WHEREAS, a vacancy currently exists in the position of Alternative Deputy Registrar;
and

WHEREAS, in accordance with N.J.S.A. 26:8-17, there exists a need for the
appointment of an Alternate Deputy Registrar in the City of Woodbury; and

WHEREAS, the Local Registrar Kay Crawford, has determined that Nicole Root is a
qualified candidate to serve in the position of Alternate Deputy Registrar and to assume all of the
duties thereto; and

WHEREAS, the Local Registrar wishes to appoint Nicole Root to serve as an Alternate
Deputy Registrar

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Woodbury that Nicole Root is hereby appointed as an Alternate Deputy Registrar, effective
February 8, 2023.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury
on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-58

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AMENDING
RESOLUTION 23-24 APPOINTING COUNCILPERSON TO THE PLANNING/ZONING
BOARD**

WHEREAS, the City of Woodbury adopted Resolution No. 23-24 appointing Councilman William Fleming as the Council representative to the Planning/Zoning Board of the City of Woodbury; and

WHEREAS, a need exists to appoint a new Councilperson to be the representative to the Planning/Zoning Board of the City of Woodbury.

NOW, THEREFORE, BE IT RESOLVED that Councilman Sam Ferraino be appointed as the Council Representative to the Planning/Zoning Board for the year 2023.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

CERTIFICATION

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-59

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
RECOGNIZING AGREEMENT WITH THE GLOUCESTER COUNTY UNIFORMED
FIREFIGHTERS ASSOCIATION AND THE INTERNATIONAL ASSOCIATION OF
FIREFIGHTERS LOCAL 3592, AFL-CIO-CLC**

WHEREAS, via resolution 22-103 the full time paid firefighters employed by the City of Woodbury affiliated with International Association of Fire Fighters Local 3592, AFL-CIO-CLC; and

WHEREAS, a contract between the City of Woodbury and the International Association of Fire Fighters Local 3592, AFL-CIO-CLC is needed; and

WHEREAS, the City Administrator and Fire Administrator have negotiated the recommended approval of the attached Contract; and

WHEREAS, the International Association of Fire Fighters Local 3592, AFL-CIO-CLC, has approved the attached Contract; and

WHEREAS, the Mayor and Council of the City of Woodbury have determined that it is in the best interest of the City of Woodbury to approve the attached Contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that the attached Contract between the City of Woodbury and the Gloucester County Uniformed Firefighters Association and the International Association of Firefighters Local 3592, AFL-CIO-CLC is hereby approved and the Mayor and/or Administrator are authorized to execute the attached Contract.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-60

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF WOODBURY AND
THE COUNTY OF GLOUCESTER MUNICIPAL ALLIANCE JULY 1, 2023 TO JUNE
30, 2024**

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Woodbury, County of Gloucester, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Gloucester;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, County of Gloucester, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Woodbury Municipal Alliance grant for fiscal year 24 in the amount of:

DEDR	\$__4,500__
Cash Match	\$__1,125__
In-Kind	\$__3,375__

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

ADOPTED, at a meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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 the meeting held on **January 23, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-61

**RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY
AWARDING A CONTRACT TO LEXA CONCRETE, LLC FOR THE FY 2021
NJDOT LOCAL AID PROGRAM –
PROGRESS AVENUE RESURFACING AND SAFETY IMPROVEMENTS**

WHEREAS, the City Clerk and Engineer received bids on January 20, 2023 for the FY 2021 Progress Avenue Resurfacing & Safety Improvements Project, as set forth below:

<u>Contractor</u>	<u>Total Amount</u>
Lexa Concrete	\$297,681.26
Think Pavers Hardscaping	\$298,990.00
Landberg Construction LLC	\$304,114.73
Gerald A. Barrett, LLC	\$319,999.92
Paving Plus, LLC	\$322,000.00
Ricky Slade Construction	\$400,689.20

WHEREAS, the City Engineer has reviewed the bids received and by correspondence dated January 20, 2023, has recommended award of the Contract to Lexa Concrete LLC for the total bid amount of \$297,681.26; 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 Lexa Concrete LLC for the FY2021 NJDOT Progress Avenue Resurfacing & Safety Improvements Project in the total bid amount of \$297,681.26.
2. That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described bid, and the within Resolution.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-62

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS FOR YEAR 3 OF THE NEIGHBORHOOD PRESERVATION
PROGRAM**

WHEREAS, the City of Woodbury has obtained a grant from the New Jersey Department of Community Affairs for \$125,000 to carry out the Neighborhood Preservation Program (NPP) from January 1, 2023 to December 31, 2023; and

WHEREAS, the City of Woodbury desires to accept a grant from the New Jersey Department of Community Affairs for approximately \$125,000 to carry out Year 3 of the Neighborhood Preservation Program (NPP) from January 1, 2023 to December 31, 2023; and

WHEREAS, the purpose of the grant is to design and implement a wide range of initiatives to restore a favorable climate for investment and to improve the quality of life for the residents and businesses of this neighborhood; and to administer and implement a DCA-approved Year 3 Neighborhood Preservation Program Implementation Plan.

WHEREAS, as a condition of the grant, the NJDCA requires that a Strategic Implementation Plan be prepared which delineates the activities of the NPP program and describes the manner in which the grant funds will be expended. The plan covers a one-year period (January 1, 2023 to December 31, 2023) and must be submitted to the NJDCA for review and approval prior to program implementation.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City of Woodbury does hereby authorize the acceptance of such a grant; and

BE IT FURTHER RESOLVED that the Mayor and Council of the City of Woodbury recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Woodbury recognizes authorizes the acceptance of the Year 3 Implementation Plan per the grant rules and regulations; and

BE IT FURTHER RESOLVED, that the Mayor, Chief Financial Officer, City Clerk, and Main Street Woodbury Inc. Representatives are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING, JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-63

**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, via Resolution 21-62 and Resolution 21-114, the City Council approved an expansion of the Neighborhood Preservation Program boundaries as defined in Resolution 19-173; 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 and as defined in the Neighborhood Preservation Program Implementation Plan Expanded Boundaries Map.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By:

WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-64

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY AND/OR INVESTMENT OF PUBLIC FUNDS AND LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving matters related to attorney-client privilege to *N.J.S.A. 10:4-12b*; and

- (1) *Matters required by law to be confidential*: Any matter which, by express provision of Federal law, State statute, or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters involving individual privacy*: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by an institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress, or condition of any individual, unless the individual concerned.
- (4) *Matters pertaining to a collective bargaining agreement*: Any matter involving a collective bargaining agreement or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds*: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or investment of public funds, if it could adversely affect the public interest if discussion of the matters were disclosed.
- (6) *Matters of public protection*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in subsection b. (4) above in which the City is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the

individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public.

(9) *Deliberations after public hearing.* Deliberations by the Authority occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the City of Woodbury, County of Gloucester, and State of New Jersey will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Matters relating to the purchase, lease acquisition of real property or investment of public funds - Pursuant to N.J.S.A. 10:4-12b(5)
2. Matters relating to litigation, negotiations and attorney-client privilege - Pursuant to N.J.S.A. 10:4-12b(7)

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on January 23, 2023.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Merinuk				
Councilwoman Miller				
Councilman Pisarcik				
Council President Fleming				
Mayor Miller				

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 the meeting held on **January 23, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk