

**City of Woodbury**  
**City Council Meeting Agenda**  
**February 21, 2023**  
**33 Delaware Street, Woodbury, NJ 08096**  
**6:30 p.m.**

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**Pledge of Allegiance**

**Moment of Silent Reflection**

**Reading of the Open Public Meeting Statement**

**Roll Call**

**Promotion**

**RESOLUTION NO. 23-74** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PROMOTION OF YAIRON CASTILLO FROM SLEO II TO FULL-TIME PATROL OFFICER IN THE WOODBURY CITY POLICE DEPARTMENT

**State of New Jersey Green Acres Program Public Hearing**

*The City of Woodbury is seeking funding through the State of NJ Green Acres Program for improvements at Francis Avenue Fields. The public is encouraged to attend a public hearing to learn more about the proposal and to ask questions or provide comments on the proposed plan. Information on the proposed project is available on our [website](#).*

**Open to the Public for Agenda Items Only**

**Ordinances**

**ORDINANCE NO. 2382-23** CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**Resolutions**

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CONSENT AGENDA

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**RESOLUTION NO. 23-75** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RELEASE OF \$3,980.29 IN SURPLUS FROM THE CITY OF WOODBURY'S SHARE OF THE AGGREGATE EXCESS LOSS CONTINGENCY FUND

**RESOLUTION NO. 23-76** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2023 LOCAL EFFICIENCY ACHIEVEMENT PROGRAM IMPLEMENTATION GRANT

**RESOLUTION NO. 23-77** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (BESTBUDS)

**RESOLUTION NO. 23-78** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (NOVA FARMS)

**RESOLUTION NO. 23-79** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (WOODBURY WELLNESS)

**RESOLUTION NO. 23-80** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) 2023 GREEN ACRES GRANT PROGRAM AND NAMING AN AUTHORIZED OFFICIAL IN RELATED MATTERS HEREWITH

**RESOLUTION NO. 23-81** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE CITY OF WOODBURY TO ENTER INTO THE K-9 DOG DONATION AGREEMENTS WITH THE CITY OF MILLVILLE AND THE MILLVILLE POLICE DEPARTMENT

**RESOLUTION NO. 23-82** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CHANGE ORDER NO. 1 FOR THE FY 2022 WING-DICKERSON PARK IMPROVEMENTS PROJECT

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END CONSENT AGENDA

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**Approval of the Bill and Voucher 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.

**ORDINANCE 2382-23**

**CALENDAR YEAR 2023**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and members of City Council of the City of Woodbury in the County of Gloucester finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and members of City Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$121,226.42 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Mayor and members of City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and members of City Council of the City of Woodbury, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the City of Woodbury shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$424,292.47, and that the CY 2023 municipal budget for the City of Woodbury be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**CITY OF WOODBURY**

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

ATTEST:

\_\_\_\_\_  
**CASSIDY L. SWANSON,**  
**City Clerk**

Approved: \_\_\_\_\_  
**KYLE MILLER,**  
**Mayor**

Date introduced: \_\_\_\_\_

Date advertised: \_\_\_\_\_

Date adopted: \_\_\_\_\_

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 OF INTRODUCTION**

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance was introduced 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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
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 OF ADOPTION**

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 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 **March 6, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

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Cassidy L. Swanson  
City Clerk

**RESOLUTION NO. 23-74**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING PROMOTION OF YAIRON CASTILLO  
FROM SLEO II TO FULL-TIME PATROL OFFICER IN THE  
WOODBURY CITY POLICE DEPARTMENT**

**WHEREAS**, there is currently an opening for the position of Full-Time Patrol Officer in the City of Woodbury Police Department; and

**WHEREAS**, the Chief of Police of the City of Woodbury has recommended the promotion of SLEO II Yairon Castillo, who is qualified and has demonstrated the requisite character and aptitude for the position; and

**WHEREAS**, the Mayor and Council of the City of Woodbury concur with the Police Chief's recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Woodbury, that Yairon Castillo is hereby promoted from the position of SLEO II to the position of Full-Time Patrol Officer.

**ADOPTED** at the regular meeting of the Mayor and City Council of the City of Woodbury held on February 21, 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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

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Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-75**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING THE RELEASE OF \$3,980.29 IN SURPLUS FROM THE CITY OF  
WOODBURY'S SHARE OF THE AGGREGATE EXCESS LOSS CONTINGENCY FUND**

**WHEREAS**, The Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, hereafter referred to as FUND has been organized pursuant to NJSA 40a:10-36 et seq; and

**WHEREAS**, the FUND is duly constituted and manages as a Municipal Self Insurance Fund to provide insurance coverage to its member municipalities; and

**WHEREAS**, the FUND has established an Aggregate Excess Loss Contingency Fund pursuant to NJAC 11:15-2.23; and

**WHEREAS**, in accordance with NJAC 11:15-2.21, the FUND is authorized to release surplus from its Closed Years Fund upon approval from the Department of Banking & Insurance and Department of Community Affairs; and

**WHEREAS**, should the FUND authorize the Release of Surplus from its Closed Years Fund, each member receiving a share of the surplus has the option of using the surplus as an offset against their next assessment billing, receiving the surplus as a direct payment or placing a portion of their surplus in the FUND's Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, several members, including the City of Woodbury, have placed a portion of their surplus from amounts released in prior years, into the Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, based upon the unaudited balance as of December 31, 2022, the City of Woodbury has an accumulated balance of \$36,917.22 in the Aggregate Excess Loss Contingency Fund; and

**WHEREAS**, the Fund Commissioner from the City of Woodbury will forward a copy of this Resolution as a written request to the Fund Administrator's office asking for an amount of \$3,980.29 to be released from the Aggregate Excess Loss Contingency Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Woodbury, County of Gloucester, State of New Jersey as follows:

1. The allegations of the preamble are incorporated herein by this reference
2. The City of Woodbury does hereby authorize the Fund Treasurer to release \$3,980.29 of the City's balance in the Aggregate Excess Loss Contingency Fund for the use of payment of invoices for Claim No. QM-2816 submitted



by Summit Risk Services on behalf of QBE Specialty Insurance Company for the Insured’s retention and coinsurance obligations. The request for release is for the current invoices #1 and #2 which total \$3,980.29.

3. All City officials and officers are hereby authorized and empowered to take all actions deemed necessary or advisable to carry into effect the intent and purpose of this Resolution.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury held on February 21, 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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
 Cassidy L. Swanson,  
 City Clerk

**RESOLUTION NO. 23-76**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION  
TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE 2023  
LOCAL EFFICIENCY ACHIEVEMENT PROGRAM IMPLEMENTATION GRANT**

**WHEREAS**, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development, and implementation of new shared and regional services; and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

**WHEREAS**, LEAP Implementation Grants exist to support costs associated with shared service implementation to ensure that meaningful, efficiency generating initiatives are not hindered by short term transitional expenses; and

**WHEREAS**, the City of Woodbury and the Borough of Woodbury Heights propose to enter into a shared services agreement, but face certain expenses associated with implementation that present a burden to the local units; and

**WHEREAS**, the purpose of this shared services agreement is to provide a full service police department including patrol, detective, administration and associated programs which will benefit the residents of both participating local units; and

**WHEREAS**, the City of Woodbury has agreed to be the lead agency in this program and will submit the application to DLGS on behalf of all participating units; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Woodbury that the City of Woodbury does hereby join with the Borough of Woodbury Heights in applying for a LEAP Implementation Grant in the amount of \$250,000.00 to support implementation of this shared service.

**ADOPTED** at the regular meeting of the Mayor and City Council of the City of Woodbury held on February 21, 2023.

**CITY OF WOODBURY**

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

ATTEST:

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**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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

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Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-77**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (BESTBUDS)**

**WHEREAS**, pursuant to P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, the City of Woodbury (“City”) adopted Ordinance 2342-21 and 2354-22 (the Cannabis Ordinances), which allow for a limited number of cannabis businesses to be located in specified locations in the City; and

**WHEREAS**, the Act established the Cannabis Regulatory Commission (“Commission”) to oversee and regulate the cannabis industry in New Jersey and the Commission promulgated Personal Use Cannabis Rules, N.J.A.C. 17:30-1.1 et. seq. on August 19, 2021; and

**WHEREAS**, in order for a cannabis business to operate, it requires both State and local approval; and

**WHEREAS**, N.J.A.C. 17:30-5.1 requires that a municipality with a governing body express its support for a cannabis license applicant through a resolution of the governing body; and

**WHEREAS**, pursuant to N.J.A.C. 17:30-5.1(g), the support resolution should indicate that the proposed cannabis business location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

**WHEREAS**, the City’s Cannabis License Application Evaluation Committee had received and reviewed the application submitted by Bestbuds, LLC and the City Council approved its

application by adopting Resolution 22-71 on March 23, 2022 in support of their application for a State license; and

**WHEREAS**, Ordinance 2354-22 provides:

Notwithstanding the foregoing competitive application process, a notification of award and conditional municipal license shall entitle the recipient applicant to pursue a State permit or license in the appropriate classification for up to 12 months, which may be extended in the Administrator's discretion for an additional 6 months for good cause. No license to operate shall issue until the applicant has received a State permit and satisfied other prerequisites of municipal licensure. If the recipient of a notice of award and conditional license has not received a State permit or license within 12 months from issuance, unless extended for good cause, the Administrator shall issue a new request for applications and evaluate all applicants for licensure under the above criteria; and

**WHEREAS**, Bestbuds' initial State Application period under Ordinance 2354-22 is set to expire on March 23, 2023; and

**WHEREAS**, Bestbuds having provided adequate information regarding their State Application and efforts to obtain Zoning Approval from the City of Woodbury, the City Administrator has determined that Bestbuds has demonstrated a need to extend their State Application period for an additional six months.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Woodbury, County of Gloucester, and State of New Jersey that the City Council does hereby approve and

authorize the extension of Bestbuds' State Licensing Application period for an additional six (6) months in accordance with Ordinance 2354-22.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on February 21, 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				
Councilwoman Garlic				
Councilman Farraino				
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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-78**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (NOVA  
FARMS)**

**WHEREAS**, pursuant to P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, the City of Woodbury (“City”) adopted Ordinance 2342-21 and 2354-22 (the Cannabis Ordinances), which allow for a limited number of cannabis businesses to be located in specified locations in the City; and

**WHEREAS**, the Act established the Cannabis Regulatory Commission (“Commission”) to oversee and regulate the cannabis industry in New Jersey and the Commission promulgated Personal Use Cannabis Rules, N.J.A.C. 17:30-1.1 et. seq. on August 19, 2021; and

**WHEREAS**, in order for a cannabis business to operate, it requires both State and local approval; and

**WHEREAS**, N.J.A.C. 17:30-5.1 requires that a municipality with a governing body express its support for a cannabis license applicant through a resolution of the governing body; and

**WHEREAS**, pursuant to N.J.A.C. 17:30-5.1(g), the support resolution should indicate that the proposed cannabis business location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

**WHEREAS**, the City’s Cannabis License Application Evaluation Committee had received and reviewed the application submitted by Nova Farms, LLC and the City Council approved its

application by adopting Resolution 22-70 on March 23, 2022 in support of their application for a State license; and

**WHEREAS**, Ordinance 2354-22 provides:

Notwithstanding the foregoing competitive application process, a notification of award and conditional municipal license shall entitle the recipient applicant to pursue a State permit or license in the appropriate classification for up to 12 months, which may be extended in the Administrator's discretion for an additional 6 months for good cause. No license to operate shall issue until the applicant has received a State permit and satisfied other prerequisites of municipal licensure. If the recipient of a notice of award and conditional license has not received a State permit or license within 12 months from issuance, unless extended for good cause, the Administrator shall issue a new request for applications and evaluate all applicants for licensure under the above criteria; and

**WHEREAS**, Nova Farms' initial State Application period under Ordinance 2354-22 is set to expire on March 23, 2023; and

**WHEREAS**, Nova Farms having provided adequate information regarding their State Application and efforts to obtain Zoning Approval from the City of Woodbury, the City Administrator has determined that Nova Farms has demonstrated a need to extend their State Application period for an additional six months.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Woodbury, County of Gloucester, and State of New Jersey that the City Council does hereby approve and



authorize the extension of Nova Farms' State Licensing Application period for an additional six (6) months in accordance with Ordinance 2354-22.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on February 15, 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				
Councilwoman Garlic				
Councilman Farraino				
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 **February 15, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-80**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
APPROVING OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION (NJDEP) 2023 GREEN ACRES GRANT  
PROGRAM AND NAMING AN AUTHORIZED OFFICIAL IN RELATED MATTERS  
HEREWITH**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the City of Woodbury desires to further the public interest by obtaining funding in the amount of \$447,900 in the form of a matching grant and, if available, a \$149,300 loan, from the State to fund the following project(s): **Frances Avenue Park Improvements** at a **total project cost of \$597,200**; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project.

**NOW, THEREFORE, BE IT RESOLVED**, the governing body/board resolves that: Kyle Miller or the successor to the office of Mayor of the City of Woodbury is hereby authorized to:

- a) make application for such a loan and/or such a grant,
- b) provide additional application information and furnish such documents as may be required, and
- c) act as the authorized correspondent of the above-named applicant;

**BE IT FURTHER RESOLVED** The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$149,300; and

**BE IT FURTHER RESOLVED** In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and

**BE IT FURTHER RESOLVED** The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and

This resolution shall take effect immediately.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury held on February 21, 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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-79**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING EXTENSION OF CLASS FIVE CANNABIS LICENSE (WOODBURY  
WELLNESS)**

**WHEREAS**, pursuant to P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, the City of Woodbury (“City”) adopted Ordinance 2342-21 and 2354-22 (the Cannabis Ordinances), which allow for a limited number of cannabis businesses to be located in specified locations in the City; and

**WHEREAS**, the Act established the Cannabis Regulatory Commission (“Commission”) to oversee and regulate the cannabis industry in New Jersey and the Commission promulgated Personal Use Cannabis Rules, N.J.A.C. 17:30-1.1 et. seq. on August 19, 2021; and

**WHEREAS**, in order for a cannabis business to operate, it requires both State and local approval; and

**WHEREAS**, N.J.A.C. 17:30-5.1 requires that a municipality with a governing body express its support for a cannabis license applicant through a resolution of the governing body; and

**WHEREAS**, pursuant to N.J.A.C. 17:30-5.1(g), the support resolution should indicate that the proposed cannabis business location is appropriately located or otherwise suitable for activities related to the operations of the proposed cannabis business; and

**WHEREAS**, the City’s Cannabis License Application Evaluation Committee had received and reviewed the application submitted by Woodbury Wellness, LLC and the City Council

approved its application by adopting Resolution 22-79 on April 13, 2022 in support of their application for a State license; and

**WHEREAS**, Ordinance 2354-22 provides:

Notwithstanding the foregoing competitive application process, a notification of award and conditional municipal license shall entitle the recipient applicant to pursue a State permit or license in the appropriate classification for up to 12 months, which may be extended in the Administrator's discretion for an additional 6 months for good cause. No license to operate shall issue until the applicant has received a State permit and satisfied other prerequisites of municipal licensure. If the recipient of a notice of award and conditional license has not received a State permit or license within 12 months from issuance, unless extended for good cause, the Administrator shall issue a new request for applications and evaluate all applicants for licensure under the above criteria; and

**WHEREAS**, Woodbury Wellness's initial State Application period under Ordinance 2354-22 is set to expire on April 13, 2023; and

**WHEREAS**, Woodbury Wellness having provided adequate information regarding their State Application and efforts to obtain Zoning Approval from the City of Woodbury, the City Administrator has determined that Woodbury Wellness has demonstrated a need to extend their State Application period for an additional six months.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Woodbury, County of Gloucester, and State of New Jersey that the City Council does hereby approve and

authorize the extension of Woodbury Wellness’s State Licensing Application period for an additional six (6) months in accordance with Ordinance 2354-22.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on February 15, 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				
Councilwoman Garlic				
Councilman Farraino				
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 **February 15, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy L. Swanson,  
City Clerk

**RESOLUTION NO. 23-81**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING THE CITY OF WOODBURY TO ENTER INTO THE K-9 DOG  
DONATION AGREEMENTS WITH THE CITY OF MILLVILLE AND THE  
MILLVILLE POLICE DEPARTMENT**

**WHEREAS**, the Millville Police Department desires to donate K-9 Adonis to the Woodbury Police Department; and

**WHEREAS**, the Millville Police Department and the Woodbury Police Department agree to enter into the K-9 Donation Agreement for Adonis according to the terms set forth in the Millville Police Department K-9 Dog Donation Agreement and Donation Form.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Woodbury, County of Gloucester, and State of New Jersey as follows:

1. That the City does hereby approve and authorize the execution of the attached K-9 Dog Donation Agreement and Donation Form for Adonis between the Millville Police Department and the Woodbury Police Department.
2. That the Mayor, City Administrator and/or Chief of Police be and are hereby authorized to execute said Agreements on behalf of the City of Woodbury.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on February 21, 2023.

**CITY OF WOODBURY**

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

ATTEST:

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**CASSIDY L. SWANSON,**  
**City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilwoman Garlic				
Councilman Farraino				
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 **February 21, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

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Cassidy L. Swanson,  
City Clerk



**RESOLUTION NO. 23-82**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY  
AUTHORIZING CHANGE ORDER NO. 1 FOR THE  
FY 2022 WING-DICKERSON PARK IMPROVEMENTS PROJECT**

**WHEREAS**, the City of Woodbury entered into a contract with Command Company, Inc. of Egg Harbor City, New Jersey for the **FY2022 WING-DICKERSON PARK IMPROVEMENTS PROJECT**, the “Project”, by Resolution #22-189 for the contract amount of \$196,300.00; and

**WHEREAS**, a Change Order is required to include the additional costs based on the completion of extra work by the Contractor as directed by the City and the Engineer, as set forth in the attached Change Order No. 1 dated February 16, 2023; and

**WHEREAS**, the contract price including Change Order No. 1 is \$243,054.00 resulting in an overall increase in the original contract price of \$46,754.00; and

**WHEREAS**, the Change Order, attached hereto and incorporated herein, has been reviewed and endorsed by the City of Woodbury Engineer and the Contractor, Command Company, Inc.; 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. 1 to the contract with Command Company, Inc. for the FY2022 Wing-Dickerson Park Improvements Project.

**ADOPTED** at a regular meeting of the Mayor and City Council of the City of Woodbury on February 21, 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 a meeting held on **February 21, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

\_\_\_\_\_  
Cassidy L. Swanson,  
City Clerk