

City of Woodbury
City Council Meeting Agenda
July 19, 2023
33 Delaware Street, Woodbury, NJ 08096
6:30 p.m.

ADDENDUM TO THE AGENDA

The following item(s) were added to the agenda after 12 pm on the Monday preceding the meeting:

Resolution

RESOLUTION NO. 23-142 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CHANGE ORDER FOR THE FY2022 STORM SEWER IMPROVEMENTS PROJECT – STORM SEWER INSTALLATION AT 211 SOUTH COLUMBIA STREET

City of Woodbury
City Council Meeting Agenda
July 19, 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

Inspira Redevelopment Presentation

Representatives of Inspira, Dynamis and CBRE will provide a short presentation on their plans for the Inspira Woodbury Campus

Resolutions

RESOLUTION NO. 23-133 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION NO. 23-134 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

2023 Introduced Municipal Budget Presentation

Michael Cesaro, Bowman & Company

Public Hearing on the 2023 Introduced Municipal Budget

RESOLUTION NO. 23-135 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO AMEND THE BUDGET

RESOLUTION NO. 23-136 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTION OF THE 2023 MUNICIPAL BUDGET

Approval of the Minutes

- May 15, 2023
- July 12, 2023

Open to the Public for Agenda Items Only

Ordinances

ORDINANCE NO. 2387-23 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS IMPROVEMENTS FOR THE WATER AND SEWER UTILITY IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,005,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,005,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Second Reading

ORDINANCE NO. 2388-23 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,968,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,605,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Second Reading

ORDINANCE NO. 2389-23 AN ORDINANCE AMENDING ORDINANCE NO. 2342-21 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WOODBURY IN GLOUCESTER COUNTY, NEW JERSEY AMENDING CHAPTER 202, ZONING, OF THE CITY CODE TO PERMIT THE OPERATION OF CERTAIN CLASSES OF LEGAL CANNABIS BUSINESSES WITHIN CERTAIN ZONING DISTRICTS OF THE CITY OF WOODBURY

First Reading

CONSENT AGENDA

RESOLUTION NO. 23-137 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE WATER OVERPAYMENT ACCOUNT #43550-6
1403 GLASSBORO RD DONALD SOLOMON

RESOLUTION NO. 23-138 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE SALE OF PUBLIC PROPERTY ONLINE THROUGH A NEW JERSEY STATE CONTRACT AUCTION SERVICE (GOVDEALS.COM)

RESOLUTION NO. 23-139 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO APPROVE THE SUBMISSION OF A GRANT APPLICATION AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY2024 MUNICIPAL AID PROJECT HEREINAFTER KNOWN AS RESURFACING OF STUART STREET AND LAFAYETTE AVENUE

RESOLUTION NO. 23-140 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2023 IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS PROJECT FOR PUBLIC WORKS GARAGE ROOF REPLACEMENT & REPAIRS

RESOLUTION NO. 23-141 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CHANGE ORDER FOR THE FY2022 WATER MAIN IMPROVEMENTS PROJECT – MAPLE STREET & LAUREL STREET FROM COOPER STREET TO HUNTER STREET, HOLROYD PLACE AND REPAIRS ON S. GIRARD STREET AND N. BROAD STREET

RESOLUTION NO. 23-142 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CHANGE ORDER FOR THE FY2022 STORM SEWER IMPROVEMENTS PROJECT – STORM SEWER INSTALLATION AT 211 SOUTH COLUMBIA STREET

RESOLUTION NO. 23-143 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT WITH GERALD A. BARRETT, LLC FOR THE INSTALLATION OF ADDITIONAL STORM SEWER PIPING AND BACKFILL AT 211 SOUTH COLUMBIA STREET

END CONSENT AGENDA

RESOLUTION NO. 23-144 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS FOR THE PROVISION OF POLICE PROTECTION AND COVERAGE SERVICES

RESOLUTION NO. 23-145 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF WOODBURY, THE BOROUGH OF WOODBURY HEIGHTS AND PBA LOCAL 122 GLOUCESTER COUNTY (PBA 122) TO PROVIDE POLICE COVERAGE AND LAW ENFORCEMENT PROTECTION SERVICES TO AND FOR THE BOROUGH OF WOODBURY HEIGHTS BY THE CITY OF WOODBURY

RESOLUTION NO. 23-146 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF WOODBURY AND THE GATEWAY REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE PROVISION OF CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2023-2024 SCHOOL YEAR

Approval of the Bill and Voucher List

Reports

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. 2387-23

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS IMPROVEMENTS FOR THE WATER AND SEWER UTILITY IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,005,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,005,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$1,005,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,005,000.

Section 3. The sum of \$1,005,000, to be raised by the issuance of bonds or bond anticipation notes, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$1,005,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$1,005,000, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price

plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$201,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Rehabilitation of Various Water Mains and Valves, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$500,000	\$0	\$500,000	40 years
B.	Improvements to and Rehabilitation of Various Wells including, but not limited to Well No. 9 and Well No. 2A, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	165,000	0	165,000	40 years
C.	Acquisition of Various Utility Equipment including, but not limited to, Dump Truck, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	175,000	0	175,000	15 years
D.	Various Improvements to Lift Stations, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	165,000	0	165,000	15 years
	TOTAL	\$1,005,000	\$0	\$1,005,000	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 31.54 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local

Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$1,005,000.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond 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 Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements

authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on July 19, 2023.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
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 the meeting held on **June 20, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 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 **July 19, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

 Cassidy L. Swanson,
 City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2388-23

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,968,600 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,605,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$2,968,600; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,605,500.
- (c) a down payment in the amount of \$84,500 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$1,605,500, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$84,500, which represents the required down payment, and the sum of \$1,278,600, which amount represents grants heretofore approved from the New Jersey Department of Transportation, a Green Acres Project Grant, and a Community Development Block Grant, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$1,605,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$1,605,500, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$600,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Various Improvements to Municipal Buildings and Grounds including, but not limited to Department of Public Works Garage Roof Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$0	\$5,000	\$95,000	15 years
B.	Various Parks and Recreation Upgrades to Wing-Dickerson Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	200,000	0	10,000	190,000	15 years
C.	Paving of Various Streets in the City including, but not limited to, Laurel Street, Maple Street, Holroyd Place, Wallace Street, and Union Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	300,000	0	15,000	285,000	10 years
D.	Paving of Newton Avenue and Euclid Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	306,400	306,400	0	0	10 years

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Grants</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
E.	Paving of Columbia Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$425,000	\$300,000	\$6,250	\$118,750	10 years
F.	Preliminary Costs associated with the Girard Avenue Bridge Phase I Project, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	0	2,500	47,500	5 years
G.	Additional Funding for Playground and Pavilions for Stewart Lake Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	570,000	0	28,500	541,500	15 years
H.	Resurfacing of Naomi Avenue and Manor Avenue, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	220,000	75,000	7,250	137,750	10 years
I.	Various Improvements to Frances Avenue Park and Fields, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	672,200	597,200	3,750	71,250	15 years
J.	Acquisition of Various Equipment for the Police Department including, but not limited to, Alcohol Test Machine, Servers and Computers, and Handguns, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	125,000	0	6,250	118,750	5 years
	TOTAL	\$2,968,600	\$1,278,600	\$84,500	\$1,605,500	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 12.27 years

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is

increased by this Bond Ordinance by \$1,605,500.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond 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 Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on July 19, 2023.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
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 the meeting held on **June 20, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 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 **July 19, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2389-23

AN ORDINANCE AMENDING ORDINANCE NO. 2342-21 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WOODBURY IN GLOUCESTER COUNTY, NEW JERSEY AMENDING CHAPTER 202, ZONING, OF THE CITY CODE TO PERMIT THE OPERATION OF CERTAIN CLASSES OF LEGAL CANNABIS BUSINESSES WITHIN CERTAIN ZONING DISTRICTS OF THE CITY OF WOODBURY

WHEREAS, on August 16, 2021, the City Council adopted Ordinance No. 2342-21 entitled “An Ordinance by The City Counsel of the City of Woodbury in Gloucester County, New Jersey Amending Chapter 202, Zoning, of the City Code to Permit the Operation of Certain Classes of Legal Cannabis Businesses Within Certain Zoning Districts of the City of Woodbury”(the “Ordinance”); and

WHEREAS, based on the recent opening of the first recreational cannabis store in the City of Woodbury located at the former Arby’s Restaurant on 642 Mantua Pike, the City wishes to revisit the Ordinance to allow for the use of a drive-thru window at a Cannabis Retail Establishment.

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

- Schedule 1. Ordinance No. 2342-21, Section 2(4)(e) is hereby deleted.
- Section 2. Ordinance No. 2342-21, Section 3(9)(e) is hereby deleted.
- Section 3. Ordinance No. 2342-21, Section 4(10)(e) is hereby deleted.
- Section 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

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: _____
WILLIAM H. FLEMING, JR.
Council President

ATTEST:

CASSIDY L. SWANSON,
City Clerk

APPROVED:

By: _____
KYLE MILLER,
Mayor

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

CERTIFICATION OF INTRODUCTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance No. 2389-23 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 **July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

CERTIFICATION OF ADOPTION

I, Cassidy Swanson hereby certify that the foregoing Ordinance No. 2389-23 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 **August 7, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-133

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the City Council of the City of Woodbury, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on July 19, 2023.

CITY OF WOODBURY

**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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-134

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY**

WHEREAS, N.J.S. 40A:4-8, as amended by L.2015, c. 95, § 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

ADOPTED at a special meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-135

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WOODBURY TO AMEND THE BUDGET**

WHEREAS, the local municipal budget for the year 2023 was approved on the 20th day of June 2023; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the City has agreed to provide the services required by the Board for a SRO upon the terms contained herein.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Woodbury, County of Gloucester, that the following amendments to the approved budget of 2023 be made:

		<u>From</u>	<u>To</u>
GENERAL REVENUES			
3. Miscellaneous Revenues - Section A: Local Revenues			
	Fees and Permits	210,000.00	218,700.00
	Elections	33,000.00	24,300.00
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations			
	Municipal Relief Fund Aid	0.00	149,418.00
	Total Section B: State Aid Without Offsetting Appropriations	1,442,099.00	1,591,517.00

		From	To
Summary of Revenues			
3. Miscellaneous Revenues:			
	Total Section B: State Aid Without Offsetting Appropriations	1,442,099.00	1,591,517.00
6. Amount to be Raised by Taxes for Support of Municipal Budget:			
	a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	10,750,822.47	10,601,404.47
	Total Amount to be Raised by Taxes for Support of Municipal Budget	11,001,862.35	10,852,444.35

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				

Councilperson Miller				
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 **July 19, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-136

SECTION 2 - UPON ADOPTION FOR YEAR 2023

Be it Resolved by the COUNCIL MEMBERS of the CITY
of WOODBURY, County of GLOUCESTER that the budget hereinbefore set forth is hereby
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,601,404.47 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 251,039.88 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

	Ayes	Nays	
Abstained			
Absent			

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	\$	974,000.00
Miscellaneous Revenues Anticipated	13-099	\$	4,319,376.08
Receipts from Delinquent Taxes	15-499	\$	500,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	10,601,404.47
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS</u> IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS</u> IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS</u> IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	251,039.88
Total Revenues	13-299	\$	16,645,820.43

RESOLUTION NO. 23-136
SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 11,010,257.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,536,464.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,537,493.21
(c) Capital Improvements	44-999	\$ 55,000.00
(d) Municipal Debt Service	45-999	\$ 1,524,113.11
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 982,493.11
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 16,645,820.43

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2023, _____, Clerk

Signature

RESOLUTIONNO. 23-137

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO
REIMBURSE WATER OVERPAYMENT ACCOUNT #43550-6
1403 GLASSBORO RD DONALD SOLOMON**

WHEREAS, the PROPERTY OWNER made an overpayment in the amount of \$37.20- for account #43550-6 1403 GLASSBORO RD; and

WHEREAS, the PROPERTY OWNER asked to have such overpayment refunded.

**DONALD SOLOMON
1450 WHEATSHEAF LANE
ABINGTON, PA 19001
For: overpayment of WATER**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the Tax & Utility Collector is hereby authorized to reimburse the overpayment as stated.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-138

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE SALE OF PUBLIC PROPERTY ONLINE THROUGH A NEW
JERSEY STATE CONTRACT AUCTION SERVICE (GOVDEALS.COM)**

WHEREAS, the City of Woodbury has various surplus vehicles and equipment no longer needed for use by the City of Woodbury; and

WHEREAS, *N.J.S.A. 40A:11-36* permits the sale of such vehicles and equipment at public auction; and

WHEREAS, staff is of the opinion that the sale of such vehicles and equipment at public auction through GovDeals.com is likely to produce the best price; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that:

1. The vehicles and equipment listed on the attached Exhibit A may be auctioned off at public auction through New Jersey State Contract Vendor (N.J. State Contract #A-70967) GovDeals.com pursuant to *N.J.S.A. 40A:11-36* and Local Finance Notice 2008-9; and
2. Notice of the date, time and place of the public auction together with a description of the items to be sold and the conditions of sale shall be published as required by law; and
3. Sale shall be held not less than seven (7) nor more than fourteen (14) days after the latest publication of the notice thereof; and
4. The City of Woodbury reserves the right to reject all bids for any specific vehicle and/or equipment or all bids for all vehicles and/or equipment, if it determines such rejection to be in the public interest; and
5. The sale will be conducted online and the address of the auction site is GovDeals.com; and
6. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property and subject to the conditions as Exhibit A; and
7. The terms and conditions of the agreement entered into with GovDeals, Inc. is available online at GovDeals.com and also available from the Clerk’s Office at the City of Woodbury Municipal Building.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on July 19, 2023.

CITY OF WOODBURY

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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-138

EXHIBIT A

1. **PUBLIC WORKS VEHICLE** 1998 4 DR TOYOTA JT2BG22K2WO169193
2. **PUBLIC WORKS VEHICLE** 1999 FORD F250 PICKUP WITH NO BED
1FDNF20L9XED12983

RESOLUTION NO. 23-139

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
TO APPROVE THE SUBMISSION OF A GRANT APPLICATION AND TO
EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE FY2024 MUNICIPAL
AID PROJECT HEREINAFTER KNOWN AS RESURFACING OF STUART
STREET AND LAFAYETTE AVENUE**

WHEREAS, The City of Woodbury is in need of resurfacing the roadways, including milling and overlay, removal of curb barriers at intersections, installation of bicycle-safe inlet grates, and replacing damaged or missing concrete curbing along Stuart Street and Lafayette Avenue; and

WHEREAS, the City Engineer has estimated the construction cost of the necessary improvements at approximately \$310,030.00 plus \$15,500 for design engineering, \$46,500.00 for construction management, inspection services, and materials testing for a total amount of \$372,030.00; and

WHEREAS, The City of Woodbury desires to prepare plans and specifications and to issue bid documents for construction in 2024, as funds become available.

NOW, THEREFORE, BE IT RESOLVED, that Council of the City of Woodbury understands that the Resurfacing of Stuart Street and Lafayette Avenue Project will be constructed in 2024, and the City of Woodbury formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, CFO, and City Clerk are hereby authorized to submit an electronic grant application identified as Application No. MA-2024- Stuart Street and Lafayette Avenue -00535 to the New Jersey Department of Transportation on behalf of the City of Woodbury; and

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, CFO, and City Clerk are hereby authorized to sign the grant agreement on behalf of the City of Woodbury and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on July 19, 2023.

CITY OF WOODBURY

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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-140

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING
THE FY2023 IMPROVEMENTS TO MUNICIPAL BUILDINGS AND GROUNDS
PROJECT FOR PUBLIC WORKS GARAGE ROOF REPLACEMENT & REPAIRS**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury have completed the Plans, Specifications and accompanying bid documents for the Public Works Garage Roof Replacement & Repairs project (the “Project”); and

WHEREAS, the City Engineer would like to advertise the Notice to Bidders on or about August 9, 2023, with bid opening date of August 31, 2023; and

WHEREAS, the City of Woodbury wishes to proceed in accordance with the recommendation of the Public Works Manager and the City Engineer for said Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Woodbury that the City Engineer is hereby authorized to issue the Notice to Bidders, advertise same and take any and all actions to provide the bid packages necessary in furtherance of receiving bids for the FY2023 Public Works Garage Roof Replacement & Repair Project.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-141

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING A CHANGE ORDER FOR THE FY2022 WATER MAIN
IMPROVEMENTS PROJECT – MAPLE STREET & LAUREL STREET FROM
COOPER STREET TO HUNTER STREET, HOLROYD PLACE AND REPAIRS
ON S. GIRARD STREET AND N. BROAD STREET**

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 FY2022 Water Main Improvements Project – Maple Street & Laurel Street from Cooper Street to Hunter Street, Holroyd Place, and Repairs on S. Girard Street and N. Broad Street, the “Project”, by Resolution #23-83 for the contract amount of \$439,849.41; and

WHEREAS, the Change Order 1 is required to reconcile the reduction in costs for quantities not installed and the additional costs based on completion of extra work by the Contractor as directed by the City Engineer on behalf of the City of Woodbury, as set forth in the attached Change Order 1 dated July 19, 2023; and

WHEREAS, the new contract price including the Change Order 1 is \$471,927.55 resulting in an overall increase in the original contract price of \$32,078.14, or 7.3%; 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. 1 to the contract with P & A Construction, Inc. for the FY2022 Water Main Improvements Project.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-142

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING A CHANGE ORDER FOR THE FY2022 STORM SEWER
IMPROVEMENTS PROJECT – STORM SEWER INSTALLATION AT
211 SOUTH COLUMBIA STREET**

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 Gerald A. Barrett, LLC of Berlin, New Jersey for the FY2022 Storm Sewer Improvements Project – Storm Sewer Installation at 211 S. Columbia Street, the “Project”, by Resolution #22-160 for the contract amount of \$43,589.77; and

WHEREAS, the Change Order 1 is required to reconcile the additional cost based on completion of the extra work by the Contractor as directed by the City Engineer on behalf of the City of Woodbury, as set forth in the attached Change Order 1 dated July 14, 2023; and

WHEREAS, the final contract price including the Change Order 1 is \$48,360.00 resulting in an overall increase in the original contract price of \$4,500.23, or 10.26%; 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. 1 to the contract with Gerald A. Barrett, LLC for the FY2022 Storm Sewer Improvements Project – Storm Sewer Installation at 211 S. Columbia Street.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-143

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT WITH
GERALD A. BARRETT, LLC FOR THE INSTALLATION OF ADDITIONAL
STORM SEWER PIPING AND BACKFILL AT 211 SOUTH COLUMBIA
STREET**

WHEREAS, emergency work was needed for the completion of the new 48” storm sewer pipe system in the existing drainage ditch at 211 South Columbia Street; and

WHEREAS, the emergency condition falls under the jurisdiction of the Storm Sewer Utility within the Public Works Department; and

WHEREAS, the Manager of the Public Works Department has determined that the condition constitutes an emergency affecting the safety and welfare of the public requiring the installation of additional storm sewer facilities and of a significant amount of backfill material; and

WHEREAS, the scope of the necessary emergency work is beyond the scope of the City’s in-house construction capabilities; and

WHEREAS, the Manager of the Public Works Department pursuant to *N.J.S.A. 40A:11-6* notified the Administrator and CFO of the existence of the emergency and the need for the performance of a contract to address the emergency situation, which notification was reduced to writing and filed with the Administrator, CFO and purchasing agent pursuant to the provisions of the Local Public Contracts Law and the procedures established by the City of Woodbury; and

WHEREAS, the Public Works Director has requested the award of an emergency

contract to Gerald A. Barrett, LLC on an emergency basis pursuant to *N.J.S.A. 40A:11-6* and the policies and procedures established by the City of Woodbury for extra work for the storm sewer installation at 211 S. Columbia Street in the amount of \$68,719.32; and

WHEREAS, said work completed is designed to address only the extent of the emergency work that is out of the scope of work of the proposed storm sewer project and could not have been anticipated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the contract awarded to Gerald A. Barrett, LLC on an emergency basis pursuant to *N.J.S.A. 40A:11-6* and the policies and procedures established by the City of Woodbury for the installation of additional storm sewer facilities and backfill material at 211 S. Columbia Street in the amount of \$68,917.32; and the Mayor and/or Administrator are hereby authorized to execute a contract consistent with the within resolution; and the CFO is hereby directed to make payment to Gerald A. Barrett, LLC with the approval of the Administrator and the Manager of the Public Works Department as to satisfactory completion of the provisions of the contracted good and services.

ADOPTED, at a meeting of the Mayor and City Council of the City of Woodbury on July 19, 2023.

CITY OF WOODBURY

WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilman Garlic				
Councilwoman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 23-144

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT
BY AND BETWEEN THE CITY OF WOODBURY AND
THE BOROUGH OF WOODBURY HEIGHTS FOR THE PROVISION OF
POLICE PROTECTION AND COVERAGE SERVICES**

WHEREAS, the City of Woodbury and the Borough of Woodbury Heights desire to enter into a Shared Services Agreement regarding police protection and coverage services; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. (“Shared Services Law”) specifically authorizes local government units, including counties and municipalities, to enter into Shared Services Agreements.

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 Council does hereby approve and authorize the execution of the attached Shared Service Agreement between the City of Woodbury and the Borough of Woodbury Heights regarding police protection and coverage services.
2. That the Mayor and/or Council President be and is hereby authorized to execute the Shared Service Agreement on behalf of the City of Woodbury.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-145

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF
WOODBURY, THE BOROUGH OF WOODBURY HEIGHTS AND PBA LOCAL 122
GLOUCESTER COUNTY (PBA 122) TO PROVIDE POLICE COVERAGE AND LAW
ENFORCEMENT PROTECTION SERVICES TO AND FOR THE BOROUGH OF
WOODBURY HEIGHTS BY THE CITY OF WOODBURY**

WHEREAS, the City of Woodbury, the Borough of Woodbury Heights and PBA Local 122 Gloucester County desire to enter into an Agreement regarding police coverage and law enforcement protection services; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. (“Shared Services Law”) specifically authorizes local government units, including counties and municipalities, to enter into Shared Services Agreements; and

WHEREAS, a part of the Shared Services Agreement, an Agreement with the Borough of Woodbury Heights, the PBA Local 122 Gloucester County (PBA 122) and the City of Woodbury is required as part of the approval of said Shared Services Agreement; and

WHEREAS, the Parties have agreed to the terms of said Agreement; and

WHEREAS, the City Council of the City of Woodbury is in agreement to execute said Agreement.

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 Council does hereby approve and authorize the execution of the attached Agreement between the City of Woodbury, the Borough of Woodbury

Heights and PBA Local 122 Gloucester County regarding police coverage and law enforcement protection services.

2. That the Mayor and/or Council President be and is hereby authorized to execute the Agreement on behalf of the City of Woodbury.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 23-146

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICE
AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND
BETWEEN THE CITY OF WOODBURY AND THE GATEWAY
REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE
PROVISION OF CLASS III SPECIAL LAW ENFORCEMENT OFFICER
FOR THE 2023-2024 SCHOOL YEAR**

WHEREAS, the City of Woodbury, a municipal corporation of the State of New Jersey (hereinafter "City"), and the Gateway Regional High School Board of Education, a body politic and corporate (hereinafter the "Board"), are desirous of entering into a Shared Services Agreement (hereinafter "SSA") and a Memorandum of Understanding for the employment of Class III-Special Law Enforcement Officers (hereinafter School Resource Officer or "SRO"); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq., municipalities may enter into agreements for shared services with other governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide and receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Uniform Shared Services and Consolidation Act may do so by adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the City has agreed to provide the services required by the Board for a SRO upon the terms contained herein.

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

1. That the City Council does hereby approve and authorize the execution of the attached Shared Services Agreement and Memorandum of Understanding between the Gateway Regional High School Board of Education and the City of Woodbury.

2. That the Mayor and/or Council President be and is 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 July 19, 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 Johnson				
Councilwoman Miller				
Councilperson Miller				
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 **July 19, 2023**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk