

City of Woodbury
City Council Meeting Agenda
March 27, 2024
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

Promotions

RESOLUTION NO. 24-75 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 24-76 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 24-77 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 24-78 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE WOODBURY CITY
POLICE DEPARTMENT

RESOLUTION NO. 24-79 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE WOODBURY CITY
POLICE DEPARTMENT

Open to the Public for Agenda Items Only

Ordinances

ORDINANCE NO. 2403-24 BOND ORDINANCE AUTHORIZING THE COMPLETION OF
VARIOUS CAPITAL EQUIPMENT AND THE ACQUISITION OF VARIOUS CAPITAL
EQUIPMENT IN AND FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW
JERSEY; APPROPRIATING THE SUM OF \$4,387,084 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 \$2,452,900; MAKING CERTAIN DETERMINATIONS AND COVENANTS;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Second Reading

ORDINANCE NO. 2404-24 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL 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 \$2,025,000 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 \$1,923,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
Second Reading

ORDINANCE NO. 2405-24 AN ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 20 “FIRE DEPARTMENT” OF THE CODE OF THE CITY OF WOODBURY
Second Reading

ORDINANCE NO. 2406-24 AN ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 156 “SEWERS” OF THE CODE OF THE CITY OF WOODBURY
Second Reading

Resolutions

CONSENT AGENDA

RESOLUTION NO. 24-80 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF A REVERSE MOUNTED, INSULATED 60 FT. 10' OVER CENTER, ARTICULATED AERIAL PLATFORM TRUCK WITH 132" CHIPPER BOX PURSUANT TO NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH SOURCEWELL COOPERATIVE PURCHASING PROGRAM CONTRACT 110421-TIM

RESOLUTION NO. 24-81 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS FOR THE YOUTH FOOTBALL FIELD IMPROVEMENT PROJECT – REPLACEMENT OF SOD FIELD AND IRRIGATION SYSTEM

RESOLUTION NO. 24-82 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO CANCEL OLD OUTSTANDING CHECKS

RESOLUTION NO. 24-83 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2024

END CONSENT AGENDA

Approval of the Bill and Voucher List

Unfinished Business

New Business

Open to the Public

RESOLUTION NO. 24-84 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY OR INVESTMENT OF PUBLIC FUNDS PRIVILEGE

Adjournment

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Council President of the City of Woodbury constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

RESOLUTION NO. 24-75

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE
DEPARTMENT**

WHEREAS, the Mayor and Council of the City of Woodbury authorized the City Administrator, Chief of Police, and Police Captain to conduct a search for the purpose of identifying an individual to hire as a Patrolman; and

WHEREAS, the Chief of Police and Police Captain have received applications and conducted such interviews and investigation of applicants as appropriate and consistent with the City's policies and procedures; and

WHEREAS, the Chief of Police and Police Captain have determined that Deryk Zawoiski possesses the character and qualifications necessary to serve as a Patrolman for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Deryk Zawoiski is hereby hired as Patrolman for the Woodbury City Police Department, effective nunc pro tunc to March 12, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-76

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE
DEPARTMENT**

WHEREAS, the Mayor and Council of the City of Woodbury authorized the City Administrator, Chief of Police, and Police Captain to conduct a search for the purpose of identifying an individual to hire as a Patrolman; and

WHEREAS, the Chief of Police and Police Captain have received applications and conducted such interviews and investigation of applicants as appropriate and consistent with the City's policies and procedures; and

WHEREAS, the Chief of Police and Police Captain have determined that Randy Cintron possesses the character and qualifications necessary to serve as a Patrolman for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Randy Cintron is hereby hired as Patrolman for the Woodbury City Police Department, effective March 27, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-77

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A PATROLMAN FOR THE WOODBURY CITY POLICE
DEPARTMENT**

WHEREAS, the Mayor and Council of the City of Woodbury authorized the City Administrator, Chief of Police, and Police Captain to conduct a search for the purpose of identifying an individual to hire as a Patrolman; and

WHEREAS, the Chief of Police and Police Captain have received applications and conducted such interviews and investigation of applicants as appropriate and consistent with the City's policies and procedures; and

WHEREAS, the Chief of Police and Police Captain have determined that Isaiah Ingram possesses the character and qualifications necessary to serve as a Patrolman for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Isaiah Ingram is hereby hired as Patrolman for the Woodbury City Police Department, effective March 27, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-78

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE
WOODBURY CITY POLICE DEPARTMENT**

WHEREAS, the Mayor and Council of the City of Woodbury authorized the City Administrator, Chief of Police, and Police Captain to conduct a search for the purpose of identifying an individual to hire as a Class I Special Law Enforcement Officer (“SLEO”); and

WHEREAS, the Chief of Police and Police Captain have received applications and conducted such interviews and investigation of applicants as appropriate and consistent with the City’s policies and procedures; and

WHEREAS, the Chief of Police and Police Captain have determined that Arianna Martinez possesses the character and qualifications necessary to serve as a Class I SLEO for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Arianna Martinez is hereby hired as a Class I Special Law Enforcement Officer for the Woodbury City Police Department, effective March 27, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-79

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE
WOODBURY CITY POLICE DEPARTMENT**

WHEREAS, the Mayor and Council of the City of Woodbury authorized the City Administrator, Chief of Police, and Police Captain to conduct a search for the purpose of identifying an individual to hire as a Class I Special Law Enforcement Officer (“SLEO”); and

WHEREAS, the Chief of Police and Police Captain have received applications and conducted such interviews and investigation of applicants as appropriate and consistent with the City’s policies and procedures; and

WHEREAS, the Chief of Police and Police Captain have determined that Julio Irizarry-Fuentes possesses the character and qualifications necessary to serve as a Class I SLEO for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Julio Irizarry-Fuentes is hereby hired as a Class I Special Law Enforcement Officer for the Woodbury City Police Department, effective March 27, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-80

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE PURCHASE OF A REVERSE MOUNTED, INSULATED 60 FT. 10'
OVER CENTER, ARTICULATED AERIAL PLATFORM TRUCK WITH 132" CHIPPER
BOX PURSUANT TO NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH
SOURCEWELL COOPERATIVE PURCHASING PROGRAM CONTRACT 110421-TIM**

WHEREAS, the City of Woodbury's Public Works Department is in need of a Reverse Mounted, Insulated 60ft. 10' Over Center, Articulated Aerial Platform Truck with 132" Chipper Box; and

WHEREAS, the City of Woodbury is a member of the National Cooperative Purchasing Agreement known as Sourcewell and Sourcewell is a national cooperative contract organization; and

WHEREAS, Sourcewell, has acted as a lead agency and awarded Contract 110421-TIM, Construction Equipment with Related Accessories, Attachments and Supplies. Specific information regarding the contract may be found at Sourcewell's website at <https://www.sourcewell-mn.gov/> ; and

WHEREAS, N.J.S.A.52:34-6.2 permits the City of Woodbury to purchase the Reverse Mounted, Insulated 60ft. 10' Over Center, Articulated Aerial Platform Truck with 132" Chipper Box using the offered National Cooperative Contract without public bidding, subject to the submittal and acceptance of certain documentation by Versalift, the prime contractor for the Reverse Mounted, Insulated 60ft. 10' Over Center, Articulated Aerial Platform Truck with 132" Chipper Box; and

WHEREAS, the City of Woodbury intends under Sourcewell, under category Construction Equipment with Related Accessories, Attachments and Supplies, Contract 110421-TIM, to purchase from Versalift, 7601 Imperial Drive, Waco, Tx 76712, in the amount not to exceed \$257,071.00; and

WHEREAS, the Director of Public Works, recommend the use of the National Cooperative Pricing through Sourcewell for this procurement; and

WHEREAS, Notice of the Intent to Award Contract has been published on March 11, 2024, with a ten-day comment period as required by Local Finance Notice 2012-10 and

WHEREAS, the City of Woodbury's CFO has determined that the use of the offered National Cooperative Contract will result in a cost savings after all factors considered; and

WHEREAS, funding shall be \$31,000 insurance claim, \$175,000 from Bond Ordinance C-10-23-387-030, \$125,000 from Bond Ordinance C-10-20-330-050; and

WHEREAS, the availability of funds for said purchase to be awarded herein have been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Greenwich, County of Warren and State of New Jersey does hereby authorize the CFO to prepare a purchase order to procure Reverse Mounted, Insulated 60ft. 10' Over Center, Articulated Aerial Platform Truck with 132" Chipper Box for a price not to exceed \$257,071.00.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-81

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS FOR
THE YOUTH FOOTBALL FIELD IMPROVEMENT PROJECT –
REPLACEMENT OF SOD FIELD AND IRRIGATION SYSTEM**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury have completed the Plans, Specifications and accompanying bid documents for the “Youth Football Field Improvements – Replacement of Sod Field and Irrigation System” (the “Project”); and

WHEREAS, the City Engineer recommends advertising the Notice to Bidders on or about March 27, 2024 and proceeding with a bid opening date of April 17, 2024, followed by Award of the contract by City Council on or about April 24, 2024; and

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

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Woodbury that the City Engineer is hereby authorized to issue Notice to Bidders, advertise same and take any and all actions to provide the bid packages necessary in furtherance of receiving bids for the “Youth Football Field Improvements – Replacement Of Sod Field And Irrigation System” Project.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held March 27, 2024.

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 **March 27, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-82

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO
CANCEL OLD OUTSTANDING CHECKS**

WHEREAS, there are old outstanding checks in various funds which are more than six months old and appear on the Bank Reconciliations for those funds; and

WHEREAS, the checks are listed in detail in Attachment A; and

WHEREAS, the Chief Financial Officer has performed a review and have recommended that the outstanding checks listed in Attachment A, be canceled to Current Fund Operations.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Woodbury, that the old outstanding checks listed in Attachment A are hereby canceled to Current Fund Operations.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on March 27, 2024.

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 **March 27, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

CASSIDY L. SWANSON,
City Clerk

RESOLUTION NO. 24-84

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY OR INVESTMENT OF PUBLIC FUNDS PRIVILEGE

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

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

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

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

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

1. Matters relating to the purchase, lease acquisition of real property or investment of public funds privilege - Pursuant to N.J.S.A. 10:4-12b(5) – Land Identified As Block 75, Lots 3.01, 3.02, 4, 5, 7, 13, 15, 27.01, 32, 33 & 35

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

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on March 27, 2024.

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 **March 27, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk