

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.

CITY OF WOODBURY, NEW JERSEY

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

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 \$4,387,084; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$2,452,900.
- (c) a down payment in the amount of \$129,100 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 \$2,452,900, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$129,100, which represents the required down payment, and the sum of \$1,805,084, which amount represents grants heretofore approved from the New Jersey Department of Transportation and a Transportation Alternatives Set-Aside 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 \$2,452,900 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 \$2,452,900, 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 \$877,000.

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 Acquisition and Installation of Security Infrastructure and Information Technology Equipment, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$70,000	\$0	\$3,500	\$66,500	5 years
B.	Acquisition and Installation of Security Infrastructure Equipment for Department of Public Works Building, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	10,000	0	500	9,500	5 years
C.	Various Improvements to Steward Lake Athletic Fields, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	175,000	0	8,750	166,250	15 years
D.	Acquisition of Trash Trucks, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,500,000	0	75,000	1,425,000	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.	Acquisition of Supplemental Equipment for Trash Trucks including, but not limited to, Cart-Tippers, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$40,000	\$0	\$2,000	\$38,000	15 years
F.	Paving of Various Streets in the City, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	350,000	0	17,500	332,500	10 years
G.	Paving of Newton Avenue and Euclid Street (Phase II), 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	10 years
H.	Paving of Lafayette and Stuart Streets, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	335,084	305,084	1,500	28,500	10 years
I.	Various Stormwater Repairs and Sewer Replacements, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	207,000	0	10,350	196,650	40 years
J.	Construction of Various Pedestrian Pathways in the City, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,600,000	1,500,000	5,000	95,000	10 years
	TOTAL	\$4,387,084	\$1,805,084	\$129,100	\$2,452,900	

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 12.66 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 \$2,452,900.

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.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Date introduced: _____
Date advertised: _____
Date adopted: _____

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

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 2403-24 was introduced by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **February 28, 2024**, 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 2403-24 was adopted after public hearing by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **March 27, 2024**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

CITY OF WOODBURY, NEW JERSEY

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

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 \$2,025,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$1,923,750; and
- (c) a down payment in the amount of \$101,250 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 \$1,923,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$101,250, which represents the required down payment, 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 \$1,923,750 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 \$1,923,750, 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 \$405,000.

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	\$300,000	\$15,000	\$285,000	40 years
B.	Sanitary Sewer Lining and Manhole Rehabilitation, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	47,500	40 years
C.	Various Water Treatment Plant Improvements, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	1,100,000	55,000	1,045,000	40 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	75,000	3,750	71,250	15 years
E.	Acquisition and Installation of Water Meters and Related Software, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	500,000	25,000	475,000	15 years
	TOTAL	\$2,025,000	\$101,250	\$1,923,750	

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 32.90 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 \$1,923,750.

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.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Date introduced: _____
Date advertised: _____
Date adopted: _____

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

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 2404-24 was introduced by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **February 28, 2024**, 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 2404-24 was adopted after public hearing by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **March 27, 2024**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

ORDINANCE NO. 2405-24

**AN ORDINANCE OF THE CITY OF WOODBURY AMENDING
CHAPTER 20 “FIRE DEPARTMENT”
OF THE CODE OF THE CITY OF WOODBURY**

WHEREAS, the Mayor and Council of the City of Woodbury have determined that certain amendments to Chapter 20 entitled “**Fire Department**” are necessary; and

WHEREAS, in all other respects Chapter 20 entitled “**Fire Department**” shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the City of Woodbury, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

1. Chapter 20-4 of the Code of the City of Woodbury, “Department Officers” is hereby amended and shall henceforth read in its entirety as follows:

§20-4. Department Officers.

- A. The officers of the Department shall consist of the Fire Marshal, and Line Officers.
- B. The City Council shall appoint as many Deputy Fire Administrators as it deems proper whom shall be responsible for assisting the Fire Administrator with the daily management of the Department.
- C. The Fire Marshal shall be appointed by the City Council and shall be responsible for conducting inspections, maintaining inspection results and records of payment and overseeing any inspectors allocated for by the City Council.
- D. Line officers shall consist of any Battalion Chief, Captains or Lieutenant allocated for by the City Council. Such line officers shall be appointed by the Fire Administrator. To be eligible for appointment as Battalion Chief, a person must have at least five years of active service, not limited to the Fire Department of the City of Woodbury. To be eligible for appointment as Captain, a person must have at least five years of active service, not limited to the Fire Department of the City of Woodbury. To be eligible for appointment of Lieutenant, a person must have at least three years of active service, not limited to the Fire Department of the City of Woodbury.
- E. All Department officers shall comply with any State statutory and regulatory requirements for fire safety officers.
- F. The salaries of all Department officers shall be established by the City Council in its annual Salary Ordinance.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Date introduced: _____
Date advertised: _____
Date adopted: _____

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

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Cassidy L. Swanson
City Clerk

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

CERTIFICATION OF ADOPTION

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Cassidy L. Swanson
City Clerk

ORDINANCE NO. 2406-24

**AN ORDINANCE OF THE CITY OF WOODBURY AMENDING
CHAPTER 156 “SEWERS”
OF THE CODE OF THE CITY OF WOODBURY**

WHEREAS, the Mayor and Council of the City of Woodbury have determined that certain amendments to Chapter 156 entitled “**Sewers**” are necessary; and

WHEREAS, in all other respects Chapter 156 entitled “**Sewers**” shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the City of Woodbury, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

1. Chapter 156-1 of the Code of the City of Woodbury, “Department Officers” is hereby amended and shall henceforth read in its entirety as follows:

§156-1. Rents and fees prescribed

A. *Minimum annual charge.*

(1) The following charges shall be made for sewer service for each unit connected with the sewer and receiving water service, payable quarterly on January 15, April 15, July 15 and October 15 of each year.

Type of User	Minimum Annual Charge
Each single-family user	\$670.00
Structures with apartments or stores, each apartment or store	\$670.00
Service stations and garages	\$1,340.00
Small businesses	\$670.00
Churches	\$670.00

(2) For other types of users, the following schedule of charges is to be used, payable quarterly on January 15, April 15, July 15 and October 15, except that services having a water meter larger than one inch shall be billed per billing period.

(a) The charge for hotels, motels, boardinghouses, private dwellings with rented rooms, public buildings, self-service laundries, car washes, restaurants, public and private schools, diners, taverns, bars, hospitals, nursing homes, bowling alleys, theaters, shopping centers, large business establishments or plants and other commercial and industrial establishments not herein specifically mentioned shall be based upon metered water consumption. Such billing shall be based upon

the unit charge of \$167.50 for each 25,000 gallons of water or fraction thereof used per quarter.

(b) The rate for industrial users shall be established by resolution of the City Council, which rate shall be based on quantity and concentration of sewage other than that of domestic sewage and cost to the City of Woodbury for particular treatment process as well as the nature of the industry.

(3) Notwithstanding anything to the contrary in this section, the minimum service charge to be paid with respect to any type of property or business shall be \$670.00 per annum.

B. *Special rates.* In any special case not contemplated in the schedule of rates set out in this section or not clearly defined herein, the City Council is hereby authorized to establish special rates or rentals under such schedules or formulas as the City Council may deem necessary and to make, execute and deliver such contracts or agreements with such special consumers as the circumstances may require.

C. *Drainage.* No person, firm or corporation, either owner, user or tenant of any land and premises, shall cause to be drained or allow to flow or to be deposited into any part of the sewer system, storm water system, roof or surface water or drainage of groundwater.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with law.

CITY OF WOODBURY

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

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

Date introduced: _____

Date advertised: _____

Date adopted: _____

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

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 2406-24 was introduced by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **February 28, 2024**, 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 2406-24 was adopted after public hearing by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **March 27, 2024**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

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