

**City of Woodbury
City Council Meeting
June 8, 2022
33 Delaware Street, Woodbury, NJ 08096
6:30 p.m.**

The meeting of June 8, 2022 was called to order by Council President Merinuk at 6:32 pm. Council President Merinuk then led the Pledge of Allegiance followed by a Moment of Reflection.

Open Public Meeting Statement

Ms. Swanson read the Open Public Meetings Act Statement. This is a regular public meeting of the City Council of the City of Woodbury. Due notice of this meeting was provided to the newspaper and public by posting and publication of Resolution No. 22-04 adopted at the 2022 Reorganization Meeting on January 5, 2022. Also, Notice of the public meeting was provided to the newspaper and posted on the City web page for the public.

Roll Call:

Present: Councilwoman Carter, Councilman Fleming Councilman Hagerty, Councilwoman Harwell, Councilwoman Miller, Councilman Miller, Councilwoman O'Connor, Council President Merinuk, Mayor Sickel
Absent: Councilman Pisarcik

Others Present: Acting City Clerk, Cassidy Swanson; Solicitor, Tim Scaffidi; Police Chief, Thomas Ryan; Engineer, Paul Brier; Chief Financial Officer, Robert Law; Interim City Administrator, Len Sossamon

Resolution

RESOLUTION NO. 22-111 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE APPOINTMENT OF YAIRON CASTILLO AS PART-TIME CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE WOODBURY CITY POLICE DEPARTMENT Councilman Hagerty presented the above titled resolution. Ms. Swanson read the title of the resolution Councilman Hagerty made a motion to adopt Resolution 22-111, seconded by Councilman Miller.

Motion approved via roll call vote resulting in the following;

Ayes 8 Councilwoman Carter, Councilman Hagerty, Councilwoman Harwell, Councilwoman Miller, Councilman Miller, Councilwoman O'Connor, Council President Merinuk
Nays 0
Absent 2 Councilman Fleming, Councilman Pisarcik
Abstain 0

Mayor Sickel introduced SLEO II Castillo and read his biography. Mayor Sickel swore in SLEO II Castillo who was accompanied by his girlfriend. Chief Ryan congratulated SLEO II Castillo and is excited for him to be a part of the Woodbury City Police Department.

Councilman Fleming joined the regular business meeting at 6:35 pm.

Certificates and Proclamations

Mayor Sickel introduced and presented Stephania Olvera with a certificate commemorating her for being the City of Woodbury's finalist and a State-Semi Finalist for the New Jersey League of Municipalities Louis Bay 2nd Future Municipal Leaders Scholarship Competition.

Council President Merinuk introduced Assemblyman William Spearman, who read and presented LauRenn McDaniel of Exclusive Barbershop a Joint Ceremonial Resolution by the New Jersey State Senate and General Assembly for his dedication to volunteer work in the Woodbury community.

Mayor Sickel read and presented LauRenn McDaniel of Exclusive Barbershop a proclamation for his dedication to volunteer work in the Woodbury community.

Presentation

Joe Henry of the Hardenburg Insurance presented City Council with the 2022 Safety Presentation, *Slips, Trips and Falls*, as a part of the Joint Insurance Fund. Mayor Sickel asked Mr. Henry if they come and inspect City Buildings. Mr. Henry responded. Councilwoman O'Connor asked about our air filtration and how to remediate with COVID-19. Mr. Henry responded.

Open to the Public for Agenda Items

Council President Merinuk stated the meeting will be opened to the public for agenda items only. Council President Merinuk reminds everyone that each agenda item do have to get read aloud. Councilman Fleming made a motion to open to the public, seconded by Councilman Miller. Motion approved by unanimous voice vote. Ms. Swanson then read the titles of the Resolutions. Ms. Swanson went on to inform the public that at this time they can come up to the podium to be heard at this time.

John Fulmer – 548 Hunter Street – In regard to Resolution 22-105, Mr. Fulmer acknowledged the resolution is just approving the submission of a grant application but asked where at Stewart Lake Park would the kayak and canoe launch go, how many residents have asked for the launch, have alternatives been discussed of the \$14,000 that the City would spend for this, and what the end goal for this would be as he doesn't want park benches behind the houses. Engineer Paul Breier, Mayor Sickel and Council President Merinuk responded.

Tony Alveario – 522 Delaware St. – Mr. Alveario likes Resolution 22-105 and unaware that there was a kayak and canoe launch at Stewart Lake Park. He is excited to be able to use the revamped launch.

Hearing no one, Councilman Hagerty made a motion to close to the public, seconded by Councilwoman O'Connor. Motion approved by unanimous voice vote.

Ordinances

ORDINANCE NO. 2367-22 AN ORDINANCE AMENDING CHAPTER 89, FIRE PREVENTION, ARTICLE I, UNIFORM FIRE SAFETY ACT OF THE CODE BOOK OF THE CITY OF WOODBURY PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE Councilman Fleming moved to open to have the first reading of Ordinance 2367-22 with the approval to adopt after the second reading, seconded by Councilwoman Miller.

Council President Merinuk explained this is in part of the changes at the fire house, and the county will take over the burden of being fire marshal and doing fire inspections.

Motion approved via roll call vote resulting in the following;

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilwoman Harwell, Councilwoman Miller, Councilman Miller, Councilwoman O'Connor, Council President Merinuk

Nays 0

Absent 1 Councilman Pisarcik

Abstain 0

Resolutions

CONSENT AGENDA

RESOLUTION NO. 22-104 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A PERMIT FOR FIREWORKS DISPLAY AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE FOURTH OF JULY PUBLIC FIREWORKS DISPLAY

RESOLUTION NO. 22-105 RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ENDORSING AND APPROVING \$50,000 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION OF THE CITY OF WOODBURY REGARDING KAYAK AND CANOE LAUNCH AT STEWART LAKE MEMORIAL PARK

RESOLUTION NO. 22-106 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-33-002-009 HELD BY BJL BLUE POINT, INC. FOR THE LICENSING PERIOD COMMENCING JULY 1, 2022, THROUGH JUNE 30, 2023

RESOLUTION NO. 22-107 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-32-004-011 HELD BY AS BOYAL LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2022, THROUGH JUNE 30, 2023

RESOLUTION NO. 22-108 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING AND REFUNDING TAXES FOR MENDEZ, NOEL, A 100% DISABLED VETERAN, BLOCK 8 LOT 3 A.K.A. 23 S DREXEL ST

RESOLUTION NO. 22-109 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO ADOPT EMERGENCY TEMPORARY APPROPRIATIONS FOR THE YEAR 2022

RESOLUTION NO. 22-110 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS

END CONSENT AGENDA

Councilman Fleming made a motion to adopt the consent agenda as read at the beginning of the meeting, seconded by Councilman Hagerty.

Motion approved via roll call vote resulting in the following;

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilwoman Harwell, Councilwoman Miller, Councilman Miller, Councilwoman O'Connor, Council President Merinuk

Nays 0

Absent 1 Councilman Pisarcik

Abstain 0

Committee Reports

Councilman Pisarcik joined the regular business meeting at 7:33 pm

Chief Ryan gave a presentation on School Safety and Woodbury City Police Department's involvement with the schools. You can view the presentation [here](#).

A gentleman in attendance asked about teachers and the ability to conceal carry. Chief Ryan responded. Councilwoman Miller and several people in attendance gave their opinion on the ability to conceal carry in schools. Council President Merinuk added the Woodbury City Police Department and Gloucester County has put in a lot of work into preparing for situations like this.

Councilwoman Miller – Diversity, Equity, and Inclusion Committee – Councilwoman Miller has received English and Spanish versions of posters for the See Something Say Something campaign, encouraging residents to report suspicious activity. She has been in contact with the School District and is hoping to distribute posters to the Schools and any local business that is

interested. Councilwoman Miller explained that Teachers can have all the safety training and education, but students need to be educated and disciplined on promoting safety.

Councilman Fleming – Finance Committee– Councilman Fleming said the Finance Committee is zeroing in on the Budget, and Mr. Law is focusing on Annual Financial Report and the Water and Sewer Budget. Mr. Law is expecting the Budget to be introduced either at the June 22 or July 13 meeting.

Report of the Mayor

Mayor Sickel – Mayor Sickel thanked Charlie Hughes for the Memorial Day presentations and event. The YMCA had a great community clean up on June 3rd. They have a waitlist for their Summer Camp they and are hoping to be able to accommodate everyone on the waitlist. Mayor Sickel congratulated the 2022 Woodbury High School graduates as she is unable to attend graduation on June 16. She met with the 21st Century Club and they are going to volunteer with the Hispanic Heritage month festival that will take place this fall. Anyone interested in volunteering can reach out to Mayor Sickel. Charlie Browns is having their ribbon cutting on Monday, June 13 at 4:30 pm for anyone who would like to attend. Mr. Wilcox's June 4th event at Wing Dickerson was fabulous and honored Gloria Holmes, Dr. Melinda Johnson, Ron Wilcox, and Councilwoman O'Connor. Lot 323 opens this Friday and will have six events this summer. Mayor Sickel's brother is in the band Selective Risk, and they will be playing at Lot 323 on June 17th.

Report of the Clerk

Ms. Swanson – Thanked all of the Board Workers, Police Department, and the Public Works Department for their assistance with yesterday's Primary Election.

Department Reports

Len Sossamon – Administrator – The Library's generator got replaced today and we are hoping to bring quotes on Library roof to the next City Council meeting. We have completed a Partial Phase 1 Assessment of Tartin Textile and are looking to finish Phase 1 when we have access to inside the building.

Mr. Brier – Engineer Report –

- I. NJDOT MUNICIPAL AID PROJECTS
 - A. FY 2020 NJDOT Municipal Aid – Hunter Street
 - 1. The application to NJDOT-Local Aid for a grant to resurface Hunter Street from

N. Broad Street to Traban Trail was submitted July 19, 2019. The NJDOT issued a letter November 21, 2019 notifying the City it has been awarded a grant of \$271,675.00 for this project. The Notice to Bidders was published in September 2021 and the bid opening was held on October 5th. The contract was awarded to Think Pavers on October 13th for \$225,062.20. The preconstruction meeting was held on Monday March 28th. I issued the Notice to Proceed to the contractor and received a signed copy dated April 4th. The handicap ramps and curb replacement work was completed on April 15th. The milling of the roadway surface was completed on May 9th and the paving operations were completed on the 11th. Striping was completed on the 12th. The End of Construction Notice was sent to the NJDOT on May 16th. We are coordinating with the contractor for the project closeout.

B. FY 2021 NJDOT Municipal Aid – Progress Avenue

1. The application to NJDOT-Local Aid for a grant to resurface Progress Avenue from N. Broad Street to the dead end past Tatum Street was submitted on June 30, 2020 to NJDOT. The grant request was for a total of \$353,665 which includes \$282,755 for construction, \$28,500 for design engineering, and \$42,410 for inspection and material testing. The City received notice on November 16, 2020 that the DOT awarded \$305,325.00 for this project. The construction plans have been edited to indicate the limits of new curb and gutter, sidewalk and driveway apron repair, tree root protection, and 4 new handicap ramps at the intersection of Progress and Tatum. The final plans and specifications were submitted to NJDOT on May 6th for review and comments. This project will be advertised for bids once we receive comments from DOT and make any necessary changes to the plans and specification.

C. FY 2022 NJDOT Municipal Aid – West Centre Street

1. The grant application for the repaving of W. Centre Street from S. Broad Street to S. Jackson Street was submitted to NJDOT-Local Aid in July. The City received a letter from the NJDOT dated October 21, 2021 stating that this project has been awarded a grant for \$296,915.00. We have base plans from the previous resurfacing project for West Centre Street that was completed in 2007. We will perform limited field survey work to update the plans during June. Then we will prepare the construction plans, specifications and cost estimate to submit to the NJDOT for approval in July.

II. NJDOT DISCRETIONARY (LAIF) AID PROJECTS

A. South Girard Street Bridge & South Columbia Street Bridge

1. The City was provided a copy of the “Bridge Evaluation Survey Report” for each of these bridges, prepared by Churchill Consulting Engineers on behalf of NJDOT. A brief review of the reports indicates that neither structural is in need of major repairs or replacement. Minor repairs are recommended and described for each. Therefore, we have removed this project from the list of potential applications for Discretionary Aid to the NJDOT. We will review the reports further

and develop a scope of work for the recommended repairs and consult with City officials to add that project to the list of future storm sewer improvements.

B. South Columbia Street Resurfacing

1. The NJDOT issued a letter dated March 14th to Mayor Sickel that states that the City has been awarded a grant in the amount of \$300,000 for the South Columbia Street Project. In April 2020 the application was submitted to the NJDOT with Council approval per Resolution No. 20-87. The scope of the project includes resurfacing the roadway from Logan Street to Delaware Street and installing new handicap ramps at each intersection – except where recent projects were completed along High Street, West Centre Street and Myrtle Avenue. We will begin preparing the plans and specifications in July for a submission to DOT this summer with a tentative schedule to advertise for bids in the fall.

III. WATER CAPITAL PROJECTS

A. Emergency Generator

1. This project is for a permanent emergency generator to be installed at the site of Wells #1A and #2A in Sewell.
2. We will coordinate with Rich Leidy to select 1 or 2 vendors or generator manufacturers from Sourcwell and request proposals to select and install a generator at the site through their cooperative purchasing process.

B. 2022 Water Capital Project

1. The new water main improvement project for FY2022 includes replacing the 4” water mains with new 8” mains in Maple Street and Laurel Street from Cooper Street to Hunter Street and in Holroyd Place. The survey work and base plans will be completed in the next few weeks, and the construction plans and specifications to be prepared thereafter. I will request authorization to advertise this project for bids at the June 22nd Council meeting. Tentatively, the bid opening can be scheduled for August 2nd and the award of the contract at the August 10th Council meeting.

C. SCADA System Upgrade

1. The current system is outdated and needs to be upgraded. Public Works received an estimate of \$280,000 from Complete Control Services (CCS) to replace and upgrade the hardware and software, and provide a service contract. The amount budgeted this FY is \$250,000. This project is required to go through the fair and open bidding process for competitive contracting. We will prepare the bid documents and specifications to include the system requirements and features provided by Public Works. However, the selection of the vendor/contractor will be based on a graded system, to be independently evaluated and graded by 2 or 3 City officials and professionals. We have begun preparing the specifications for this

project. Once complete, I will go over them with Rich and make any changes. The project will be advertised for bids in June or July after funding from the ARPA is received.

D. Well Redevelopment – Well #9

1. Rich and I met with a representative of A.C. Schultes at the site on March 18th to discuss the rehab of various valves and motors and the installation of a new flow meter. The specifications and bid documents for the redevelopment of Well No.

9 on Railroad Avenue will be complete next month. The project will be advertised for bids in July or August after funding from the ARPA is received.

IV. SANITARY SEWER CAPITAL

A. 2020 Sanitary Sewer Capital Project

1. It was determined earlier this year that lining the Wood Street sanitary sewer main is necessary immediately in order to avoid any future failures and costly repairs. Our office prepared plans and specifications for the project and the resolution to go out for bids was approved at the April 27th meeting. The Notice to Bidders was published in September and the bid opening was held on October 5th. Only one bid was received which was much higher than the estimated and budgeted amount. A resolution to reject the bid was approved at the October 27th Council meeting. The project, with a revised the scope of work, was re- advertise for bids in November. Three bids were received and opened on December 2, 2021. The low bidder is Vortex Services at \$126,101. A resolution to award the project to Vortex was approved by Council at the December 8th meeting.

2. The Notice of Award and contract documents were mailed to Vortex on December 16th. The contract has been signed by the Mayor and City Clerk, and I have sent a copy to Vortex along with the Notice to Proceed on January 20th. The Pre-construction meeting was held at the site on January 28th. On February 2nd Vortex conducted the cleaning and video inspection of the pipe runs. They have submitted a copy of the videos and reports, and also a proposal for several minor spot repairs. The resolution to approve Change Order No. 1 in the amount of \$8,550 was adopted at the February 23rd Council meeting. The contractor has now finished the repairs, the pipe lining and the manhole sealing and submitted a post-installation video of the alignment. The contractor has sent me an email with the list of active laterals that are planned to be lined, which I verified. Vortex's subcontractor has performed the lateral lining on all but one lateral. The lining was completed on April 25th. Vortex has submitted their final invoice. I will begin the closeout process with them, including a final change order to reflect as-built quantities and requesting they submit the maintenance bond.

V. STORM SEWER INFRASTRUCTURE IMPROVEMENT PROJECTS

A. FY 2021 Project – Miscellaneous Locations

1. FY 2021 CDBG

We applied for a grant in the amount of \$50,000 for the addition of drainage inlets at the intersection of S. Barber Avenue and Carpenter Street and installation of a backflow preventer valve at an inlet on Nelson Avenue. This grant has been awarded to the City. After the agreement with the County is complete we will begin preparing the construction plans and specifications.

2. Congressionally Directed Funding

The following projects have been resubmitted for Congressionally Directed Spending to fund the costs of these necessary storm sewer repairs:

•Horace Street to Warner Street

Lining 273' of 36" CIP Pipe and 285' of 24" CIP Pipe:

The two storm lines run parallel to each other and are partially located under the parking lot of the apartment complex. This line was videoed after the large storm in June 2019 and showed many issues that need to be addressed.

•Jackson Street (Centre to Barber)

Replacement and lining of 400' of 18" CIP Pipe:

This storm main was videoed and showed multiple cracks, as well as a complete pipe collapse. It is unknown how far the collapse is as the camera was not able to go through the pipe. There are also visible sinkholes on the sides of Jackson Street.

•Acme Drive to Leona Avenue to Twells Avenue

Lining of 66' of 24" CIP pipe, 996' of 18" CIP Pipe, and 40' of 18" Reinforced Concrete Pipe:

This storm line runs under driveways, sheds, and has visible sinkholes in yards and behind the funeral home.

VI. LOCAL ROAD RESURFACING PROGRAM

A. FY 2019 – CDBG: Resurfacing of S. Maple Avenue

1. The City received a \$50,000 CDBG grant for the repaving of Maple Avenue from East Barber Avenue to Union Avenue. The documents were submitted to the County on February 3rd for review and authorization to advertise the project for bids. I will request authorization from Council to advertise once funding is in place. Construction could start 8 to 10 weeks thereafter. Resolution No. 22-61 was approved at the February 23rd Council meeting extending the term of the agreement with the County for this project. Authorization to advertise this project for bids was issued by City Council with Resolution No. 22-87. The Notice to Bidders was published on May 16th in the SJ Times. The bid opening date is June 14th. Award of the contract is scheduled for the June 22nd Council meeting.

B. FY 2022 City Bonds: Golf Dr., Lyman Ave, Meadow La., Maple & Laurel from Hunter St. to the north ends

1. The roads to be resurfaced for FY2022 include Laurel Street and Maple Street north of Hunter Street and the connecting road, Meadow Lane, and Golf Drive and Lyman Avenue. This paving project will replace the entire existing pavement and all the temporary pavement on the trenches left from the new water main installation on these roads in 2021. Handicap ramps and new curbing will be installed where required. We have begun preparing the construction plans and specifications. Authorization to advertise this project for bids was approved at the May 24th Council meeting. The plans will be completed this week and I will send the Notice to Bidders to the SJ Times for publication next week. The bid opening date is tentatively July 6th with award of the contract at the July 13th Council meeting.

VII. Woodbury Creek Dam Project

A. Woodbury Creek Dam

1. This project included the design of a new dam on the Creek to replace the 56- year-old dam located just downstream and west of the Broad Street Bridge. The new dam will be constructed on the east side of bridge where Broad Street Lake narrows to pass beneath the bridge. The bid opening was held on October 22, 2020. The low base bid of \$1,250,985 was submitted by R. E. Pierson Construction Co. The resolution awarding the contract to Pierson was approved at the October 28th Council meeting. The preconstruction meeting was held on December 9th. The contractor completed the work in July 2021. Our office has issued a final punch list to the contractor of items to be addressed in order to begin project close-out. We have directed the contractor to purchase and install the stainless steel protective grills in front of both canal gates in the dam spillway wall to prevent damage from large floating debris. The permit from NJDEP to lower the water in the lakes temporarily was issued on February 25th. On March 2nd the contractor attached the grills to the frames of the canal gates. We have received information from a supplier of floating debris booms. We will coordinate further with the supplier in the next few weeks and request a quote for supplying the boom material and the anchoring specifications based on our design of the length and location of the boom. After reviewing the information with Rich we will consult with Bob for funding the purchase and installation with existing bond funds for this project. We are coordinating with the contractor for the project closeout change order. Once complete I will submit it to the Council for approval.

VIII. GREEN ACRES PROJECTS

A. 2014 – Green Acres Program (Walking Paths, Footbridge and Streambank Stabilization)

1. NJDEP issued the Wetlands and Flood Hazard Area permits, effective 1/24/2020.

2. On July 19, 2021 a representative of the Soil Remediation Program of NJDEP issued an email stating that he has reviewed the documents submitted by CTM (the LSRP for the City) and agrees with the LSRP's proposal that No Further Action (NFA) is required. On July 20th the Environmental Specialist from Green Acres issued a memorandum acknowledging the SRP's conclusion of NFA and stated that the Green Acres' participation in the project can now proceed.

3. The construction plans, specifications and cost estimate were submitted to Green Acres for review and approval in August. On August 19th Green Acres authorized us to proceed to the bid phase. A new Notice to Bidders for a reduced scope of work was advertised for bids on December 28, 2021. The bid opening was held on Tuesday January 18th. The project, including the Base Bid and Alternate B, was awarded to Gerald A. Barrett, LLC for \$363,100. The resolution to award the project was approved at the January 26th Council meeting and the Notice of Award was issued to Barrett for processing. The Notice to Proceed was issued with a start date of April 25th.

4. Mobilization, clearing and installation of silt fence was conducted the week of the 25th. The installation of cross-drains and the small storm sewers were completed on May 5th. Public Works has installed the 2 Green Acres Project signs this week on Cooper Street and East Red Bank Avenue. The installation of the stone base for the path along the west side of Stewart Lake was completed on June 3rd. Excavation for the path along the north bank of the lake started on June 6th.

B. 2017 Green Acres Program (Playground & Park Pavilion)

1. On July 19, 2021 a representative of the NJDEP SRP issued an email stating that he has reviewed the documents submitted by CTM (the LSRP for the City) and agrees with the LSRP's proposal that No Further Action (NFA) is required. On July 20th the Environmental Specialist from Green Acres issued a memorandum acknowledging the SRP's conclusion of NFA and stated that the Green Acres' participation in the project can now proceed. This was followed by an email from Bruce Bechtloff of Green Acres asking for a project construction time frame and stating that we can now submit the plans and specifications for review so that he can then issue a pre-bid authorization letter.

2. The construction plans & details and specifications are being reviewed and updated as necessary. The cost estimate and schedule of quantities for bidding will also be updated.

3. We will coordinate with Bob Law to get the paperwork completed for the City to preorder the restroom building and the 2 pavilions so that RCP Shelters can start the design and drawings. They will then provide us with the details and specs to add to our bid docs. The construction plans and specifications for only the site work will be submitted to Green Acres for approval after the plans for the structures have been ordered and the construction documents updated with the final model information.

4. Once Green Acres has authorized the City to proceed to the bid and construction phase for this project we will coordinate with the building manufacturer for the colors and various options for the 3 structures. We will also ask the sales rep from MRC Recreation to prepare color renderings of the site. After we review and approve the building plans and details and the City authorizes the fabrication of the units we will request authorization from Council to advertise this project for bids.

IX. Miscellaneous Projects

A. Demolition Project

1. This project includes the demolition of the houses on City-owned properties at 32, 38, & 40 West Barber Avenue and also the house at 607 Green Street. The resolution to go out for bids was approved at the July 28, 2021 Council meeting. The bid opening was on September 15th with Ricco Construction being the low bidder. The Notice to Proceed and a signed copy of the agreement was sent to Ricco on December 22, 2021. Rich Leidy and I met with Andrew Ricco at the houses on West Barber Avenue on January 5th to discuss access to the houses for utility shut offs and removal of any hazardous material, and also to coordinate for the permanent capping of the water and sewer service lines. The contractor demolished the house on Green Street on April 18th. On the 19th they began demolishing the houses at 38 and 40 West Barber Ave. The final house at 32 West Barber Ave was demolished by April 28th. The week of May 2nd the contractor backfilled all of the basement pit areas and has stabilized the disturbed areas with topsoil, grass seed and straw mulch. This project is now complete and I will begin the closeout process with Ricco.

Unfinished Business

No Unfinished Business.

New Business

No New Business.

Open to the Public

Councilman Hagerty made a motion to open to the public, seconded by Councilwoman O'Connor. Motion approved by unanimous voice vote.

Bob Butler – 544 Hunter St. – Mr. Butler thanked City Council for giving time back to their community. He was told that bow fishing will not be allowed in Stewart park, and he saw two people bow fishing this past weekend. A neighbor has seen cars driving up on the gravel pat and would like City Council to consider installing a gate. Chief Ryan responded. Mr. Butler also mentioned the benefits of adding a tour guide or tours at Stewart Lake.

Anthony Alveario – 522 Delaware St. – Mr. Alveario thanked everyone who helped and attended the Memorial Day Services. He said there are logs blocking fish ramp at Stewart Lake and suggests adding mesh to catch the logs. Mr. Alveario said there is a typo in Resolution 21-130 and would like it corrected. He asked if City Council follows Roberts Rule of Order. Council President Merinuk confirmed that City Council does follow Roberts Rules of Order. Mr. Alveario would like City Council to pass a resolution removing the 5-minute time limit for the public to speak.

Romona Wilcox – 250 S. Barber Avenue – Ms. Wilcox thanked Councilman Pisarcik for keeping her updated on the progress of her Neighborhood Preservation Program Façade Grant. She will be requesting all of the files in regard to her Façade Grant. Ms. Wilcox thanked everyone who came to Wing-Dickerson park on Saturday and that it was a great event.

John Fulmer – 548 Hunter Street – Mr. Fulmer explained that the gravel path at Stewart Lake Park is having a temporary effect on the wildlife. He hopes that the new path around Stewart Lake Park will improve the wildlife. Mr. Fulmer would like Solicitor Scaffidi to look into eBikes and the various issues they can cause.

Hearing no one, Councilman Hagerty made a motion to close to the public, seconded by Councilman Fleming. Motion approved by unanimous voice vote.

RESOLUTION NO. 22-112 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO CONTRACT NEGOTIATIONS Councilman Fleming presented the above titled resolution. Ms. Swanson read the title of the resolution Councilman Fleming made a motion to adopt Resolution 22-112, seconded by Councilman Miller.

Motion approved via roll call vote resulting in the following;

Ayes 9 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilwoman Harwell, Councilwoman Miller, Councilman Miller, Councilwoman O'Connor, Councilman Pisarcik Council President Merinuk

Nays 0

Absent 0

Abstain 0

Closed Session began at 8:50 pm.

Closed Session ended at 9:57 pm.

Councilman Miller made a motion to end Closed Session and re-enter into the Regular Business meeting, seconded by Councilwoman O'Connor.

Councilman Fleming made a motion to extend Mr. Sossamon's Interim Administrator Contract

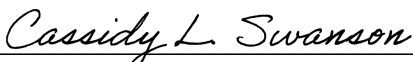
through July 31, if necessary, seconded by Councilman Hagerty. Motion approved by a unanimous voice vote.

Adjournment

There being no further business, Councilman Hagerty made a motion to adjourn, seconded by Councilman Miller. Motion approved by a unanimous voice vote.

Meeting adjourned 9:59 p.m.

Respectfully submitted,



Cassidy L. Swanson,
Acting City Clerk

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.