

City of Woodbury
City Council Meeting Agenda
August 10, 2022
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

Approval of the Minutes

- March 21, 2022
- June 22, 2022
- July 13, 2022
- July 27, 2022

Open to the Public for Agenda Items Only

Ordinances

ORDINANCE NO. 2368-22 AN ORDINANCE AMENDING CHAPTER 136, PARKS AND RECREATION AREAS, SECTION §136-1, PROHIBITED ACTIVITIES, OF THE CODE BOOK OF THE CITY OF WOODBURY

Second Reading

ORDINANCE NO. 2371-22 AN ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$300,000 IN FUNDING FOR THE REHABILITATION AND UPGRADES OF THE WATER TREATMENT PLANT

First Reading

ORDINANCE NO. 2372-22 AN ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 156 “SEWERS” AND CHAPTER 197 “WATER” OF THE CODE OF THE CITY OF WOODBURY

First Reading

ORDINANCE NO. 2373-22 AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY (GRISCOM LAKE)

First Reading

ORDINANCE NO. 2374-22 AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY (G.G. GREEN LAKE)

First Reading

ORDINANCE NO. 2375-22 AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY (LAKE NOLTE)

First Reading

Resolutions

RESOLUTION NO. 22-142 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

RESOLUTION NO. 22-143 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

2022 Introduced Municipal Budget Presentation – Michael Cesaro, Bowman & Company

Public Hearing on the 2022 Introduced Municipal Budget

RESOLUTION NO. 22-144 ADOPTION OF THE 2022 MUNICIPAL BUDGET

CONSENT AGENDA

RESOLUTION NO. 22-145 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE UNITS ON SEPTEMBER 3, 2022

RESOLUTION NO. 22-146 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE UNITS ON OCTOBER 1, 2022

RESOLUTION NO. 22-147 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT TO ALLOW THE CITY OF WOODBURY TO ACCESS PROPERTY LOCATED AT BLOCK 22, LOT 3 (211 S. COLUMBIA STREET) OWNED BY JIMMY L. SOLOMON JR. FOR THE PURPOSE OF INSTALLATION OF STORM SEWER FACILITIES

RESOLUTION NO. 22-148 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ENDORSING THE 2022 HOUSING ELEMENT AND FAIR SHARE PLAN UPDATE

RESOLUTION NO. 22-149 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE REIMBURSEMENT OF A TAX OVERPAYMENT BLOCK 152.03 LOT 3 412 ELM AVE BLACKSON, JAMES SR

RESOLUTION NO. 22-150 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPOINTING JOHN LEECH ACTING ADMINISTRATOR NUNC PRO TUNC

RESOLUTION NO. 22-151 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXTENSION OF A SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS REGARDING POLICE DEPARTMENT SERVICES

END CONSENT AGENDA

Approval of the Vouchers List

Reports:

- **Committee Reports**
- **Report of the Mayor**
- **Report of the City Clerk**
- **Department Announcements**

Unfinished Business

Accepting Connecting North Woodbury: Red Bank Ave Walk Shed Study Findings

New Business

Open to the Public

RESOLUTION NO. 22-152 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

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. 2368-22

**AN ORDINANCE AMENDING CHAPTER 136, PARKS AND RECREATION AREAS,
SECTION §136-1, PROHIBITED ACTIVITIES, OF THE CODE BOOK OF THE CITY
OF WOODBURY**

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester and State of New Jersey that Chapter 136, Parks and Recreation Areas, Section 136-1, Prohibited Activities, subsection 136-1(k) of the Code Book of the City of Woodbury is hereby amended to read as follows:

Section 1.

(k) Drive or park any vehicle, including motorized bicycles, motorized scooters, or motorized skateboards as defined by N.J.S.A. 39:1-1, on any area except the ~~paved~~ park roads or parking areas or such areas as may on occasion be specifically designed as temporary areas by the City Council.

Section 2. Repealer: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. Severability: Each section of this Ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective, shall not be deemed to affect the validity or constitutionality of any other sections or parts hereof.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law

CITY OF WOODBURY, NEW JERSEY

[SEAL]

By: _____
REED MERINUK, Council President

ATTEST:

Cassidy Swanson, City Clerk

APPROVED:

By: _____
PEG SICKEL, MAYOR

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2368-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **July 13, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2365-22 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 **July 27, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2371-22

AN ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING \$300,000 IN FUNDING FOR THE REHABILITATION AND UPGRADES OF THE WATER TREATMENT PLANT

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. There is hereby appropriated the sum of \$300,000 from the American Rescue Plan Act of 2021 (ARPA) Funding for the Rehabilitation and Upgrades of the Water Treatment Plant, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, in an amount equal thereto.

Section 2. It is hereby determined and stated that the improvements set forth in Section 1 are a general capital improvement and not a current expense.

Section 3. The capital budget is hereby amended to conform with the provisions of this 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 City Clerk and available for inspection.

Section 4. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect after final adoption and publication as required by law.

THE FOREGOING was introduced by the City Council of the City of Woodbury at a regular meeting held on July 27, 2022. This Ordinance will be considered for adoption at final reading and public hearing to be held on August 10, 2022 at 6:30 p.m. or at such time as may be determined and announced, in City Hall, Council Chambers, 33 Delaware Street, Woodbury, New Jersey, at which time and place all persons interested will be given the opportunity to be heard concerning said Ordinance. During the time prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the City Clerk's Office to the members of the general public who may request same.

CITY OF WOODBURY, NEW JERSEY

By: _____

REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
Acting City Clerk

APPROVED:

By: _____
PEG SICKEL,
MAYOR

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2371-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **July 27, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2371-22 was adopted after public hearing by the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **August 10, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

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

ORDINANCE NO. 2372-22

**AN ORDINANCE OF THE CITY OF WOODBURY AMENDING
CHAPTER 156 “SEWERS” AND CHAPTER 197 “WATER”
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**” and Chapter 197 entitled “**Water**” are necessary; and

WHEREAS, in all other respects Chapter 156 entitled “**Sewers**” and Chapter 197 entitled “**Water**” 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, “Rents and fees prescribed” is hereby amended and shall henceforth read in its entirety as follows:

§156-1. Rents and fees prescribed.

All persons whose houses, buildings or properties are connected with or which may be connected to the sanitary sewer system of the City shall pay the rents and fees prescribed as follows:

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
Structures with apartments or stores, each apartment or store	\$ 670
Service stations and garages	\$1,340
Small businesses	\$ 670
Churches	\$ 670

- (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 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 water permits. 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, roof or surface water or drainage of groundwater; provided, however, that upon proper application, a special permit, entitled "drainage water permit," shall be issued for an annual fee of \$163.
2. Chapter 197-23 of the Code of the City of Woodbury, "Minimum charges for metered service" is hereby amended and shall henceforth read in its entirety as follows:

All persons whose houses, buildings or properties are connected with or may be connected to the water system of the City shall pay the rates and fees prescribed as follows:

- A. There shall be a minimum charge for all water passing through meters installed pursuant to the provisions of this chapter, which shall be based upon the following schedule, such charges to be billed quarterly.

Size of Meter (inches)	Water Allowed (gallons)	Minimum Rate
5/8	Up to 5,000	\$39.00
3/4	Up to 5,000	\$39.00
1	Up to 5,000	\$39.00

- B. In addition to the foregoing minimum charge, there shall be an additional minimum charge for each connected service furnishing water to apartments, multiple-family dwellings, stores or any dual or multiple occupancy, in the sum of \$39.00 for each such unit in excess of one. Wherever such additional minimum charge is enforced, an additional 5,000 gallons of water will be allowed for each additional \$39.00 of minimum charge billed.
- C. Wherever there exists a sprinkler system designed to afford protection against destruction of property by fire, the following rates shall be charged quarterly:

Size of Service (inches)	Charge
4	\$ 93.50

- D. The foregoing minimum rates shall be charged whenever an established service exists even though there shall be no actual consumption of water through such service.
3. Chapter 197-24 of the Code of the City of Woodbury, "Additional charges based on water consumption" is hereby amended and shall henceforth read in its entirety as follows:
- A. In addition to the minimum charges enumerated in the preceding section, for all water drawn above the minimum used there shall be charged per billing period the following rates:
- | Gallons per quarter | Charge per 1,000 gallons |
|----------------------------|---------------------------------|
| First 10,000 of excess | \$5.19 |
| Next 10,000 of excess | \$6.24 |
| All additional excess | \$8.28 |
- B. In special cases not contemplated in this schedule of rates or not clearly defined therein, the City Council is hereby authorized to establish special rates or rentals under such schedules or formulas as the City Council may deem necessary to keep and maintain the Public Works Department on a self-liquidating basis, and to make, execute and deliver such contracts with such special consumers as the circumstances may require; provided, however, that the City Council reserves the right to amend, alter or change this section by resolution from time to time as circumstances may require.
- C. Excess usage of the Woodbury Board of Education shall be billed at the City of Woodbury's first-tier excess use rate, i.e., the rate charged for the first 10,000 gallons of excess water usage as set forth in § 197-24A.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law

CITY OF WOODBURY

By: _____

REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved:

PEG SICKEL,
Mayor

Date introduced: _____

Date advertised: _____

Date adopted: _____

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2372-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2372-22 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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2373-22

**AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY
(GRISCOM LAKE)**

WHEREAS, the City Engineer has determined that there is an unnamed lake in the City of Woodbury lying north of South Evergreen Avenue and crossing East Barber Avenue as depicted in the map prepared by the City Engineer (attached as Exhibit A); and

WHEREAS, the City Council has determined that this unnamed lake is an important resource of the City of Woodbury and deserving of an appropriate name; and

WHEREAS, the Griscom Family homestead, which the family purchased in the 1860's, was home to eight generations of the family. The Griscom's were prominent landowners and farmers in the Woodbury area; and

WHEREAS, Andrew Griscom, a carpenter by trade and devout Quaker, arrived in New Jersey from England one year before William Penn established Philadelphia. His great-granddaughter, Elizabeth Griscom Ross, also called Betsy, is credited with making the first United States flag; and

WHEREAS, it is said that the family purchased the land from the Lenni Lenape Indians and Andrew Griscom "had a keen interest in Succataing Springs on one of his farms, at the head of Hester's Branch where the red men had their campsite"; and

WHEREAS, William Griscom, a descendant of Andrew, owned lands in the southeast portion of Woodbury including the lands around the headwaters of Hester's Branch, as depicted on a "Map of the Borough of Woodbury". The map also shows a sketch of William's residence, as well as that of David J. Griscom. A print of the map hangs in City Hall; a photograph of the map is attached; and

WHEREAS, another descendent, James Corbin Griscom, a NJ farmer and landowner, upon his deathbed, who had "devoted his entire life toward updating the farming records there in years gone by" instructed his writer to secure his collection of ancient farming utensils and to donate them to the Gloucester County Historical Society of which he was a charter member; and

WHEREAS, the Woodbury Evening News, the day after his death in February 21st, 1934, reported that the Griscom farm was blessed "with rich soil that the farm every year was the scene of abundant harvests and the Griscom trademark on produce was a guarantee of its goodness"; and

WHEREAS, never married, James Corbin Griscom is remembered as a "lover of nature and humanity" and respectful of the days when "farming was a gentlemanly vocation"; and

WHEREAS, Griscom was also the V.P. of the Gloucester-Salem Council of the Boy Scouts of America; and

WHEREAS, the Griscom Holly, a Gloucester County Landmark, is a 300-year-old holly tree that was once regarded by experts as one of the most beautiful holly trees in the U.S. The tree has been widely propagated, and, in 1934, a spray from the tree was used as a cover design on the 1934 issue of Home and Garden Magazine.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester and State of New Jersey that this unnamed lake shall be named Griscom Lake in honor of outstanding contributions to the City of Woodbury by the Griscom family.

Section 2. Repealer: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. Severability: Each section of this Ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective, shall not be deemed to affect the validity or constitutionality of any other sections or parts hereof.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law

CITY OF WOODBURY, NEW JERSEY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved:

PEG SICKEL,
Mayor

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2373-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2373-22 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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2374-22

**AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY
(G. G. GREEN LAKE)**

WHEREAS, the City Engineer has determined that there is an unnamed lake in the City of Woodbury lying along Lake Drive between Barber Avenue and Cooper Street as depicted in the map prepared by the City Engineer (attached as Exhibit A); and

WHEREAS, the City Council has determined that this unnamed lake is an important resource of the City of Woodbury and deserving of an appropriate name; and

WHEREAS, the wealth and influence of the Green family defined a lot of the architecture of Woodbury and the family businesses were prominent employers in the city; and

WHEREAS, impressive homes and buildings were erected as both the family's personal residences as well as their expanding business ventures; and

WHEREAS, G.G. Green's father constructed the Green Hotel on Cooper and Railroad Avenue in 1881; and

WHEREAS, it was Lewis and Mary Ann Green's son, Colonel George G. Green, whose business and marketing acumen would make him the city's first multi-millionaire; and

WHEREAS, G.G. Green made Broad Street a destination with the G.G. Green building that was home to an opera house as well as a ballroom. It also had retail stores and a civic center, spanning almost an entire city block; and

WHEREAS, the growth of their factory business that manufactured and sold elixirs that boasted healing properties was so great that the company quickly outgrew their original patent medicine laboratory. The small frame structure at the intersection of Cooper Street and Railroad Avenue was replaced by a large four-story brick factory on Green Avenue, "specifically designed for efficiency, modern techniques and the comfort of its employees." The profitable business venture attracted hundreds of new employees and initiated the building of more modest homes to the south and southeast of the industrial areas that featured small yards and front porches; and

WHEREAS, at one time, the Green family owned nearly 80 acres of land within the Woodbury City limits; and

WHEREAS, in addition to increasing their real estate portfolio in the City of Woodbury, G.G. Green tried to entice other businesses to invest in his beloved hometown; and

WHEREAS, once a year, G.G. Green and his family would host a grand event at ‘Gray Towers’ (his magnificent personal residence, on Cooper Street east of Green Avenue) to show their gratitude to the employees and their families for their hard work and dedication. This magnificent affair would include live music, an enviable feast and conclude with fireworks over the lakes.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester and State of New Jersey that this unnamed lake shall be named G.G. Green Lake in honor of a lifetime of outstanding contributions to the City of Woodbury by G. G. Green.

Section 2. Repealer: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. Severability: Each section of this Ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective, shall not be deemed to affect the validity or constitutionality of any other sections or parts hereof.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law

CITY OF WOODBURY, NEW JERSEY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved:

PEG SICKEL,
Mayor

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2374-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2374-22 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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2375-22

**AN ORDINANCE NAMING AN UNNAMED LAKE IN THE CITY OF WOODBURY
(LAKE NOLTE)**

WHEREAS, the City Engineer has determined that there is an unnamed lake in the City of Woodbury lying along North Woodland Avenue between Hunter Street and Cooper Street as depicted in the map prepared by the City Engineer (attached as Exhibit A); and

WHEREAS, the City Council has determined that this unnamed lake is an important resource of the City of Woodbury and deserving of an appropriate name; and

WHEREAS, quiet and unassuming, George Nolte left his legacy in Woodbury through his work on helping to create the lake system that has caused generations of enjoyment to Woodbury's residents and visitors; and

WHEREAS, Nolte was a top student in Woodbury's graduating class of 1920. He received his undergraduate degree in economics from the University of Pennsylvania before continuing his studies at the Wharton School of Business; and

WHEREAS, in his obituary (he passed in 2002 just shy of his 96th birthday) Nolte was described as a man who 'doggedly shunned the spotlight.' A lifetime bachelor, George was a Renaissance Man who "traveled extensively, loved the arts, loved tennis and became an avid aviator who flew his own Piper four-seater who he loaned to the U.S. Navy during W.W. II to patrol the shore waters"; and

WHEREAS, in the early 1950's, having built a home at Woodland and Hunter Streets, Nolte turned an unsightly swamp into a lake between Cooper and Hunter Streets. He donated funds to the city for improvements to the meadow area between Cooper and Barber. A park was constructed in 1957 and Lake Drive was constructed in 1958. In 1959 Nolte started construction of a dam across Hester's Branch; and

WHEREAS, when Woodbury acquired the land along West Red Bank Avenue, Nolte agreed to put the dam on the mainstream of Woodbury Creek, east of the railroad bridge, so that lakes could be developed on both sides; and

WHEREAS, during the late 1950's, Nolte formed the Gloucester County Conservancy as a non-profit organization for the acquisition and development of lakes and parks, wildlife refuges, stream valley protection and recreational enjoyment. Attached are photographs of two bronze nameplate signs for the Lake Drive Park and the Maple Street Sanctuary that bear the name of George Nolte; and

WHEREAS, a lover of wildlife, Nolte raised swans for many years in his back yard and the adjacent lake next to Hunter Street.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester and State of New Jersey that this unnamed lake shall be named Lake Nolte in honor of a lifetime of outstanding contributions to the City of Woodbury by George Nolte.

Section 2. Repealer: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section 3. Severability: Each section of this Ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective, shall not be deemed to affect the validity or constitutionality of any other sections or parts hereof.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law

CITY OF WOODBURY, NEW JERSEY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved:

PEG SICKEL,
Mayor

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2375-22 was introduced to the City Council, of the City of Woodbury, in the County of Gloucester and State of New Jersey at a regular business meeting held on **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2375-22 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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-142

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

FORM OF RESOLUTION

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

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

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

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

BY: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes		Nays	Abstain	Absent
Councilwoman Carter					
Councilman Fleming					
Councilman Hagerty					
Councilwoman Harwell					
Councilwoman Miller					
Councilman Miller					
Councilwoman O'Connor					
Councilman Pisarcik					
Council President Merinuk					
Mayor Sickel					

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-143

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

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

WHEREAS, these two conditions have been met;

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

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

BY: _____

**REED A. MERINUK,
President of Council**

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes		Nays	Abstain	Absent
Councilwoman Carter					
Councilman Fleming					
Councilman Hagerty					
Councilwoman Harwell					
Councilwoman Miller					
Councilman Miller					
Councilwoman O'Connor					
Councilman Pisarcik					
Council President Merinuk					
Mayor Sickel					

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

SECTION 2 - UPON ADOPTION FOR YEAR 2022

RESOLUTION 22-144

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

- (a) \$ 10,016,832.30 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of
the following summary of general revenues and appropriations.
(d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 222,818.86 (Item 5 Below) Minimum Library Tax

RECORDED VOTE
(Insert last name)

Ayes

Nays

Abstained

Absent

1. General Revenues

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$	974,000.00
Miscellaneous Revenues Anticipated	13-099	\$	3,430,382.63
Receipts from Delinquent Taxes	15-499	\$	500,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)	07-190	\$	10,016,832.30
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I</u> SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$	-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II</u> SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	07-192	\$	222,818.86
Total Revenues	13-299	\$	15,144,033.79

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 10,372,200.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,750,442.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 804,689.72
(c) Capital Improvements	44-999	\$ 55,000.00
(d) Municipal Debt Service	45-999	\$ 1,204,408.13
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 957,293.94
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	
Total Appropriations	34-499	\$ 15,144,033.79

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 10th day of August, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ day of _____, 2022, _____, Clerk
Signature

RESOLUTION NO. 22-145

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER
COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE
UNITS ON SEPTEMBER 3, 2022**

WHEREAS, the Gloucester County Improvement Authority (“GCIA”) owns and maintains two (2) mobile stage units and GCIA employees are qualified to transport, maintain, and operate the units by way of set-up and take-down; and

WHEREAS, the City of Woodbury (“City”) has a need for the Large (32’x14’) Stage Unit for an event or function being held and/or sponsored by the City on Saturday, September 3, 2022, with a rain date of Sunday, September 4, 2022; and

WHEREAS, the City will pay the GCIA a lump sum of one thousand two hundred (\$1,200) dollars for the use of the Large (32’x14’) Stage Unit; and

WHEREAS, N.J.S.A. 40A:65-1, et seq., specifically authorizes local government units, including counties and municipalities, to enter into agreements for the provision of shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the Mayor and/or Interim Administrator are hereby authorized to execute a Shared Services Agreement with the Gloucester County Improvement Authority for such services in the form agreement attached hereto.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

BY: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes		Nays	Abstain	Absent
Councilwoman Carter					
Councilman Fleming					
Councilman Hagerty					
Councilwoman Harwell					
Councilwoman Miller					
Councilman Miller					
Councilwoman O'Connor					
Councilman Pisarcik					
Council President Merinuk					
Mayor Sickel					

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-146

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPROVING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER
COUNTY IMPROVEMENT AUTHORITY FOR THE USE OF CERTAIN STAGE
UNITS ON OCTOBER 1, 2022**

WHEREAS, the Gloucester County Improvement Authority (“GCIA”) owns and maintains two (2) mobile stage units and GCIA employees are qualified to transport, maintain, and operate the units by way of set-up and take-down; and

WHEREAS, the City of Woodbury (“City”) has a need for the Large (32’x14’) Stage Unit for an event or function being held and/or sponsored by the City on Saturday, October 1, 2022, with a rain date of Saturday, October 8, 2022; and

WHEREAS, the City will pay the GCIA a lump sum of one thousand two hundred (\$1,200) dollars for the use of the Large (32’x14’) Stage Unit; and

WHEREAS, N.J.S.A. 40A:65-1, et seq., specifically authorizes local government units, including counties and municipalities, to enter into agreements for the provision of shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the Mayor and/or Interim Administrator are hereby authorized to execute a Shared Services Agreement with the Gloucester County Improvement Authority for such services in the form agreement attached hereto.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

BY: _____

**REED A. MERINUK,
President of Council**

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes		Nays	Abstain	Absent
Councilwoman Carter					
Councilman Fleming					
Councilman Hagerty					
Councilwoman Harwell					
Councilwoman Miller					
Councilman Miller					
Councilwoman O'Connor					
Councilman Pisarcik					
Council President Merinuk					
Mayor Sickel					

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-147

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF SITE ACCESS AGREEMENT TO ALLOW THE
CITY OF WOODBURY TO ACCESS PROPERTY LOCATED AT BLOCK 22, LOT 3
(211 S. COLUMBIA STREET) OWNED BY JIMMY L. SOLOMON JR. FOR THE
PURPOSE OF INSTALLATION OF STORM SEWER FACILITIES**

WHEREAS, it is necessary for the City of Woodbury and/or their Contractors to access the property owned by Jimmy L. Solomon Jr. known as Block 22, Lot 3 to perform any and all work required for the purpose of installing storm sewer facilities in the existing drainage ditch within the property; and

WHEREAS, a Site Access Agreement outlining the terms and conditions to allow access to the property to perform any and all work required to complete the storm sewer installation has been prepared and provided to all parties; and

WHEREAS, Jimmy L. Solomon Jr. has agreed to grant access to the City of Woodbury and/or their Contractors for the purposes outlined above.

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

1. That the City Council does hereby authorize and approve the execution of the Site Access Agreement, as noted above, to the City of Woodbury and/or their Contractors to access property owned by Jimmy L. Solomon Jr. known as Block 22, Lot 3 per the Site Access Agreement.
2. That the Mayor, Council President and/or Acting City Administrator is hereby authorized to execute any and all documents related to this approval.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on August 10, 2022.

CITY OF WOODBURY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

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 **August 10, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-148

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ENDORSING
THE 2022 HOUSING ELEMENT AND FAIR SHARE PLAN UPDATE**

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Mount Laurel IV"). In that decision, the New Jersey Supreme Court transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing ("COAH") to the New Jersey Superior Court and established a transitional process for municipalities like the City of Woodbury to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans ("HE&FSPs") to be constitutionally compliant and seeking similar protections to what they would have received if they had continued to proceed before COAH; and

WHEREAS, pursuant to N.J.S.A. 52:27D-313 and Mount Laurel IV, the New Jersey Superior Court has the authority to enter an Order granting protection and repose against exclusionary zoning litigation to a municipality that is in compliance with its affordable housing obligations under the Fair Housing Act, N.J.S.A. 52:27D-301, et seq.; and

WHEREAS, on December 7, 2015, the City of Woodbury ("City") filed a declaratory judgment action under docket number GLO-L-911-15 with the New Jersey Superior Court, Gloucester County ("the DJ action") seeking to declare its HE&FSP as being constitutionally compliant and seeking protection and repose against exclusionary zoning litigation; and

WHEREAS, on February 8, 2017, the City of Woodbury entered into a Settlement Agreement with Fair Share Housing Center which set forth its Third Round Affordable Housing obligations. Said Settlement Agreement was approved by the court at a hearing on January 5, 2017.

By Order dated August 7, 2017, the City received a Final Judgment of Compliance and Repose (JOR) which provided the City immunity from exclusionary zoning challenges; and

WHEREAS, the City's Affordable Housing Planner Martin Truscott prepared a Housing Element and Fair Share Plan dated 2022; and

WHEREAS, the Planning Board, at a meeting held on June 23, 2022 reviewed the 2022 HE&FSP and determined that implementation of the HE&FSP is in the public interest and would promote the general welfare and, the Planning Board, by Resolution No. 10-2022 dated June 23, 2022 and memorialized on July 28, 2022 adopted the 2022 HE&FSP.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, Gloucester County that City Council hereby agrees to implement the 2022 HE&FSP that has been adopted by the Planning Board, and which addresses the terms of the Settlement Agreement with Fair Share Housing Center in the Superior Court of New Jersey declaratory judgment action; and

1. The City Council hereby endorses the 2022 HE&FSP as adopted by the Planning Board as an amendment to the City's Master Plan and agrees to implement the 2022 HE&FSP by adopting any applicable ordinances; and
2. The Mayor, City Administrator and Municipal Clerk, together with all other officers, professionals and employees of the City are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution; and
3. This Resolution shall take effect immediately.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on August 10, 2022.

CITY OF WOODBURY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

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 **August 10, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-149

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE REIMBURSEMENT OF A TAX OVERPAYMENT
BLOCK 152.03 LOT 3 412 ELM AVE BLACKSON, JAMES SR**

WHEREAS; the Title company made an overpayment of \$2201.93 on July 28, 2022 for a payment on the 3rd qt 2022 tax;, and

WHEREAS, the Title COMPANY asked to have such overpayment refunded to

**DOMINION TITLE SERVICES
55 E. COMMERCE ST
BRIDGETON, NJ 08302
For: overpayment of tax**

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

ADOPTED, at a meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

BY: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes		Nays	Abstain	Absent
Councilwoman Carter					
Councilman Fleming					
Councilman Hagerty					
Councilwoman Harwell					
Councilwoman Miller					
Councilman Miller					
Councilwoman O'Connor					
Councilman Pisarcik					
Council President Merinuk					
Mayor Sickel					

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

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 **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-150

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
APPOINTING JOHN LEECH ACTING ADMINISTRATOR NUNC PRO TUNC**

WHEREAS, as of July 29, 2022, a vacancy exists for the position of the City of Woodbury Administrator; and

WHEREAS, John Leech has the position of Deputy Administrator for the City of Woodbury; and

WHEREAS, until a new City Administrator is hired and appointed, the Mayor and Council of the City of Woodbury wish to appoint John Leech as Acting Administrator for the City of Woodbury.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, that John Leech is hereby appointed Acting Administrator for the City of Woodbury effective July 29, 2022, nunc pro tunc.

BE IT FUTHER RESOLVED that this Acting Appointment shall remain in effect until such time that an Administrator is appointed or any other action is taken by Mayor and Counsel.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on August 10, 2022.

CITY OF WOODBURY

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSITY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

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 **August 10, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-151

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXTENSION OF A SHARED SERVICE AGREEMENT BY AND
BETWEEN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY
HEIGHTS REGARDING POLICE DEPARTMENT SERVICES**

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

WHEREAS, the City of Woodbury authorized a Shared Services Agreement between the City of Woodbury and the Borough of Woodbury Heights regarding Police Department services by Resolution 22-100 adopted on May 11, 2022; and

WHEREAS, the City of Woodbury and the Borough of Woodbury Heights desire to extend the duration of the Shared Services Agreement regarding Police Department services for an additional ninety (90) days.

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

1. That the City Council does hereby approve and authorize the extension of the Shared Service Agreement between the City of Woodbury and the Borough of Woodbury Heights regarding Police Department services authorized by Resolution 22-100 on May 11, 2022 for an additional ninety (90) days.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on August 10, 2022.

CITY OF WOODBURY

REED A. MERINUK,
President of Council

ATTEST:_____
CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Miller				
Councilwoman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

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 **August 10, 2022** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

L:\WOODBURY CITY\Resolutions\Resolution Authorizing\2022\081022 Resolution Authorizing Extension of SSA for Polie Services.docx

RESOLUTION NO. 22-152

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

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 employment relationship – Pursuant to N.J.S.A. 10:4-12b(7)-Re: personnel matters

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 August 10, 2022.

CITY OF WOODBURY

By: _____

**REED A. MERINUK,
President of Council**

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Fleming				
Councilman Hagerty				
Councilwoman Harwell				
Councilwoman Miller				
Councilman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				