

City of Woodbury
City Council Meeting Agenda
September 14, 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 Minutes

- June 8, 2022
- August 10, 2022

Open to the Public for Agenda Items Only

Ordinances

ORDINANCE NO. 2376-22 ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LONG-TERM TAX EXEMPTION FINANCIAL AGREEMENT FOR BLOCK 154, LOT 8.11

Resolutions

RESOLUTION NO. 22-153 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A CLASS III SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 22-154 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 22-155 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROCLAIMING AUGUST 26 AS WOMEN'S EQUALITY DAY IN THE CITY OF WOODBURY

CONSENT AGENDA

RESOLUTION NO. 22-156 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING AND REFUNDING TAXES FOR ROY, LAWRENCE K, A 100% DISABLED VETERAN, BLOCK 97 LOT 8 A.K.A. 24 PACKARD AVE

RESOLUTION NO. 22-157 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING TAXES FOR RIVERA, ANTHONY L, A 100% DISABLED VETERAN, BLOCK 148.02 LOT 22.01 A.K.A. 232 HUNTER ST

RESOLUTION NO. 22-158 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELING TAXES FOR MENDEZ, NOEL, A 100% DISABLED VETERAN, BLOCK 8 LOT 3 A.K.A. 23 S DREXEL ST

RESOLUTION NO. 22-159 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELING TAXES THAT THE CITY OF WOODBURY OWNS

RESOLUTION NO. 22-160 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING CONTRACT TO GERALD A. BARRETT, LLC FOR THE STORM SEWER INSTALLATION PROJECT AT 211 SOUTH COLUMBIA STREET

RESOLUTION NO. 22-161 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING CONTRACT TO GERALD A. BARRETT, LLC FOR THE STORM SEWER REPLACEMENT PROJECT AT THE CARRIAGE HOUSE APARTMENTS

RESOLUTION NO. 22-162 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT BY AND BETWEEN THE CITY OF WOODBURY AND MAIN STREET WOODBURY FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION PROGRAM

RESOLUTION NO. 22-163 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF THE CERTIFICATE OF COMPLETION TO BURRIS POST-ACUTE NETWORK WOODBURY, LLC FOR THE PHASE I PROJECT SITE AND PROJECT IMPROVEMENTS LOCATED ON BLOCK 154, Lot 8.11

RESOLUTION NO. 22-164 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CONSENT AND EXECUTION OF SUCH CONSENT OF AN ASSIGNMENT AGREEMENT BETWEEN THE CITY OF WOODBURY, BURRIS POST-ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC AND 467 COOPER STREET REALTY URBAN RENEWAL, LLC, A NEW JERSEY LIMITED LIABILITY COMPANY FOR Block 154, Lot 8.11 WITHIN THE CITY OF WOODBURY

RESOLUTION NO. 22-165 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN BURRIS POST-ACUTE NETWORK WOODBURY, LLC, AND THE CITY OF WOODBURY

RESOLUTION NO. 22-166 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF AN INACTIVE ALCOHOLIC BEVERAGE LICENSE NO. 0822-33-007-006 PURSUANT TO N.J.S.A. 33:1-12.39 FOR SH WOODBURY LIQUOR LICENSE LLC, NUNC PRO TUNC

Reports:

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

Unfinished Business

New Business

Open to the Public

RESOLUTION NO. 22-167 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.

ORDINANCE NO. 2376-22

**ORDINANCE OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO
THE LONG-TERM TAX EXEMPTION FINANCIAL AGREEMENT FOR BLOCK 154,
LOT 8.11**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), as amended and supplemented, provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, by way of Resolution No. 13-105, approved on May 14, 2013, the City of Woodbury Council (the “City Council”) designated Block 154, Lot 8 within the City of Woodbury as an “Area in Need of Redevelopment” in accordance with N.J.S.A. 40A:12A-1 et seq. of the Redevelopment Law (the “Redevelopment Area” or “Property”); and

WHEREAS, on July 23, 2013, the City Council adopted a redevelopment plan entitled “Woodbury Country Club Redevelopment Plan” which sets forth, inter alia, the plans for Redevelopment of the Property; and

WHEREAS, the Redevelopment Law, specifically N.J.S.A. 40A:12A-8(f), authorizes the City to arrange or contract with a redeveloper for the planning, construction, or undertaking of any project or redevelopment work in an area designated as “Area in Need of Redevelopment”; and

WHEREAS, pursuant to the Redevelopment Law, the City and Burris Post-Acute Network Woodbury, LLC (“Original Redeveloper”) entered into a Redevelopment Agreement dated September 23, 2014 for the demolition of existing structures, the construction of 20 residential units by an independent residential housing developer that shall be approved by the City, and such approval shall not be unreasonably withheld, a Post-Acute rehabilitation facility, an assisted living facility, a Long Term Care Facility, and a 10.3 acre park to be deeded to the City of Woodbury (the “Redevelopment Agreement”); and

WHEREAS, pursuant to the Redevelopment Agreement, Original Redeveloper obtained all necessary approvals, including subdivision approval, to create Block 154, Lot 8.11, and constructed the Post-Acute Rehabilitation Facility (“Phase I”) thereon; and

WHEREAS, the City and the Original Redeveloper entered into a Long-Term Tax Exemption Agreement (the “Financial Agreement”), dated October 28, 2014, pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq. for Phase I; and

WHEREAS, the Original Redeveloper requested and received the written consent of the City to assign the Financial Agreement for Phase I, pursuant to Paragraphs 18 and 19 thereof, to 467 Cooper Street Realty Urban Renewal, LLC, a New Jersey limited liability company (“467 Cooper”); and

WHEREAS, as a condition of its consent to the assignment of the Financial Agreement to 467 Cooper, the City has required the amendment of certain provisions of the Financial Agreement; and

WHEREAS, the 467 Cooper and the City have agreed to execute an amendment to the Financial Agreement to memorialize the terms and conditions of the Parties’ respective obligations regarding the Payments in Lieu of Taxes pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq. (the “Financial Agreement Amendment”)

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

1. The aforementioned recitals are incorporated as if fully stated herein.
2. The Mayor and City Council approve of the Financial Agreement Amendment and the Mayor and/or City Administrator and the City Clerk are hereby authorized to execute the Financial Agreement Amendment, upon the review and approval of its final form by the City Redevelopment Counsel, which such final form will be on file with the City Clerk.
3. This Ordinance shall take effect in accordance with law.

CITY OF WOODBURY, NEW JERSEY

[SEAL]

By: _____
REED A. MERINUK,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

APPROVED:

By: _____
PEG SICKEL,
Mayor

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 OF INTRODUCTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2376-22 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 **September 14 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				
Councilman Miller				
Councilwoman Miller				
Councilwoman O'Connor				
Councilman Pisarcik				
Council President Merinuk				
Mayor Sickel				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson hereby certify that the foregoing Ordinance 2376-22 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 28, 2022**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-153

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A
CLASS III SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR THE
WOODBURY CITY POLICE DEPARTMENT**

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

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

WHEREAS, City Administrator, Chief of Police and Police Captain have determined that James McKendrick possess the character and qualifications necessary to serve as a Class III SLEO; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with their recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, that James McKendrick is hereby hired as a Class III Special Law Enforcement Officer for the Woodbury City Police Department, effective September 1, 2022, nunc pro tunc.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on September 14, 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 the meeting held on **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-154

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A
CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO) FOR THE
WOODBURY CITY POLICE DEPARTMENT**

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

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

WHEREAS, City Administrator, Chief of Police and Police Captain have determined that Nicole Sisto possess the character and qualifications necessary to serve as a Class II SLEO; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with their recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, that Nicole Sisto is hereby hired as a Class II Special Law Enforcement Officer for the Woodbury City Police Department, effective September 9, 2022, nunc pro tunc..

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on September 14, 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 the meeting held on **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-155

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROCLAIMING AUGUST 26 AS WOMEN’S EQUALITY DAY IN THE CITY OF WOODBURY

WHEREAS, after enduring years of inequality, the Women’s Suffrage Movement began in 1820 as women officially began advocating to have equal rights to men; and

WHEREAS, after 100 years of advocating, petitioning, protesting, ground was gained on August 18, 1920, as the Nineteenth Amendment was ratified as part of the Constitution of the United States of America. This assured that ‘the right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex.’ Women of color would not receive be guaranteed right to vote until the passage of the Voting Rights Acts of 1965, which prohibited racial discrimination in voting; and

WHEREAS, 51 years later on August 26, 1971, women’s ongoing fight for equal rights was recognized by a Joint Resolution of Congress designating August 26 of each year as Women’s Equality Day; and

WHEREAS, the Joint Resolution of Congress authorized and requested the President of the United States to issue a proclamation annually in commemoration. President Nixon affirmed women’s continued fight for equal rights on August 16, 1973, stating in his proclamation of commemoration that “the struggle for women's suffrage, however, was only the first step toward full and equal participation of women in our Nation's life. In recent years, we have made other giant strides by attacking sex discrimination through our laws and by paving new avenues to equal economic opportunity for women. Today, in virtually every sector of our society, women are making important contributions to the quality of American life.”

WHEREAS, the strides President Richard Nixon inferred were accomplished by women’s rights activists and groups like the National American Woman Suffrage Association and the National League of Colored Women. These strides included women gaining the right to open their own bank account in the 1960’s, passage of Title IX in 1972, which prohibited schools from discriminating based on gender and the Equal Employment Opportunity Act of 1972 that furthered equal opportunity for women in the Federal Government; and

WHEREAS, 202 years later, women continue to face inequality and are forced to advocate for equal rights. As shown in Resolution 22-73, which declared March 15, 2022, as

Equal Pay Day in the City of Woodbury, a gender wage gap still exists. This one of the many inequalities women face today; and

WHEREAS, in President Joseph Biden’s August 25, 2022, Women’s Equality Day Proclamation he declared that “on Women’s Equality Day, we celebrate the trailblazers who fought to deliver a better future for America’s daughters. We recognize the work that remains to ensure that everyone can fully participate in our democracy.... [and] we strive to uphold our Nation’s promise of equality for all people,” and the Mayor and Council of the City of Woodbury wish to proclaim the same.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the City of Woodbury, County of Gloucester, and State of New Jersey that August 26 will be known as Women’s Equality Day in the City of Woodbury and not only will celebrate the progress towards gender equality but continue to build on the centuries made progress.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-156

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELLING AND REFUNDING TAXES FOR ROY, LAWRENCE K, A 100%
DISABLED VETERAN, BLOCK 97 LOT 8 A.K.A. 24 PACKARD AVE**

WHEREAS, LAWRENCE K ROY, the owner of block 97 lot 8 A.K.A. 24 PACKARD AVE has made an application for a 100% Disabled Veteran Exemption to the Gloucester County Tax Assessor, which has been accepted; and

WHEREAS, the Gloucester County Tax Assessor has approved for the cancellation of taxes effective May 3, 2022, on Block 97 Lot 8 A.K.A. 24 PACKARD AVE.; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation of the 4TH quarter 2022 taxes in the amount of \$1549.02 and refunding payment of \$1612.00.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the Tax Collector is hereby authorized to cancel taxes as stated

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 2022.

CITY OF WOODBURY

By: _____

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

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
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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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
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RESOLUTION NO. 22-157

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELLING TAXES FOR RIVERA, ANTHONY L, A 100% DISABLED VETERAN,
BLOCK 148.02 LOT 22.01 A.K.A. 232 HUNTER ST**

WHEREAS, RIVERA, ANTHONY L, the owner of block 148.02 lot 22.01 A.K.A. 232 HUNTER ST has made an application for a 100% Disabled Veteran Exemption to the Gloucester County Tax Assessor, which has been accepted; and

WHEREAS, the Gloucester County Tax Assessor has approved for the cancellation of taxes effective March 9, 2021, on Block 148.02 Lot 22.01 A.K.A. 232 HUNTER ST; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation of the 3RD & 4TH quarter 2022 taxes in the amount of \$3511.31 and \$3374.13

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the Tax Collector is hereby authorized to cancel taxes as stated

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 2022.

CITY OF WOODBURY

By: _____

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

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
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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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-158

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELING TAXES FOR MENDEZ, NOEL, A 100% DISABLED VETERAN, BLOCK
8 LOT 3 A.K.A. 23 S DREXEL ST**

WHEREAS, MENDEZ, NOEL, the owner of block 8 lot 3 A.K.A. 23 S DREXEL ST has made an application for a 100% Disabled Veteran Exemption to the Gloucester County Tax Assessor, which has been accepted; and

WHEREAS, the Gloucester County Tax Assessor has approved for the cancellation of taxes effective APRIL 26, 2022, on Block 8 Lot 3 A.K.A. 23 S DREXEL ST; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation of the 4TH quarter 2022 taxes in the amount of \$2083.09.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the Tax Collector is hereby authorized to cancel taxes as stated

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 2022.

CITY OF WOODBURY

By: _____

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

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
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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 **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-159

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELING TAXES THAT THE CITY OF WOODBURY OWNS**

WHEREAS, TAXES were billed on the following property in the City of Woodbury
which was purchased by the City on 4/28/2022;

WHEREAS, TAX balances are canceled on the following BLOCK AND LOT for the
year 2022:

Block 75 Lot 32 aka 35 - 37 W CENTRE ST 2ND QUARTER 2022 \$560.95

Block 75 Lot 32 aka 35 - 37 W CENTRE ST 3RD QUARTER 2022 \$965.55

Block 75 Lot 32 aka 35 - 37 W CENTRE ST 4TH QUARTER 2022 \$927.83

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of
Woodbury, that the Tax Collector is hereby authorized to cancel taxes as stated

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury
on September 14, 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 the meeting held on **September 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-160

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AWARDING CONTRACT TO GERALD A. BARRETT, LLC FOR THE STORM
SEWER INSTALLATION PROJECT AT 211 SOUTH COLUMBIA STREET**

WHEREAS, the City Engineer received two (2) quotes on September 7, 2022 for the Storm Sewer Installation Project at 211 South Columbia Street, the “Project”, as set forth below:

<u>Contractor</u>	<u>Total Amount</u>
Gerald A. Barrett, LLC	\$43,859.77
Ricky Slade Construction Co., Inc.	\$68,240.00

WHEREAS, the City Engineer has reviewed the quotes and by correspondence dated September 8, 2022 has recommended award of the Contract to Gerald A. Barrett, LLC in the amount of \$43,859.77; and

WHEREAS, the low quote received is below the bid threshold amount of \$44,000; therefore the City may award this contract without solicitation for public bids; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project.

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

- 1.The contract is hereby awarded to Gerald A. Barrett, LLC for the Storm Sewer Installation Project at 211 South Columbia Street in the amount of \$43,859.77.
- 2.That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described quote, and the within Resolution.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-161

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AWARDING CONTRACT TO GERALD A. BARRETT, LLC FOR THE STORM
SEWER REPLACEMENT PROJECT AT THE CARRIAGE HOUSE APARTMENTS**

WHEREAS, the City Engineer received three (3) quotes on September 1, 2022, for the Storm Sewer Repairs Project at Carriage House Apartments, the “Project”, as set forth below:

<u>Contractor</u>	<u>Total Amount</u>
Gerald A. Barrett, LLC	\$29,999.99
Ricky Slade Construction Co., Inc.	\$37,090.00
Think Pavers Hardscaping, Inc.	\$37,330.00

WHEREAS, the City Engineer has reviewed the quotes and by correspondence dated September 8, 2022, has recommended award of the Contract to Gerald A. Barrett, LLC in the amount of \$29,999.99; and

WHEREAS, the low quote received is well below the bid threshold amount of \$44,000; therefore, the City may award this contract without solicitation for public bids; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project.

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

1. The contract is hereby awarded to Gerald A. Barrett, LLC for Storm Sewer Repairs Project at Carriage House Apartments in the amount of \$29,999.99.
2. That the Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described quote, and the within Resolution.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-162

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT BY AND
BETWEEN THE CITY OF WOODBURY AND MAIN STREET WOODBURY FOR
PROFESSIONAL SERVICES IN CONNECTION WITH THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS NEIGHBORHOOD PRESERVATION
PROGRAM**

WHEREAS, the City of Woodbury and Main Street Woodbury wish to enter into a Shared Services Agreement for professional services in connection with the New Jersey Department of Community Affairs Neighborhood Preservation Program Main Street (NPP) Grant Application; and

WHEREAS, the City Council of the City of Woodbury have determined that a Shared Service Agreement with Main Street Woodbury for the City of Woodbury would be advantageous and beneficial to the City of Woodbury.

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

1. That the City Council does hereby approve and authorize the execution of the attached Shared Service Agreement between the City of Woodbury and Main Street Woodbury for Professional Services in Connection with the New Jersey Department of Community Affairs Neighborhood Preservation Program.
2. That the Mayor and/or Council President be and is hereby authorized to execute the Shared Service Agreement on behalf of the City of Woodbury.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 the meeting held on **September 14, 2022**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-163

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF THE CERTIFICATE OF COMPLETION TO BURRIS POST-ACUTE NETWORK WOODBURY, LLC FOR THE PHASE I PROJECT SITE AND PROJECT IMPROVEMENTS LOCATED ON BLOCK 154, LOT 8.11

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”) provides a process for municipalities to guide and encourage redevelopment by designating “Areas in Need of Redevelopment,” creating redevelopment plans for those areas, and entering into redevelopment agreements with developers; and

WHEREAS, pursuant to the Redevelopment Law, the City of Woodbury Council (the “City Council”) designated Block 154, Lot 8 within the City of Woodbury as an “Area in Need of Redevelopment” (the “Redevelopment Area” or “Property”) by way of Resolution No. 13-105, approved on May 14, 2013; and

WHEREAS, the City Council adopted the “Woodbury Country Club Redevelopment Plan” on July 23, 2013, and the City of Woodbury later entered into a Redevelopment Agreement with Burris Post-Acute Network Woodbury, LLC (“Redeveloper”) on September 23, 2014 (“Redevelopment Agreement”); and

WHEREAS, the Redevelopment Agreement required demolition of existing structures, construction of 20 residential units by an independent residential housing developer, a Post-Acute rehabilitation facility, an assisted living facility, a Long Term Care Facility, and a 10.3 acre park to be deeded to the City of Woodbury (the “Original Project”); and

WHEREAS, pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq., the City and Burris Post-Acute Network Woodbury Urban Renewal, LLC (“Original Entity”) entered into a Long Term Tax Exemption Agreement (the “Financial Agreement”), dated October 28, 2014 for Phase I of the Original Project, which is identified in the Financial Agreement as an 82,626 s.f. Post-Acute Care Rehabilitation Facility located on Block 154, Lot 8.11 (“Phase I”); and

WHEREAS, a Certificate of Occupancy was issued to the Redeveloper for Phase I on April 13, 2016; and

WHEREAS, for Phase I and the Phase I Project Improvements, the City has determined that the Original Redeveloper has satisfied its obligations under the Redevelopment Agreement and Financial Agreement; and

WHEREAS, the Redeveloper has requested for the City to issue a Certificate of Completion for Phase I and the Phase I Project Improvements pursuant to the Original Project Redevelopment Agreement.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The City Council hereby determines that the conditions that warranted the “Area in Need of Redevelopment” designation for the Phase I portion of the Property no longer exist, and therefore, the land and improvements are no longer subject to eminent domain as a result of the City’s redevelopment designation.
3. The City Council does hereby authorize the execution of the Certificate of Completion to Burris Post-Acute Network Woodbury, LLC for Phase I and the Phase I Improvements as provided in the Redevelopment Agreement.
4. That the City Council does hereby authorize the Mayor and/or City Administrator and the City Clerk to execute said Certificate of Completion on behalf of the City of Woodbury, subject to the approval of the City Administrator, City Auditor, City Solicitor, and City Redevelopment Counsel.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-164

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CONSENT AND EXECUTION OF SUCH CONSENT OF AN
ASSIGNMENT AGREEMENT BETWEEN THE CITY OF WOODBURY, BURRIS
POST-ACUTE NETWORK WOODBURY URBAN RENEWAL, LLC AND 467 COOPER
STREET REALTY URBAN RENEWAL, LLC, A NEW JERSEY LIMITED LIABILITY
COMPANY FOR BLOCK 154, LOT 8.11 WITHIN THE CITY OF WOODBURY**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. as amended and/or supplemented (the “Redevelopment Law”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment or rehabilitation; and

WHEREAS, by way of Resolution No. 13-105, approved on May 14, 2013, the City of Woodbury Council (the “City Council”) designated Block 154, Lot 8 within the City of Woodbury as an “Area in Need of Redevelopment” in accordance with N.J.S.A. 40A:12A-1 et seq. of the Redevelopment Law (the “Redevelopment Area” or “Property”); and

WHEREAS, on July 23, 2013, the City Council adopted a redevelopment plan entitled “Woodbury Country Club Redevelopment Plan” which sets forth, inter alia, the plans for Redevelopment of the Property; and

WHEREAS, the Redevelopment Law, N.J.S.A. 40A:12A-8(f), authorizes the City to arrange or contract with a redeveloper for the planning, construction, or undertaking of any project or redevelopment work in an area designated as “Area in Need of Redevelopment”; and

WHEREAS, the City and Burris Post-Acute Network Woodbury, LLC (“Original Redeveloper”) entered into a Redevelopment Agreement dated September 23, 2013 for the demolition of existing structures, the construction of 20 residential units by an independent residential housing developer that shall be approved by the City, and such approval shall not be unreasonably withheld, a Post-Acute rehabilitation facility, an assisted living facility, a Long Term Care Facility, and a 10.3 acre park to be deeded to the City of Woodbury (the “Original Project”); and

WHEREAS, the City and Burris Post-Acute Network Woodbury Urban Renewal, LLC (“Original Entity”) entered into a Long Term Tax Exemption Agreement (the “Financial Agreement”), dated October 28, 2014, pursuant to the Long Term Tax Exemption Law, N.J.S.A.

40A:20-1, et seq. for Phase I of the Original Project, which is identified in the Financial Agreement as an 82,626 s.f. Post-Acute Care Rehabilitation Facility located on Block 154, Lot 8.11 (“Phase I”); and

WHEREAS, the Original Redeveloper requested a Certificate of Completion as to Phase I be issued by the City pursuant to the Original Project Redevelopment Agreement and the City has issued the Phase I Certificate of Completion, attached hereto and incorporated herein; and

WHEREAS, the Original Redeveloper has requested the written consent of the City to assign the Financial Agreement, pursuant to Paragraphs 18 and 19 thereof, to 467 Cooper Street Realty Urban Renewal, LLC, a New Jersey limited liability company (“467 Cooper”); and

WHEREAS, the City Council has determined that it is in the best interest of the City to provide its written consent to the Original Redeveloper for the assignment of the Financial Agreement to 467 Cooper in the form of an agreement (the “Assignment Agreement”).

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The City Council does hereby authorize the execution of consent to an Assignment Agreement between the City of Woodbury and Burris Post-Acute Network Woodbury Urban Renewal, LLC, a New Jersey Limited Liability Company and 467 Cooper Street Realty Urban Renewal Entity, LLC, a New Jersey Limited Liability Company for the assignment of the Financial Agreement.
3. That the City Council does hereby authorize the Mayor, Council President and/or City Administrator and the City Clerk to execute said consent to an Assignment Agreement on behalf of the City of Woodbury, subject to the approval of the City Administrator, City Auditor, City Solicitor, and City Redevelopment Counsel.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-165

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE FIRST AMENDMENT TO THE REDEVELOPMENT
AGREEMENT BETWEEN BURRIS POST-ACUTE NETWORK WOODBURY, LLC
AND THE CITY OF WOODBURY**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”) allows municipalities to designate “Areas in Need of Redevelopment,” create redevelopment plans for those areas, and enter into redevelopment agreements with developers; and

WHEREAS, pursuant to the Redevelopment Law, the City of Woodbury Council (the “City Council”) designated Block 154, Lot 8 within the City of Woodbury as an “Area in Need of Redevelopment” (the “Redevelopment Area” or “Property”) by way of Resolution No. 13-105, approved on May 14, 2013; and

WHEREAS, the City Council adopted the “Woodbury Country Club Redevelopment Plan” on July 23, 2013; and

WHEREAS, pursuant to the Redevelopment Law, the City of Woodbury entered into a Redevelopment Agreement with Burris Post-Acute Network Woodbury, LLC (“Redeveloper”) on September 23, 2014 (“Redevelopment Agreement”); and

WHEREAS, the Redevelopment Agreement required demolition of existing structures, construction of 20 residential units by an independent residential housing developer, a Post-Acute rehabilitation facility, an assisted living facility, a Long Term Care Facility, and a 10.3 acre park to be deeded to the City of Woodbury (the “Original Project”); and

WHEREAS, pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq., the City and Burris Post-Acute Network Woodbury Urban Renewal, LLC (“Original Entity”) entered into a Long Term Tax Exemption Agreement (the “Financial Agreement”), dated October 28, 2014 for Phase I of the Original Project, which is identified in the Financial Agreement as an 82,626 s.f. Post-Acute Care Rehabilitation Facility located on Block 154, Lot 8.11 (“Phase I”); and

WHEREAS, the City has issued a Certification of Completion for Phase I and the Phase I Project Improvements; and

WHEREAS, the Original Entity has requested and received written consent from the City to transfer and assigned the Financial Agreement for Phase I to 467 Cooper Street Realty Urban Renewal Entity, LLC, a New Jersey limited liability company (“467 Cooper”); and

WHEREAS, it has become necessary to clarify and memorialize the Redeveloper’s obligations for the remainder of the Property as a result of the Certificate of Completion for Phase I and the assignment of the Financial Agreement.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The City Council does hereby authorize the execution of the First Amendment to the Redevelopment Agreement with Burris Post-Acute Network Woodbury, LLC.
3. That the City Council does hereby authorize the Mayor and/or City Administrator and the City Clerk to execute said amendment to the Redevelopment Agreement on behalf of the City of Woodbury, subject to the approval of the City Administrator, City Auditor, City Solicitor, and City Redevelopment Counsel.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022**, at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-166

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE RENEWAL OF AN INACTIVE ALCOHOLIC BEVERAGE
LICENSE NO. 0822-33-007-006 PURSUANT TO N.J.S.A. 33:1-12.39 FOR SH
WOODBURY LIQUOR LICENSE LLC, NUNC PRO TUNC**

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control issued a Special Ruling on June 10, 2021 granting PB WOODBURY LIQUOR LICENSE LLC permission to file an application for renewal of the license for the 2021-22 and 2022-23 license term and authorizing the City of Woodbury to review and act on such application; and

WHEREAS, per Title 33 of the New Jersey Statutes, the City of Woodbury authorized the Person-to-Person transfer of Plenary Retail Consumption License 0822-33-007-005 issued to PB WOODBURY LIQUOR LICENSE, LLC to SH WOODBURY LIQUOR LICENSE LLC via Resolution No. 21-92; and

WHEREAS, per N.J.C.A Chapter 13 the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control authorized the Person-to- Person transfer of the aforesaid Plenary Retail Consumption License to SH WOODBURY LIQUOR LICENSE, LLC, and issued License No. 0822-33-007-006 to SH WOODBURY LIQUOR LICENSE, LLC; and

WHEREAS, SH WOODBURY LIQUOR LICENSE LLC has filed for the renewal of its License No. 0822-33-007-006, and such application is in compliance with the procedures set forth in Title 33 of the revised statutes of New Jersey; and

WHEREAS, the license holder has received a 2022 Tax Clearance Certification; and

WHEREAS, such license renewal be issued for the year commencing July 1, 2022 and ending June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the City Clerk is hereby authorized to and directed to issue the renewal of SH WOODBURY LIQUOR LICENSE LCC License No. 0822-33-007-006 for the July 1, 2022 – June 30, 2023 term, nunc pro tunc.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law

and Public Safety, Director of ABC, 140 East Front Street, CN-087, Trenton, NJ.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on September 14, 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 **September 14, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-167

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 Personnel Matters– Pursuant to N.J.S.A. 10:4-12b(8)

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 September 14, 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 **September 14, 2022** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk