

City of Woodbury
City Council Meeting Agenda
December 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

Promotions

RESOLUTION NO. 22-193 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PROMOTION OF CARL VILLONE FROM CORPORAL OF POLICE TO SERGEANT OF POLICE IN THE WOODBURY CITY POLICE DEPARTMENT

RESOLUTION NO. 22-194 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PROMOTION OF RYAN ALCOTT FROM PATROLMAN TO CORPORAL OF POLICE IN THE WOODBURY CITY POLICE DEPARTMENT

Proclamations

- Donna Clementoni
- Cassidy Swanson

Approval of the Minutes

- April 26
- May 24
- October 26
- November 9

Open to the Public for Agenda Items Only

Ordinances

ORDINANCE 2312-19 BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
Second Reading

ORDINANCE NO. 2377-22 AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE CITY OF WOODBURY IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith

Second Reading

ORDINANCE 2378-22 AN ORDINANCE REPEALING AND REPLACING CHAPTER 76, CURFEW, OF THE CODE BOOK OF THE CITY OF WOODBURY

Second Reading

ORDINANCE NO. 2379-22 AN ORDINANCE AUTHORIZING SALE OF CITY LAND LOCATED WITHIN THE CITY OF WOODBURY AND THE BOROUGH OF WOODBURY HEIGHTS AND KNOWN AS BLOCK 35, LOT 4 IN THE BOROUGH OF WOODBURY HEIGHTS AND BLOCK 135.01, LOT 1 IN THE CITY OF WOODBURY AND EXECUTION OF ALL NECESSARY DOCUMENTS PURSUANT TO N.J.S.A. 40A:12-13(b)(5)

Second Reading

ORDINANCE NO. 2380-22 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$80,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$76,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Second Reading

ORDINANCE NO. 2381-22 BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS IMPROVEMENTS FOR THE WATER AND SEWER UTILITY IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$925,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$878,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Second Reading

Resolutions

CONSENT AGENDA

RESOLUTION NO. 22-195 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF STATEMENT OF WORK AND MASTER SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND CIVICPLUS

RESOLUTION NO. 22-196 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE CITY OF WOODBURY AND MONSIDO

RESOLUTION NO. 22-197 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF STATEMENT OF WORK AND MASTER SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND CIVICPLUS

RESOLUTION NO. 22-198 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A FINAL CHANGE ORDER FOR THE FY2020 NJDOT MUNICIPAL AID PROJECT – RESURFACING & SAFETY IMPROVEMENTS TO HUNTER STREET

RESOLUTION NO. 22-199 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE NOTICE TO BIDDERS REGARDING THE FY2022 WATER & SANITARY SEWER IMPROVEMENTS PROJECT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM REPLACEMENT AND UPGRADES

RESOLUTION NO. 22-200 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND’S CYBER RISK MANAGEMENT PLAN’S TIER TWO REQUIREMENTS

RESOLUTION NO. 22-201 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND’S CYBER RISK MANAGEMENT PLAN’S TIER THREE REQUIREMENTS

RESOLUTION NO. 22-202 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING ACCEPTANCE AND EXECUTION OF A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

RESOLUTION NO. 22-203 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE LOCAL BUDGET OF THE CITY OF WOODBURY FOR THE FISCAL YEAR 2022

RESOLUTION NO. 22-204 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 22-205 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

END CONSENT AGENDA

Approval of the Bills and Vouchers List

Reports:

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

Unfinished Business

New Business

- **Submission of the Joint Insurance Fund Continuity of Government Plan**

Open to the Public

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. 2312-19

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$950,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$1,000,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$950,000.
- (c) a down payment in the amount of \$50,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$950,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$50,000, which represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$950,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$950,000, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$200,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Reconstruction and/or Repaving of Various City Streets, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans on file with the City Engineer	\$500,000	\$25,000	\$475,000	10 years
B.	Reconstruction of Broad Street Dam (Phase II), together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	360,000	18,000	342,000	20 years
C.	Rehabilitation of Sidewalk at Various Locations throughout the City including, but not limited to, Broad Street, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	50,000	2,500	47,500	10 years
D.	Acquisition of Various Equipment for the Police Department including, but not limited to, Sport Utility Vehicles, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	90,000	4,500	85,500	5 years
	TOTAL	\$1,000,000	\$50,000	\$950,000	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 13.15 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$950,000.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable

arbitrage with respect to the “gross proceeds” (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be “federally guaranteed” within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Date of Introduction:

Date of Publication:

Date of Public Hearing and Final Adoption:

Date of Publication:

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 2312-19 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 **October 26, 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 2312-19 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 **December 14, 2022** at City Hall,
33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2377-22

**AN ORDINANCE TO FIX AND ESTABLISH SALARIES AND RATE OF
COMPENSATION ON THE VARIOUS OFFICERS AND EMPLOYEES OF THE CITY
OF WOODBURY IN THE COUNTY OF GLOUCESTER, AND TO PROVIDE THE
MANNER OF PAYMENT THEREOF AND REPEALING ALL ORDINANCES OR
PARTS OF ORDINANCES INCONSISTENT HERewith**

BE IT ORDAINED by the Mayor and City Council of the City of Woodbury, and it is hereby enacted and ordained by the authority of the same as follows:

SECTION 1. The payment of all salaries and compensation required to be made under the provisions of this ordinance shall be on an annual, bi-weekly, quarterly or hourly pays-per-year basis commencing with the first pay period of January 2022 or as otherwise noted below.

SECTION 2. The salary of the following officers and employees classifications shall be:

SECTION 2A. ANNUAL SALARY (Paid in 26 Bi-Weekly Pays in 2022)

3	Deputy Administrator		\$100,000.00 - \$120,000.00
15	JIF Safety Coordinator		\$ 8,148.03
16	Deputy Emergency Management Coordinator		\$5,000.00 - \$6,308.60

SECTION 2B. ANNUAL SALARY (Paid Quarterly)

1	Mayor		\$ 3,637.87
2	President of City Council		\$ 3,089.44
3	Councilpersons		\$ 2,722.18

SECTION 2C. HOURLY

1	Annual Dog Clinic Workers	for day	\$ 80.00
2	Police Special Officers	SLEO I	\$13.54 to \$15.00
3	Police Special Officers	SLEO II	\$ 16.03
4	Police Special Officers	SLEO III	\$ 31.21
5	Senior Special Law Enforcement Officer II		\$15.00 to \$31.21

6	Police Cadet		\$13.00 - \$15.00
7	Police Maintenance Person		\$ 22.52
8	Crossing Guards		\$14.10 - \$15.00
9	Intern		\$ 12.00 - \$15.00

SECTION 3. The City recognizes the following unions, whose member employees' salaries and hourly rates are stated in their respective collective bargaining agreements - PBA Local 122, FMBA 62, and UFCW Local 360. In addition to the annual salary, certain members of the Police Department and Fire Department shall be paid for thirteen (13) legal holidays in accordance with contractual agreements. Payment shall be made on or before December 1, 2022 or as specified in contractual agreements.

	Administrative and Clerical			
1	Registrar		*Contract	
2	Assistant Municipal Finance Officer		*Contract	
3	Water @ Sewer Meter Coordinator		*Contract	
4	Assistant Billing Clerk		*Contract	
5	Administrative Secretary		*Contract	
6	Board of Health Secretary		*Contract	
7	Police Clerk		*Contract	
8	Police Administrative Assistant		*Contract	
9	Housing Official		*Contract	
10	Code Enforcement Officer		*Contract	
11	Clerk / Cashier		*Contract	
	Public Works Department			
1	Driver / Laborer		*Contract	
	Police Department			
1	Chief of Police		*Contract	
2	Captain		*Contract	
3	Lieutenant		*Contract	
4	Sergeant		*Contract	
5	Corporal		*Contract	
6	Detective		*Contract	
7	Patrol Officer		*Contract	
	Fire Department			
1	Fire Official		*Contract	

2	Fire Fighter		*Contract	
	Supervisory Administrative			
1	Chief Financial Officer		*Contract	
2	City Clerk/Deputy Registrar		*Contract	
3	Deputy Clerk/Registrar		*Contract	
4	Tax and Utility Collector		*Contract	
5	Senior Housing Inspector		*Contract	
6	Public Works Manager		*Contract	
7	Public Works Operations Manager		*Contract	

SECTION 4. The following shall be paid in accordance with contractual agreements - shift differential, shift leader pay, on-call pay and clothing maintenance allowance.

SECTION 5. The use of private automobiles, where authorized on City business, shall be compensated on the basis as allowed by the Internal Revenue Service. Payment will be made by voucher upon proper certification of use by the employee.

SECTION 6. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed and this ordinance shall take effect upon final passage and publication as required by law. If any section, paragraph, subdivision, clause or provision of the ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

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 2377-22 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 28, 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 2377-22 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 **December 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2378-22

**AN ORDINANCE REPEALING AND REPLACING CHAPTER 76, CURFEW, 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 as follows:

Section 1. Chapter 76, Curfew, is hereby repealed and replaced to read as follows:

§76-1 Findings and Purpose

- A. The City Council of the City of Woodbury ("Council") has determined that there has been an increase in juvenile violence, juvenile gang activity and crime by persons under the age of 18 years in the City of Woodbury and that much of said activity takes place during night and evening hours.
- B. The Council has further determined that there has been a significant breakdown in the supervision and guidance normally provided by parents and guardians for persons under the age of 18 years, resulting in juveniles being involved in a wide range of unacceptable behavior and illegal activities.
- C. The Council has further determined that persons under the age of 18 years are particularly susceptible, because of their lack of maturity and experience, to involvement in unlawful activities and to be victims of perpetrators of crime.
- D. The Council has further determined that the offensive and illegal activities of minors are not easily controlled by existing laws and ordinances because the activities are easily concealed whenever police officers are present, and the establishment of reasonable curfew regulations will enable the community to better control the free and unobstructed access to the streets and public places by the majority of residents and will enable the police to act reasonably and fairly to prevent the violation of laws and ordinances by juveniles.
- E. The Council has further determined that a curfew for persons under the age of 18 years meets a local need and that curfew ordinances in other communities have been a significant factor in minimizing juvenile delinquency. The regulation of juveniles is an attempt to minimize danger to juveniles and the community during nighttime hours when criminal activity is more prevalent.
- F. The Council determines that passage of a curfew will protect the welfare of juveniles by:
 - (1) Reducing the likelihood that juveniles will be the victims of criminal acts during the curfew hours;

- (2) Reducing the likelihood that juveniles will become involved in criminal acts or exposed to narcotics trafficking during the curfew hours; and
- (3) Aiding parents and guardians in carrying out their responsibility to exercise reasonable supervision of juveniles entrusted to their care.

§76-2 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

CURFEW HOURS

Any time between the hours of 11:00 p.m. and 6:00 a.m.

EMERGENCY

An unforeseen combination of circumstances or the resulting state that calls for immediate action. The term "emergency" includes but is not limited to a fire, a natural disaster, an automobile accident or any situation that requires immediate action to prevent serious bodily injury or loss of life.

ESTABLISHMENT

Any privately owned place of business operated for a profit to which the public is invited, including but not limited to any place of amusement or entertainment.

GUARDIAN

A person, other than a parent, to whom legal custody of the juvenile has been given by court order or who is acting in the place of the parent or is responsible for the care and welfare of the juvenile.

JUVENILE

An individual who is under the age of 18 years.

NARCOTIC TRAFFICKING

The act of engaging in any prohibited activity related to narcotic drugs or controlled substances as set forth in N.J.S.A. 2C:35-1 et seq. and 2C:36-1 et seq.

PARENT

A natural parent, adoptive parent, stepparent or any person who has legal custody by court order or marriage or any person not less than 21 years of age who is authorized by the natural parent, adoptive parent, stepparent or custodial parent of a child to be a caretaker for the child.

PUBLIC PLACE

Any place to which the public or a substantial group of the public has access, including but not limited to a public street, road, thoroughfare, sidewalk, bridge, alley, plaza, park, recreation or shopping area, public transportation facility, vehicle used for public transportation, parking lot or any other public building, structure or area.

REMAIN

To loiter, idle, wander, stroll or play in or upon any establishment or public place.

SERIOUS BODILY INJURY

Bodily injury that creates a substantial risk of death or that causes death, serious permanent disfigurement or protracted loss or impairment of the function of any bodily member or organ.

§76-3 Prohibited Acts

- A. It shall be unlawful for any juvenile under the age of 18 years to be on any public street or in a public place between 11:00 p.m. and 6:00 a.m. unless accompanied by a juvenile's parent or guardian or unless engaged in, or traveling to or from, a business or occupation which the laws of this state authorize a juvenile to perform. This section shall include exceptions permitting juveniles to engage in errands involving medical emergencies, to attend extracurricular school activities, and to participate in other cultural, educational and social events sponsored by religious or community-based organizations during curfew hours.
- B. It is unlawful for a juvenile of any age under 18 years to be in any public place during the hours when the juvenile is required to be in attendance at either a public or nonpublic school unless the juvenile is accompanied by a parent or guardian or is carrying written permission from the juvenile's educational authority allowing the juvenile to be in a public place.

§76-4 Parent or guardian responsibility

It shall be unlawful for any parent or guardian to allow an unaccompanied juvenile to be on any public street or in any public place during curfew hours.

§76-5 Defenses

It is a defense to prosecution under this chapter that the minor was:

- A. Accompanied by the minor's parent or guardian;
- B. On an errand at the direction of the minor's parent or guardian, without any detour or stop;
- C. In a motor vehicle, train or bus involved in interstate travel;
- D. Engaged in, or traveling to or from, without detour or stop, a business or occupation which the laws of the State of New Jersey authorize a minor to perform;
- E. Involved in an emergency;
- F. In attendance at an official school, religious or other recreational activity supervised by adults and sponsored by the City of Woodbury Board of Education, the City of Woodbury, a civic organization or another similar entity that takes responsibility for the minor; or going to or returning home, without any detour or stop, from an official school, religious or other recreational activity supervised by adults and sponsored by the City of Woodbury Board of Education, the City of Woodbury, a civic organization or another similar entity that takes responsibility for the minor; or
- G. Exercising First Amendment rights protected by the United States Constitution, including free exercise of religion, freedom of speech and the right of assembly. To the extent this chapter does not violate an individual's First Amendment rights in the exercise of the municipality's police authority, the provisions of this chapter shall remain in full force and effect.

§76-6 Enforcement; violations and penalties.

- A. Before taking any enforcement action under this section, a police officer shall ask the apparent offender's age and reason for being in the public place. The officer shall not issue a citation or make an arrest under this section unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense in § 76-5 of this chapter is proffered or is present.
- B. If a police officer determines that a minor is committing a curfew offense, the police officer shall take the minor to the police headquarters or other area designated by the City of Woodbury Police Department or the State of New Jersey.
- C. A minor who violates this chapter shall be detained by the City of Woodbury Police Department at the police headquarters or other area designated by the City of Woodbury Police Department and released into the custody of the minor's parent, guardian or an adult person acting in loco parentis. The minor's parent, guardian or an adult person acting in loco parentis with respect to the minor shall be called to the police headquarters or substation or other designated area to take custody of the minor. A minor who is released to a person acting in loco parentis with respect to the minor shall not be taken into custody for violation of this chapter while returning home with the person acting in loco parentis. If no one claims responsibility for the minor, the minor may be taken to the minor's residence.
- D. Violators must perform community service and may be subject to a fine of up to \$1,000. If both a juvenile and the juvenile's parent or guardian violate this chapter, they shall be required to perform community service together.

Section 3. The "Planning & Zoning Board Application Packet" attached hereto as Exhibit "A" be and is hereby adopted for use by the City of Woodbury and the Planning and Zoning Board of the City of Woodbury.

Section 4. Repealer: All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistencies.

Section 5. 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 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				
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 2378-22 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 **October 26, 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 2378-22 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 **December 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

ORDINANCE NO. 2379-22

**AN ORDINANCE AUTHORIZING SALE OF CITY LAND LOCATED
WITHIN THE CITY OF WOODBURY AND THE BOROUGH OF
WOODBURY HEIGHTS AND KNOWN AS BLOCK 35, LOT 4 IN THE
BOROUGH OF WOODBURY HEIGHTS AND BLOCK 135.01, LOT 1 IN
THE CITY OF WOODBURY AND EXECUTION OF ALL NECESSARY
DOCUMENTS PURSUANT TO N.J.S.A. 40A:12-13(b)(5)**

WHEREAS, the City of Woodbury, (the “City”), in the County of Gloucester, State of New Jersey, has determined that there is a need within the City to sell real property owned by the City; and

WHEREAS, the City is duly authorized and empowered to sell real property and/or easements for private use, pursuant to the provisions of The Constitution of the State of New Jersey, N.J.S.A. 40A:12-13, et sq. and other applicable statutes; and

WHEREAS, the City has determined to sell a fee simple interest, or such lesser interest, in the vacant lands owned by the City and hereinafter described as Block 35, Lot 4 in the Borough of Woodbury Heights and Block 135.01, Lot 1 in the City of Woodbury “Property”; and

WHEREAS, the City has received an offer of \$1,500.00 to purchase the City owned vacant lands described as Block 35, Lot 4 in the Borough of Woodbury Heights and Block 135.01, Lot 1 in the City of Woodbury from Johnny Berry; and

WHEREAS, the City has determined that \$1,500.00 is not less than the fair market value of said vacant real property; and

WHEREAS, the City has made a determination that Johnny Berry is the owner of

a contiguous property to the vacant real property being sold and that he is the only owner with real property contiguous to the vacant real property being sold and that the vacant Property is less than one eighth of the minimum size required for development under the municipal zoning ordinance, and the vacant Property is without any capital improvement thereon; and

WHEREAS, the City will hereafter be required to execute various documents related to the sale of the property.

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

Section 1. The City does hereby authorize the sale of the City owned vacant properties identified as Block 35, Lot 4 on the Tax Map of the Borough of Woodbury Heights and Block 135.01, Lot 1 on the City of Woodbury Tax Map to Johnny Berry, the adjacent property owner, for the total sum of One Thousand Five Hundred Dollars (\$1,500.00).

Section 2. The Mayor and/or Administrator, and City Clerk, as may be required, are authorized to execute any documents necessary to effectuate the sale of the property, the form of which documents are conditioned upon final review and approval of the City Solicitor.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This Ordinance shall take effect after final adoption and publication according to law.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon formal approval by the City of Woodbury Council and publication as required by 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				
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 2379-22 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 **November 9, 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 2379-22 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 **December 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2380-22

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$80,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$76,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$80,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$76,000.
- (c) a down payment in the amount of \$4,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$76,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$4,000, which represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$76,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$76,000, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to

sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$20,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of Various Equipment for the Public Works Department including, but not limited to, Leaflet Equipment, together with the acquisition of all materials and equipment and the completion of all work necessary therefore or related thereto	\$80,000	\$4,000	\$76,000	15 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$76,000.

Section 10. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 13. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 14. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 15. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

CITY OF WOODBURY, 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				
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 2380-22 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 **November 9, 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 2380-22 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 **December 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

CITY OF WOODBURY, NEW JERSEY

ORDINANCE NO. 2381-22

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE COMPLETION OF VARIOUS IMPROVEMENTS FOR THE WATER AND SEWER UTILITY IN THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$925,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$878,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Woodbury, County of Gloucester, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Woodbury, County of Gloucester, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$925,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$878,750.
- (c) a down payment in the amount of \$46,250 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of \$878,750, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$46,250, which represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$878,750 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof,

the issuance of bond anticipation notes of the City in an amount not to exceed \$878,750, is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$200,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A.	Rehabilitation of Various Water Mains and Valves, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$575,000	\$28,750	\$546,250	40 years
B.	Upgrades to Water Treatment Plant Filtration System, Phase III, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto, all as more particularly described in the plans on file with the City Engineer	150,000	7,500	142,500	40 years
C.	Various Improvements to Well No. 8 including, but not limited to, Pump Replacement, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	40 years
D.	Acquisition and Installation of a SCADA System, Phase II, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	100,000	5,000	95,000	15 years
	TOTAL	\$925,000	\$46,250	\$878,750	

Section 8. The average period of useful life of the several purposes for the financing of which this Bond Ordinance authorizes the issuance of bonds or bond anticipation notes, taking into consideration the respective amounts of bonds or bond anticipation notes authorized for said several purposes, is not less than 37.30 years.

Section 9. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$878,750.

Section 11. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance and, to the extent payment is not otherwise provided, the City shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The City hereby declares its intent to reimburse itself from the proceed of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code") for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposed, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such terms is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be “federally guaranteed” within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

CITY OF WOODBURY, 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				
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 2381-22 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 **November 9, 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 2381-22 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 **December 14, 2022** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-193

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING PROMOTION OF CARL VILLONE FROM CORPORAL OF POLICE
TO SERGEANT OF POLICE IN THE WOODBURY CITY POLICE DEPARTMENT**

WHEREAS, there is currently an opening for the position of Sergeant of Police in the City of Woodbury Police Department; and

WHEREAS, the Chief of Police of the City of Woodbury has recommended the promotion of Corporal of Police Carl Villone, who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with the Police Chief's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, that Carl Villone is hereby promoted from the position of Corporal of Police to the position of Sergeant of Police.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-194

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING PROMOTION OF RYAN ALCOTT FROM PATROLMAN TO
CORPORAL OF POLICE IN THE WOODBURY CITY POLICE DEPARTMENT**

WHEREAS, there is currently an opening for the position of Corporal of Police in the City of Woodbury Police Department; and

WHEREAS, the Chief of Police of the City of Woodbury has recommended the promotion of Patrolman Ryan Alcott, who is qualified and has demonstrated the requisite character and aptitude for the position; and

WHEREAS, the Mayor and Council of the City of Woodbury concur with the Police Chief's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, that Ryan Alcott is hereby promoted from the position of Patrolman to the position of Corporal of Police.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-195

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF STATEMENT OF WORK AND MASTER
SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND
CIVICPLUS**

WHEREAS, the City of Woodbury wishes to enter into a Master Service Agreement for website redesign and hosting services; and

WHEREAS, the City has solicited for quotes for website redesign and hosting services; and

WHEREAS, the City received a proposal dated November 22, 2022 from CivicPlus at a cost of \$ 15,450 for an initial one (1) year term and an additional \$5,500 for each additional year, which is attached hereto and incorporated herein; and

WHEREAS, the initial term of the Contract shall be for one (1) year at a cost of \$ 15,450, effective upon signing, which shall be automatically renewed at a cost of \$ 5,500 unless terminated by either party as set forth in the attached agreement; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the City of Woodbury certifying that sufficient funds have been appropriated and are available to cover this contract and the original of said Certification is attached to the original of this Resolution and shall be kept on file at the City Municipal Building.

THEREFORE, 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 governing body does hereby approve and authorize the execution of the attached Master Services Agreement between the City of Woodbury and CivicPlus for website redesign and hosting services for one (1) year at a cost of \$15,450, effective upon signing, which shall be automatically renewed at a cost of \$ 5,500 unless terminated by either party as set forth in the attached agreement.
2. That the City Administrator is hereby authorized to execute said Master Service Agreement on behalf of the City of Woodbury.

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

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 22-196

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF SOFTWARE AS A SERVICE
AGREEMENT BETWEEN THE CITY OF WOODBURY AND MONSIDO**

WHEREAS, the City of Woodbury wishes to enter into a Service Agreement for website accessibility and compliance software services; and

WHEREAS, the City received a proposal dated November 22, 2022 from Monsido for website accessibility and compliance software services at a cost of \$1,500.00 for a one (1) year term and an additional \$3,000 for each additional year, which is attached hereto and incorporated herein; and

WHEREAS, the term of the Contract shall be for one (1) year at a cost of \$1,500, effective upon signing, with the option of signing for additional year(s) at cost of \$3,000 per year, unless terminated by either party as set forth in the attached agreement; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the City of Woodbury certifying that sufficient funds have been appropriated and are available to cover this contract and the original of said Certification is attached to the original of this Resolution and shall be kept on file at the City Municipal Building.

THEREFORE, 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 governing body does hereby approve and authorize the execution of the attached Agreement between the City of Woodbury and Monsido

for website redesign and hosting services at a cost of \$1,500.00 for a one (1) year term, effective upon signing, with the option of signing for additional year(s) at cost of \$3,000 per year, unless terminated by either party as set forth in the attached agreement.

2. That the City Administrator is hereby authorized to execute said Agreement on behalf of the City of Woodbury.

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

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 22-197

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING EXECUTION OF STATEMENT OF WORK AND MASTER
SERVICES AGREEMENT BETWEEN THE CITY OF WOODBURY AND
CIVICPLUS**

WHEREAS, the City of Woodbury wishes to enter into a Master Service Agreement for republication, supplementation and online code hosting services with Municode Codification powered by CivicPlus; and

WHEREAS, the City received a proposal dated December 1, 2022 from CivicPlus for Municode Codification at a cost of \$5,054.25 for an initial one (1) year term and an additional \$3,774.75 for each additional year, which is attached hereto and incorporated herein; and

WHEREAS, the initial term of the Contract shall be for one (1) year at a cost of \$5,054.25 effective upon signing, which shall be automatically renewed at a cost of \$3,774.75 unless terminated by either party as set forth in the attached agreement; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the City of Woodbury certifying that sufficient funds have been appropriated and are available to cover this contract and the original of said Certification is attached to the original of this Resolution and shall be kept on file at the City Municipal Building.

THEREFORE, 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 governing body does hereby approve and authorize the execution of the attached Master Services Agreement between the City of Woodbury and CivicPlus for republication, supplementation and online code hosting services with Municode Codification powered by CivicPlus for one (1) year at a cost of \$5,054.25, effective upon signing, which shall be automatically renewed at a cost of \$3,774.75 unless terminated by either party as set forth in the attached agreement.
2. That the City Administrator is hereby authorized to execute said Master Service Agreement on behalf of the City of Woodbury.

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

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 22-198

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING A FINAL CHANGE ORDER FOR THE
FY2020 NJDOT MUNICIPAL AID PROJECT – RESURFACING & SAFETY
IMPROVEMENTS TO HUNTER STREET**

WHEREAS, the City of Woodbury (Woodbury), with its principal place of business at 33 Delaware Street, Woodbury, New Jersey 08096, awarded a contract to Think Pavers Hardscaping of Mt. Royal, New Jersey for the FY2020 NJDOT Municipal Aid Project – Resurfacing & Safety Improvements to Hunter Street, the “Project”, by Resolution #21-139 for the contract amount of \$225,062.20; and

WHEREAS, the project is complete and a final Change Order in NJDOT format (Form SA-1) is required to be submitted to the NJDOT Local Aid office as part of the project closeout process, and

WHEREAS, the Final Change Order is required to reconcile the quantity differential of the contract pay items based on completion of the work by the Contractor as directed by the City Engineer, as set forth in the attached Final Change Order dated September 8, 2022; and

WHEREAS, the final contract price including the Change Order is \$202,436.09 resulting in an overall decrease in the original contract price of \$22,626.11, or -10.05%; and

WHEREAS, such reductions have been reviewed and approved by the City Engineer; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the Mayor is hereby authorized to execute the attached Final Change Order to the contract with Think Pavers Hardscaping, LLC for the FY2020 NJDOT Municipal Aid Project – Resurfacing & Safety Improvements to Hunter Street.

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

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 22-199

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE
NOTICE TO BIDDERS REGARDING THE FY2022 WATER &
SANITARY SEWER IMPROVEMENTS PROJECT FOR THE
SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
SYSTEM REPLACEMENT AND UPGRADES**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury are completing the Plans, Specifications and accompanying bid documents for the FY2022 Water & Sanitary Sewer Improvements Project – SCADA System Replacement and Upgrades (the “Project”); and

WHEREAS, the City Engineer would like to advertise the Notice to Bidders on or about December 20, 2022, with bid opening date on or about January 12, 2023; and

WHEREAS, the City of Woodbury wishes to proceed in accordance with the December 8, 2022 recommendation of the City Engineer for said Project.

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Woodbury that the City Engineer is hereby authorized to issue Notice to Bidders, advertise same and take any and all actions to provide the bid packages necessary in furtherance of receiving bids for the FY2022 Water & Sanitary Sewer Improvements Project – SCADA System Replacement and Upgrades.

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

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 22-200

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WOODBURY ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN
COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT
INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO
REQUIREMENTS**

WHEREAS, the City of Woodbury is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF), the City of Woodbury enjoys cyber liability insurance coverage to protect the City of Woodbury from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the City of Woodbury; and

WHEREAS, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the City of Woodbury to claim a reimbursement of a paid insurance deductible in the event the member files a claim against City of Woodbury's cyber insurance policy, administered through the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) and the Municipal Excess Liability Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED that the City of Woodbury does hereby adopt the following best practices and standards, a copy of which is attached hereto and incorporated herein by reference, in accordance with Tier 2 of the NJ MEL Cyber Risk Management Plan;

Server Security

Access Privilege Controls

Technology Support

System and Event Logging

Protected Information

Remote Access - VPN

Leadership Expertise

IT Business Continuity Planning

Banking Controls

Technology Practice Policy

AND, BE IT FURTHER RESOLVED, that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-201

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE
WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE
FUND'S CYBER RISK MANAGEMENT PLAN'S TIER THREE REQUIREMENTS**

WHEREAS, the City of Woodbury is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF), the City of Woodbury enjoys cyber liability insurance coverage to protect the City of Woodbury from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the City of Woodbury; and

WHEREAS, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the City of Woodbury to claim a reimbursement of a paid insurance deductible in the event the member files a claim against City of Woodbury's cyber insurance policy, administered through the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (TRICO JIF) and the Municipal Excess Liability Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED that the City of Woodbury does hereby adopt the following best practices and standards, a copy of which is attached hereto and incorporated herein by reference, in accordance with Tier 3 of the NJ MEL Cyber Risk Management Plan;

Network Segmentation

Remote Access - MFA

Remote Access Policy

Password Integrity

System and Event Logging Review

3rd Party Risk Management

AND, BE IT FURTHER RESOLVED, that a copy of this resolution along with all required checklists and correspondence be provided to the NJ MEL Underwriter for their consideration and approval.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-202

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING
ACCEPTANCE AND EXECUTION OF A SUBGRANT AWARD OF THE FEDERAL
FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND
EMERGENCY MANAGEMENT AGENCY ASSISTANCE**

WHEREAS, the CITY OF WOODBURY Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY22-EMPG-EMAA-0822 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the CITY OF WOODBURY will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2022 to June 30, 2023; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the CITY OF WOODBURY Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the CITY OF WOODBURY in the County of Gloucester, State of New Jersey:

1. That the Council accepts the award of the FFY22 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-203

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE LOCAL BUDGET
OF THE CITY OF WOODBURY FOR THE YEAR 2022**

WHEREAS, Section 40A: 4-58 of the Revised Statutes of New Jersey authorizes the transfer of appropriations, during the last two (2) months of the fiscal year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, as follows:

1. That the excess in the appropriations listed in the column designed "FROM" be transferred to the appropriations listed in the column designated "TO" as follows:

<u>CURRENT FUND</u>			
		<u>FROM</u>	<u>TO</u>
20-100-101	Administration - Salaries and Wages	\$ 50,000.00	-
20-130-101	Financial Admin - Salaries and Wages	\$ 14,000.00	-
20-146-299	Liquidation of Tax Title Liens & Foreclosed Property - Other Expenses	\$ 5,000.00	
21-180-299	Planning & Zoning Board - Other Expenses	\$ 5,407.70	
22-196-101	Housing Inspection - Salaries and Wages	\$ 24,000.00	
25-265-101	Fire - Salaries and Wages	\$ 10,000.00	
25-266-101	Uniform Fire Safety - Salaries and Wages	\$ 24,692.87	
25-266-299	Uniform Fire Safety - Other Expenses	\$ 6,899.43	
26-290-101	Road Repair and Maintenance - Salaries and Wages	\$ 70,000.00	
31-430-271	Electricity - Other Expenses	\$ 20,000.00	
31-440-276	Telephone - Other Expenses	\$ 7,000.00	
23-220-290	Insurance - Group Health		\$ 83,000.00
25-240-111	Police - Salaries and Wages		\$ 65,000.00
26-310-299	Buildings and Grounds - Other Expenses		\$ 10,000.00
26-315-318	Vehicle Maintenance - Other Expenses		\$ 20,000.00
28-375-299	Maintenance of Parks - Other Expenses		\$ 1,000.00
31-435-275	Street Lighting - Other Expenses		\$ 28,000.00
31-460-274	Gasoline - Other Expenses		\$ 30,000.00

	TOTAL	\$ 237,000.00	\$237,000.00

<u>WATER AND SEWER UTILITY FUND</u>			
		<u>FROM</u>	<u>TO</u>
55-501-101	Operating - Salaries & Wages	\$ 16,000.00	
55-503-278	Payments to Gloucester County Utilities Authority	\$ 218,000.00	
55-540-100	Public Employees Retirement System	\$ 42.40	
55-541-100	Social Security System	\$ 500.00	
55-543-100	Defined Contribution Retirement Plan	\$ 500.00	
55-502-299	Operating - Other Expenses		235,042.40
	TOTAL	\$ 235,042.40	\$235,042.40

2. This resolution shall take effect immediately.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-204

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE
BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the City of Woodbury has received grant funding from the NJ Department of Community Affairs, not included in the adopted 2022 budget; and wishes to amend its 2022 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the City of Woodbury, County of Gloucester, hereby requests that the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2022 in the sum below, which item is now available as a revenue from: Special Item of Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

American Rescue Plan Firefighter Grant	\$ 43,000.00
--	--------------

BE IT FURTHER RESOLVED that the like sums below be and the same are hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

American Rescue Plan Firefighter Grant	\$ 43,000.00
--	--------------

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

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

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 22-205

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE IN THE
BUDGET OF THE CITY OF WOODBURY PURSUANT TO N.J.S. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said director may also approve the insertion of any item of appropriation for equal amount; and

WHEREAS, the City of Woodbury has received grant funding from the NJ Department of Law & Public Safety, not included in the adopted 2022 budget; and wishes to amend its 2022 budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the City of Woodbury, County of Gloucester, hereby requests that the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget year 2022 in the sum below, which item is now available as a revenue from: Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

Drive Sober or Get Pulled Over Labor Day	\$ 4,800.00
Emergency Management Agency Assistance	\$10,000.00
Drive Sober or Get Pulled Over Holiday	\$ 7,000.00

BE IT FURTHER RESOLVED that the like sums below be and the same are hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

Drive Sober or Get Pulled Over Labor Day	\$ 4,800.00
Emergency Management Agency Assistance	\$10,000.00
Drive Sober or Get Pulled Over Holiday	\$ 7,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

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

Cassidy L. Swanson,
City Clerk