

**City of Woodbury
City Council Special Meeting
March 21, 2022
33 Delaware Street, Woodbury, NJ 08096
6:30 p.m.**

The special meeting of March 21, 2022 was called to order by Council President Merinuk at 5:07 pm. Council President Merinuk then led the Pledge of Allegiance followed by a Moment of Reflection.

Open Public Meeting Statement

Ms. Swanson read the Open Public Meetings Act Statement. This is a regular public meeting of the City Council of the City of Woodbury. Due notice of this meeting was provided to the newspaper and public by posting on the City's web page on March 16 and published in the Newspaper on March 18.

Roll Call:

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

Absent: Councilman Miller

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

Open to the Public for Agenda Items

Council President Merinuk stated the meeting will be opened to the public for agenda items only. Council President Merinuk reminds everyone that each agenda item does have to get read aloud. Councilman Fleming made a motion to open to the public, seconded by Councilwoman Harwell. Motion approved by unanimous voice vote. Ms. Swanson then read the title of the Resolution.

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

Resolution

RESOLUTION NO. 22-69 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO EMPLOYMENT RELATIONSHIP – EMPLOYMENT RELATIONSHIP
Councilman Fleming presented the above titled resolution. Ms. Swanson read the title of the resolution Councilman Fleming made a motion to adopt Resolution 22-69, seconded by Councilman Pisarcik.

Motion approved via roll call vote resulting in the following;

Ayes 8 Councilwoman Carter, Councilman Fleming, Councilman Hagerty, Councilwoman

Harwell, Councilwoman Miller, Councilman Miller, Councilman Pisarcik, Council
President Merinuk,
Nays 0
Absent 1 Councilman Miller
Abstain 0

Council entered closed session at 5:14 pm
Council re-entered the regular meeting at 10:35 pm

Ms. Swanson clarified for the record the dates the meeting notices were published

Adjournment

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

Meeting adjourned at 10:36 p.m.

Respectfully submitted,



Cassidy L. Swanson,
City Clerk

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Council President of the City of Woodbury constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.