



City of Woodbury
City Council Meeting Agenda
April 30, 2024
33 Delaware Street, Woodbury, NJ 08096
6:30 PM

A. Pledge of Allegiance and Moment of Silent Reflection

B. Reading of the Open Public Meeting Statement

C. Roll Call

D. Ordinances

1. **ORDINANCE NO. 2411-24** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE SALE OF LAND IDENTIFIED AS BLOCK 75, LOTS 3.01, 3.02, 4, 5, 7, 13, 15, 27.01, 32, 33 & 35, ON THE TAX MAPS OF THE CITY OF WOODBURY TO WOODBURY REDEVELOPMENT HOLDINGS LLC, OR ITS AFFILIATE, FOR THE PURPOSE OF CARRYING OUT THE TERMS OF A REDEVELOPMENT AGREEMENT DATED NOVEMBER 20, 2023

CONSENT AGENDA

1. **RESOLUTION NO. 24-101** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF THREE (3) MOBILE REFUSE COLLECTION VEHICLES PURSUANT TO NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH SOURCEWELL COOPERATIVE PURCHASING PROGRAM CONTRACT 110223-LEG
2. **RESOLUTION NO. 24-102** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING A CONTRACT TO LEVEL-1 CONSTRUCTION INC. FOR THE FY2023 WATER TREATMENT PLANT IMPROVEMENTS PROJECT – WATER FILTRATION TANKS UPGRADE & REHABILITATION
3. **RESOLUTION NO. 24-103** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING A CONTRACT TO ACE IRRIGATION, LLC FOR THE YOUTH FOOTBALL FIELD IRRIGATION & SOD INSTALLATION PROJECT
4. **RESOLUTION NO. 24-104** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDING A CONTRACT TO COMMAND COMPANY, INC. FOR THE FY2017 GREEN ACRES STEWART LAKE PARK IMPROVEMENTS PROJECT – PLAYGROUND & PAVILION PLAZA, PHASE 1 – SITE WORK
5. **RESOLUTION NO. 24-105** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY SPONSORING AND AUTHORIZING SUBMISSION OF A 2024 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION ON BEHALF OF BETHEL A.M.E. CHURCH OF WOODBURY, NEW JERSEY

6. **RESOLUTION NO. 24-106** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF WATER METER HARDWARE AND SOFTWARE PURSUANT TO NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSION PURCHASING PROGRAM CONTRACT B364A-4

END CONSENT AGENDA

G. Approval of the Bill and Voucher List

H. Open to the Public

I. 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. 2411 -24

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE SALE OF LAND IDENTIFIED AS BLOCK 75, LOTS 3.01, 3.02, 4, 5, 7, 13, 15, 27.01, 32, 33 & 35, ON THE TAX MAPS OF THE CITY OF WOODBURY TO WOODBURY REDEVELOPMENT HOLDINGS LLC, OR ITS AFFILIATE, FOR THE PURPOSE OF CARRYING OUT THE TERMS OF A REDEVELOPMENT AGREEMENT DATED NOVEMBER 20, 2023

WHEREAS, the City of Woodbury ("City") is empowered, pursuant to the provisions of the Local Redevelopment and Housing Law, as amended and supplemented, N.J.S.A. 40A:12A-1 *et seq.* ("the Redevelopment Law"), to declare certain properties located within the City as areas in need of redevelopment, and to adopt and implement redevelopment plans, and carry out redevelopment projects; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, a municipality may designate a redevelopment entity for purposes of undertaking municipal redevelopment efforts, as prescribed in the Redevelopment Law, or may execute those responsibilities directly as a City; and

WHEREAS, the City has elected to directly act as the redevelopment entity, through the Woodbury City Council ("the Council"), for purposes of redevelopment matters; and

WHEREAS, the City has designated the Downtown Business District located on Broad Street as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-1 *et seq.* (the "Redevelopment Area"); and

WHEREAS, the City has also adopted via ordinance a Redevelopment Plan for the Downtown Business District dated May 24, 2010 (the "Redevelopment Plan"). Located within the area designated as an area in need of redevelopment are Block 75, Lots 3.01, 3.02, 4, 5, 7, 13, 15, 27.01, 32, 33 & 35, owned by the City, as well as adjacent properties which include 101 S. Broad (Block 75, Lot 17), 117 S. Broad St (Block 75, Lot 14) and 41 W. Centre St. (Block 75, Lot 31) and the common drive way referred to as Ross Run (collectively referred to as the "Property"), consisting of approximately One Hundred Fifty Thousand (150,000) Square Feet as more or less; and

WHEREAS, the City over the past years has been assembling parcels and demolishing structures for the purpose of redeveloping all or a substantial portion of this block that is centrally located in the downtown; and

WHEREAS, through a Request for Qualifications Process (RFQ) the City sought a qualified Redeveloper to finance and construct a mixed-use project (residential and retail) at the Property; and

WHEREAS, Tantum-Canoe Brook on behalf of Woodbury Redevelopment Holdings, LLC ("Redeveloper") submitted a Response to the RFQ; and

WHEREAS, by Resolution #23-65 dated January 23, 2023, Tantum-Canoe Brook and its affiliates were appointed the Potential Redeveloper per their submitted RFQ; and

WHEREAS, the City and Redeveloper now desire to redevelop the Property and any future-acquired adjoining properties within the designated Redevelopment Area, as the parties may deem for their mutual benefit; and

WHEREAS, the Redevelopment Law permits the Council, as the redevelopment entity, to contract with redevelopers for the planning, sale and redevelopment of the Property in accordance with the Redevelopment Plan; and

WHEREAS, on March 6, 2023 the City adopted Resolution No. 23-86 authorizing the negotiation of a Memorandum of Understanding (MOU) with Tantum-Canoe Brook and its affiliates; and

WHEREAS, the Redeveloper is a recognized developer, experienced in projects for the construction of mixed use development; and

WHEREAS, Redeveloper has provided conceptual proposals to redevelop the Property together with related improvements and facilities (the "Project"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8, et seq., a redevelopment entity, such as the Council, on behalf of the City, is authorized to enter into contracts for the planning, construction or undertaking of any redevelopment project or redevelopment work consistent with the Redevelopment Plan in an area designated as an area in need of redevelopment, including, but not limited to, contracts designating a private entity to serve as a redeveloper for a specific redevelopment project; and

WHEREAS, the City, having reviewed the proposed Project, has determined that it is in the City's best interests to designate Redeveloper as redeveloper for the Property subject to execution of this Agreement and satisfaction of all its terms and conditions; and

WHEREAS, Redeveloper desires to redevelop the Property in accordance with the Redevelopment Plan as such may be amended from time to time with the mutual approval of the parties hereto; and

WHEREAS, the City and Redeveloper have entered into a Redevelopment Agreement dated November 20, 2023 (“redevelopment Agreement”) whereby the City is to sell the Property to Redeveloper or its affiliate, and Redeveloper or its affiliate is to redevelop the Property; and

WHEREAS, the City desires that the Property be redeveloped by Redeveloper in accordance with the Redevelopment Agreement, and the Redevelopment Plan as such may be amended from time to time; and

WHEREAS, the City agrees to sell, and Redeveloper agrees to Purchase, the Property for the total Purchase Price of TWO MILLION AND ONE HUNDRED THOUSAND and 00/100 Dollars (\$2,100,000.00), including all of the City’s rights whatsoever, including riparian, oil, gas and mineral rights, privileges, easements, interests and appurtenances thereto, subject to the terms and conditions of the Redevelopment Agreement; and

WHEREAS, N.J.S.A. 40A:12-13(c) authorizes a municipality to sell land to a private developer by private sale when acting in accordance with the “Local Redevelopment and Housing Law” N.J.S.A. 40A:12A et seq.; and

WHEREAS, in executing this sale the City is acting in accordance with “Local Redevelopment and Housing Law”.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, County of Gloucester, New Jersey, pursuant to the Local Redevelopment and Housing Law, that:

Section One: The City is hereby authorized to sell to Woodbury Redevelopment Holdings, LLC, or its designated affiliate, properties identified on the Official Tax Map of the City as Block 75, Lots 3.01, 3.02, 4, 5, 7, 13, 15, 27.01, 32, 33 & 35 for TWO MILLION AND ONE HUNDRED THOUSAND and 00/100 Dollars (\$2,100,000.00), pursuant to the terms of the Contract for the Purchase of Real Property attached hereto.

Section Two: The City Solicitor shall prepare the necessary deeds and closing documents to effectuate the land transfer.

Section Three: The Mayor, Clerk, Business Administrator and other City Representatives authorized to do so by law are authorized to execute all documents necessary in the fulfillment of this Ordinance, including the Contract for the Purchase of Real Property attached hereto.

Section Four: Any and all Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of any such inconsistencies.

Section Five: In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the City to meet the goals of the Ordinance.

Section Six: This Ordinance shall take effect upon passage and publication according to law.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Approved: _____
KYLE MILLER,
Mayor

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

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

CERTIFICATION OF INTRODUCTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 2410-24 was introduced 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 **April 10, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

CERTIFICATION OF ADOPTION

I, Cassidy L. Swanson, hereby certify that the foregoing Ordinance 2410-24 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 **April 30, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-101

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING
THE PURCHASE OF THREE (3) MOBILE REFUSE COLLECTION VEHICLES
PURSUANT TO NATIONAL COOPERATIVE CONTRACT AGREEMENT WITH
SOURCEWELL COOPERATIVE PURCHASING PROGRAM CONTRACT 110223-LEG**

WHEREAS, the City of Woodbury's Public Works Department is in need of three (3) Labrie 35 Yd. (31+4) Expert Helping-Hand, Side Loader Mounted on 2025 Peterbilt 520 L/H Drive Chassis; and

WHEREAS, the City of Woodbury is a member of the National Cooperative Purchasing Agreement known as Sourcewell and Sourcewell is a national cooperative contract organization; and

WHEREAS, Sourcewell, has acted as a lead agency and awarded Contract 110223-LEG, Mobile Refuse Collection Vehicle Contract. Specific information regarding the contract may be found at Sourcewell's website at <https://www.sourcewell-mn.gov/> ; and

WHEREAS, N.J.S.A.52:34-6.2 permits the City of Woodbury to purchase three (3) Labrie 35 Yd. (31+4) Expert Helping-Hand, Side Loader Mounted on 2025 Peterbilt 520 L/H Drive Chassis using the offered National Cooperative Contract without public bidding, subject to the submittal and acceptance of certain documentation by GrantTurk Equipment Co., Inc., the prime contractor for the three (3) Labrie 35 Yd. (31+4) Expert Helping-Hand, Side Loader Mounted on 2025 Peterbilt 520 L/H Drive Chassis; and

WHEREAS, the City of Woodbury intends under Sourcewell, under category Mobile Refuse Collection Vehicle, Contract 110223-LEG, to purchase from GrantTurk Equipment Co., Inc., One Schuylkill Parkway, Building B, Bridgeport, PA 19405-1069, in the amount not to exceed \$455,517.30 each, for a total of \$1,366,551.90; and

WHEREAS, the Public Works Manager recommends the use of the National Cooperative Pricing through Sourcewell for this procurement; and

WHEREAS, Notice of the Intent to Award Contract has been published on March 11, 2024, with a ten-day comment period as required by Local Finance Notice 2012-10; and

WHEREAS, the City of Woodbury's CFO has determined that the use of the offered National Cooperative Contract will result in a cost savings after all factors considered; and

WHEREAS, funding shall be from Bond Ordinance C-04-24-403-040; and

WHEREAS, the availability of funds for said purchase to be awarded herein have been certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Woodbury, County of Gloucester and State of New Jersey does hereby authorize the CFO to prepare a purchase order to procure three (3) Labrie 35 Yd. (31+4) Expert Helping-Hand, Side Loader Mounted on 2025 Peterbilt 520 L/H Drive Chassis for a price not to exceed \$1,366,551.90.

CITY OF WOODBURY

By: _____
WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-102

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AWARDING A CONTRACT TO LEVEL-1 CONSTRUCTION INC. FOR THE
FY2023 WATER TREATMENT PLANT IMPROVEMENTS PROJECT –
WATER FILTRATION TANKS UPGRADE & REHABILITATION**

WHEREAS, the City Clerk and Engineer received bids on April 23, 2024 for the FY2023 Water Treatment Plant Improvements Project – Water Filtration Tanks Upgrade & Rehabilitation, as set forth below:

Contractor	Base Bid	Alt. A	Total Amount
Level-1 Construction Inc.	\$580,000.00	\$10,500.00	\$590,500.00
Derstine Co., LLC	\$654,440.00	\$36,000.00	\$690,440.00
Municipal Maintenance	\$781,753.00	\$52,365.00	\$834,118.00
A.C. Schultes, Inc.		\$702,490.00	\$255,000.00
			\$957,490.00

WHEREAS, the City Engineer has reviewed the bids received and by correspondence dated April 25, 2024, has recommended award of the contract for the Base Bid, Alternate 1 and Alternate 2 to Level-1 Construction Inc. for the total bid amount of \$590,500.00; and

WHEREAS, the low bid is compliant in all material non-waivable respects and the amount is consistent with the Engineer's Estimate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project from current City Bond Ordinance No. 2404-24, Section 7, Paragraph C.

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

1. The contract is hereby awarded to Level-1 Construction Inc. for the FY2023 Water Treatment Plant Improvements Project – Water Filtration Tanks Upgrade & Rehabilitation in the total bid amount of \$590,500.00.
2. The Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described bid, and the within Resolution.

ADOPTED at a special meeting of the Mayor and City Council of the City of Woodbury on April 30, 2024.

CITY OF WOODBURY

By: _____

WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-103

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AWARDING A CONTRACT TO ACE IRRIGATION, LLC FOR THE
YOUTH FOOTBALL FIELD IRRIGATION & SOD INSTALLATION PROJECT**

WHEREAS, the City Clerk and Engineer received bids on April 23, 2024 for the Youth Football Field Irrigation & Sod Installation Project at Stewart Lake Park, as set forth below:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Total Amount</u>
Ace Irrigation, LLC	\$157,337.50	\$10,975.00	\$168,312.50
Vulcan Construction, Inc.	\$187,560.00	\$10,500.00	\$198,060.00

WHEREAS, the City Engineer has reviewed the bids received and by correspondence dated April 25, 2024, has recommended award of the contract for the Base Bid only to Ace Irrigation, LLC for the bid amount of \$157,337.50; and

WHEREAS, the low bid is compliant in all material non-waivable respects and the amount is consistent with the Engineer's Estimate; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this project from current City Bond Ordinance No. 2403-24, Section 7, Paragraph C.

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

1. The contract is hereby awarded to Ace Irrigation, LLC for the Youth Football Field Irrigation & Sod Installation Project for the Base Bid only in the amount of \$157,337.50.
2. The Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described bid, and the within Resolution.

ADOPTED at a special meeting of the Mayor and City Council of the City of Woodbury on April 30, 2024.

CITY OF WOODBURY

By: _____

WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-104

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AWARDING A CONTRACT TO COMMAND COMPANY, INC. FOR THE
FY2017 GREEN ACRES STEWART LAKE PARK IMPROVEMENTS PROJECT –
PLAYGROUND & PAVILION PLAZA, PHASE 1 – SITE WORK**

WHEREAS, the City Clerk and Engineer received bids on April 4, 2024 for the FY2017 Green Acres Stewart Lake Park Improvements Project – Playground & Pavilion Plaza, Phase 1 Site Work, as set forth below:

Contractor	Base Bid	Alt. 1	Total Amount
Think Pavers Hardscaping	\$441,810.00	-\$9,500.00	\$432,310.00
Command Co., Inc.	\$488,233.00	-\$7,410.00	\$480,823.00
Landberg Construction	\$586,712.00	-\$19,000.00	\$567,712.00
D'Angelo Bros., Inc.	\$684,750.00	-\$6,270.00	\$678,480.00

WHEREAS, Think Pavers, LLC, the apparent low bidder, has withdrawn their bid by correspondence dated April 10, 2024, and the withdraw has been accepted by City Council; and

WHEREAS, the City Engineer has reviewed the remaining bids received and by correspondence dated April 19, 2024, has recommended award of the contract for the Base Bid and Alternate 1 to Command Co., Inc. for the total bid amount of \$480,823.00; and

WHEREAS, the low bid is compliant in all material non-waivable respects and the amount is consistent with the Engineer's Estimate; and

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

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

1. The contract is hereby awarded to Command Co., Inc. for the FY2017 Green Acres Stewart Lake Park Improvements Project – Playground & Pavilion Plaza – Phase 1 Site Work in the total bid amount of \$480,823.00.
2. The Mayor and/or Administrator is hereby authorized to execute a contract in accordance with the project specifications, the afore-described bid, and the within Resolution.

ADOPTED at a special meeting of the Mayor and City Council of the City of Woodbury on April 30, 2024.

CITY OF WOODBURY

By:

WILLIAM H. FLEMING, JR.
President of Council

ATTEST:

CASSIDY L. SWANSON
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-105

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
SPONSORING AND AUTHORIZING SUBMISSION OF A 2024 COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION ON BEHALF OF BETHEL
A.M.E. CHURCH OF WOODBURY, NEW JERSEY**

WHEREAS, the City of Woodbury is eligible for submission to the Gloucester County Office of Housing & Community Development for a 2024 Community Development Block Grant; and

WHEREAS, the City of Woodbury has agreed to submit an application as the sponsor for Bethel A.M.E. Church of Woodbury, New Jersey for a 2024 Community Development Block Grant in the amount of \$50,000.00 for roof repair and HVAC system.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Woodbury, County of Gloucester, and State of New Jersey that the Mayor and/or City Administrator are hereby authorized to submit a 2024 Community Development Block Grant application as the sponsor for Bethel A.M.E. Church of Woodbury, New Jersey for roof repair and HVAC system in the amount of \$50,000.00.

BE IT FURTHER RESOLVED that the Mayor and/or City Administrator be and are hereby authorized to execute said 2024 Community Development Block Grant application for funding and as the sponsor on behalf of the Bethel A.M.E. Church of Woodbury, New Jersey.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on April 30, 2024.

CITY OF WOODBURY

By: _____

**WILLIAM H. FLEMING JR.,
President of Council**

ATTEST:

**CASSIDY L. SWANSON,
City Clerk**

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

L:\WOODBURY CITY\Resolutions\Resolution Authorizing\2024\043024Res Auth execution of CDBG App - Bethel AME.docx

RESOLUTION NO. 24-106

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE PURCHASE OF WATER METER HARDWARE AND
SOFTWARE PURSUANT TO NATIONAL COOPERATIVE CONTRACT
AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSION
PURCHASING PROGRAM CONTRACT B364A-4**

WHEREAS, on February 28, 2024, the City of Woodbury adopted Resolution No. 24-68, entering into an Agreement to join a Cooperative Pricing System with the Passaic Valley Sewerage Commission (PVSC) and Rio Supply, Inc. under the North Jersey Wastewater Cooperative Pricing System Contract B364A for the purchase of water meter hardware and software; and

WHEREAS, through the Cooperative Pricing System, the City of Woodbury wishes to purchase Neptune Water Meters, transmitters and meter reading software from Rio Supply, Inc., in the total amount not to exceed \$500,000; and

WHEREAS, the availability of funds for said purchase to be awarded herein has been certified by the Chief Financial Officer in the amount of \$500,000 from Ordinance 2404-24, budget line C-10-24-404-050.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Woodbury, County of Gloucester, State of New Jersey, does hereby authorize the CFO to prepare a purchase order to procure water meters from Rio Supply, Inc., in the amount not to exceed \$500,000.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on April 30, 2024.

CITY OF WOODBURY

By:

WILLIAM H. FLEMING JR.,
President of Council

ATTEST:

CASSIDY L. SWANSON,
City Clerk

Council Member	Ayes	Nays	Abstain	Absent
Councilwoman Carter				
Councilman Ferraino				
Councilwoman Garlic				
Councilman Hagerty				
Councilwoman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Miller				

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 **April 30, 2024** at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk