



City of Woodbury
City Council Meeting Agenda
May 22, 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. Resolutions

1. **RESOLUTION NO. 24-107 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE WOODBURY CITY POLICE DEPARTMENT**

RESOLUTION NO. 24-107

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY HIRING A CLASS I SPECIAL LAW ENFORCEMENT OFFICER FOR THE WOODBURY CITY POLICE DEPARTMENT

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

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

WHEREAS, the Chief of Police and Police Captain have determined that Joshua Carr possesses the character and qualifications necessary to serve as a Class I SLEO for the Woodbury City Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury that Joshua Carr is hereby hired as a Class I Special Law Enforcement Officer for the Woodbury City Police Department, effective *nunc pro tunc* on April 23, 2024.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 22, 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

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 May 22, 2024 at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

E. Open to the Public for Agenda Items Only

F. Ordinances

- ORDINANCE NO. 2412-24 - ORDINANCE AMENDING CHAPTER 165,
STORMWATER CONTROL OF THE CODE BOOK OF THE CITY OF WOODBURY,
COUNTY OF GLOUCESTER, NEW JERSEY**
First Reading

CONSENT AGENDA

1. **RESOLUTION NO. 24-108 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE THE NOTICE TO BIDDERS FOR THE FY2022 NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF) PROGRAM – SOUTH COLUMBIA STREET RESURFACING AND SAFETY IMPROVEMENTS**

RESOLUTION NO. 24-108

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE THE NOTICE TO BIDDERS FOR THE
FY2022 NJDOT LOCAL AID INFRASTRUCTURE FUND (LAIF) PROGRAM – SOUTH
COLUMBIA STREET RESURFACING AND SAFETY IMPROVEMENTS**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury has completed the Plans, Specifications and accompanying bid documents for the “South Columbia Street Resurfacing & Safety Improvements” (the “Project”); and

WHEREAS, the City Engineer recommends advertising the Notice to Bidders on or about June 19, 2024 and proceeding with a bid opening date of July 17, 2024; and

WHEREAS, the City of Woodbury wishes to proceed in accordance with the recommendation of the City Engineer for said Project; and

WHEREAS, the New Jersey Department of Transportation has awarded an LAIF grant to the City of Woodbury in the amount of \$300,000 for the South Columbia Street Resurfacing & Safety Improvements project; and

WHEREAS, Bond Ordinance No. 2360-22, Account No. C-04-22-360-040 allocates the sum of \$300,000 and Bond Ordinance No. 2388-23, Account No. C-04-23-388-050 allocates the additional sum of \$125,000 for the South Columbia Street Resurfacing & Safety Improvements 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 “South Columbia Street Resurfacing & Safety Improvements” Project.”

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held May 22, 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				

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Cassidy L. Swanson,
City Clerk

2. **RESOLUTION NO. 24-109 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE THE NOTICE TO BIDDERS REGARDING THE FY2024 LOCAL ROADS RESURFACING AND SAFETY IMPROVEMENTS**
RESOLUTION NO. 24-109

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE THE NOTICE TO BIDDERS
REGARDING THE FY2024 LOCAL ROADS RESURFACING AND SAFETY
IMPROVEMENTS**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury, has completed the Plans, Specifications and accompanying bid documents for the “FY 2024 Local Roads Resurfacing & Safety Improvements” (the “Project”) for the milling and paving of Spring Street, Wallace Street and Briar Hill Lane from North Jackson Street to the eastern terminus; and

WHEREAS, the City Engineer recommends advertising the Notice to Bidders on or about May 27, 2024 and proceeding with a bid opening date of June 19, 2024; and

WHEREAS, the City of Woodbury wishes to proceed in accordance with the recommendation of the City Engineer for said Project; and

WHEREAS, Bond Ordinance No. 2403-24, Section 7, Item F allocates the sum of \$350,000 for the Paving of Various Streets for FY2024.

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 FY2024 Local Roads Resurfacing and Safety Improvements project.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held May 22, 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

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Cassidy L. Swanson,
City Clerk

3. **RESOLUTION NO. 24-110 - RESOLUTION THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING TO ACCEPT AND EXECUTE A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2024 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE**
RESOLUTION NO. 24-110

**RESOLUTION THE CITY COUNCIL OF THE CITY OF
WOODBURY AUTHORIZING TO ACCEPT AND EXECUTE A SUBGRANT
AWARD OF THE FEDERAL FISCAL YEAR 2024 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 #FY24-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 the Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2024, to June 30, 2025; 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 FFY24 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 May 22, 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

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Cassidy L. Swanson,
City Clerk

4. **RESOLUTION NO. 24-111 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF WOODBURY AND THE GATEWAY REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE PROVISION OF CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2024-2025 SCHOOL YEAR**

RESOLUTION NO. 24-111

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF WOODBURY AND THE GATEWAY REGIONAL HIGH SCHOOL BOARD OF EDUCATION FOR THE PROVISION OF CLASS III SPECIAL LAW ENFORCEMENT OFFICER FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, the City of Woodbury, a municipal corporation of the State of New Jersey (hereinafter "City"), and the Gateway Regional High School Board of Education, a body politic and corporate (hereinafter the "Board"), are desirous of entering into a Shared Services Agreement (hereinafter "SSA") and a Memorandum of Understanding for the employment of Class III-Special Law Enforcement Officers (hereinafter School Resource Officer or "SRO"); and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq., municipalities may enter into agreements for shared services with other governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide and receive within its own jurisdiction; and

WHEREAS, each local unit authorized to enter into an agreement under the Uniform Shared Services and Consolidation Act may do so by adoption of a resolution; and

WHEREAS, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the City has agreed to provide the services required by the Board for a SRO upon the terms contained herein.

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

1. That the City Council does hereby approve and authorize the execution of the attached Shared Services Agreement and Memorandum of Understanding between the Gateway Regional High School Board of Education and the City of Woodbury.
2. That the Mayor and/or Council President be and is hereby authorized to execute said Agreements on behalf of the City of Woodbury.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 22, 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 May 22, 2024 at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

5. **RESOLUTION NO. 24-112 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELING AND REFUNDING TAXES FOR GIFFIN, ARTHUR W AND HELEN L, A 100% DISABLED VETERAN, BLOCK 91.01 LOT 16 A.K.A. 18 DUBOIS AVE**

RESOLUTION NO. 24-112

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELING AND REFUNDING TAXES FOR GIFFIN, ARTHUR W AND HELEN L, A 100% DISABLED VETERAN, BLOCK 91.01 LOT 16 A.K.A. 18 DUBOIS AVE

WHEREAS, GIFFIN, ARTHUR W AND HELEN L, the owner of block 91.01 lot 16 A.K.A. 18 DUBOIS AVE has made an application for a 100% Disabled Veteran Exemption to the Gloucester County Tax Assessor, which has been accepted; and

WHEREAS, the Gloucester County Tax Assessor has approved for the cancellation of taxes effective MARCH 1, 2024 on Block 91.01 Lot 16 A.K.A. 16 DUBOIS AVE; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation and refunding of the 1ST quarter 2024 taxes in the amount of \$2252.86-, and cancelation of 2ND quarter 2024 taxes on block 91.01 lot 16 in the amount of \$2252.86.

GIFFIN, ARTHUR W AND HELEN L
16 DUBOIS AVE
WOODBURY, NJ 08096

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

ADOPTED at the regular meeting of the Mayor and City Council of the City of

Woodbury held on May 22, 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				
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Council President Fleming				
Mayor Miller				

CERTIFICATION

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Cassidy L. Swanson,
City Clerk

6. **RESOLUTION NO. 24-113 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE CONSUMPTION LICENSE NO. 0822-33-001-006 HELD BY COLONIAL WOODBURY LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2024 THROUGH JUNE 30, 2025**

RESOLUTION NO. 24-113

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE RENEWAL OF PLENARY RETAIL ALCOHOLIC BEVERAGE
CONSUMPTION LICENSE NO. 0822-33-001-006 HELD BY COLONIAL
WOODBURY LLC FOR THE LICENSING PERIOD COMMENCING JULY 1, 2024
THROUGH JUNE 30, 2025**

WHEREAS, COLONIAL WOODBURY LLC is the current holder of a Plenary Retail Alcoholic Beverage Consumption License No. 0822-33-001-006; and

WHEREAS, the license holder has completed the New Jersey state Alcoholic Beverage License Renewal Application; and

WHEREAS, the license holder has completed all of the necessary applications and has received a 2024 Tax Clearance Certification; and

WEHREAS, such application is in compliance with the procedures set forth in Title 33 of the revised statutes of New Jersey; and

WHEREAS, said licenses are to be issued for the year commencing July 1, 2024 and ending June 30, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the City Clerk is hereby authorized to and directed to issue the licenses referenced above.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director of ABC, 140 East Front Street, CN-087, Trenton, NJ.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 22, 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 May 22, 2024 at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

7. **RESOLUTION NO. 24-114 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR PURCHASE OF REAL PROPERTY 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 RELATED TO THE PROPERTY.**

RESOLUTION NO. 24-114

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT FOR PURCHASE OF REAL PROPERTY 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 RELATED TO THE PROPERTY.

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

WHEREASA, 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 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, by Resolution NO. 24-100, adopted April 10, 2024 Council designated Woodbury Redevelopment Holdings, LLC Redeveloper of the Property, and Council authorized the execution of a Redevelopment Agreement with Redeveloper; and

WHEREAS, by Ordinance No. 2411-24 adopted April 30, 2024, Council adopted an Ordinance authorizing the sale of the City-owned Property to Redeveloper, and authorized the execution of a Contract for the Sale of Real Property attached thereto; and

WHEREAS, there have been minor changes to the form of contract that do not modify the material terms of the contract and Council desires to authorize the execution of the contract as modified and attached hereto.

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 Mayor, Clerk, Business Administrator and other City Representatives authorized to execute all documents necessary for the sale of the Property to Redeveloper, including the Contract for the Purchase of Real Property attached hereto, as may be modified and approved by the City Redevelopment Counsel and Solicitor

Section Two: Any and all Resolutions inconsistent with the terms of this Resolution are hereby repealed to the extent of any such inconsistencies.

Section Three: In the event that any clause, section, paragraph or sentence of this Resolution is deemed to be invalid or unenforceable for any reason, then the City Council hereby declares its intent that the balance of the Resolution 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 Resolution.

Section Four: This Resolution shall take effect immediately

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 22, 2024.

CITY OF WOODBURY

By:

JR.,

WILLIAM H. FLEMING
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 May 22, 2024 at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

8. **RESOLUTION NO. 24-115 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 20-PD-EQUITABLE-091720**

RESOLUTION NO. 24-115

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO RESTATE AND ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 20-PD-EQUITABLE-091720

WHEREAS, the City of Woodbury (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective May 2, 2008 for the purpose of making available to eligible

employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the “Code”); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Woodbury, County of Gloucester, State of New Jersey, does hereby adopt the attached Restatement to the Deferred Compensation Plan Document from 66-PD-Equitable-053107 to the revised Plan 20-PDEQUITABLE-091720.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on May 22, 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				
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Council President Fleming				
Mayor Miller				

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Cassidy L. Swanson,
City Clerk

9. **RESOLUTION NO. 24-116 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AWARDED A CONTRACT TO GEMINI GENERAL CONTRACTING FOR THE FY2024 WATER MAIN IMPROVEMENTS PROJECT – SMALLWOOD PLACE AND NEW STREET**

WHEREAS, the City Clerk and Engineer received bids on May 15, 2024 for the FY2024 Water Main Improvements Project, as set forth below:

Contractor	Total Amount
Gemini General Contracting	\$150,725.80
Perna Finnigan, Inc.	\$157,575.03
Landberg Construction LLC	\$164,877.05
Riverfront Recycling & Aggregate, LLC	\$181,559.40
South State, Inc.	\$211,121.70
Mathis Construction Co., Inc.	\$211,767.50
Earle Asphalt Co.	\$228,413.13
CTX Infrastructure	\$232,175.00
R. E. Pierson Construction Co., Inc.	\$239,776.25

WHEREAS, the City Engineer has reviewed the bids received on May 15, 2024, and by correspondence dated May 16, 2024, has recommended award of the Contract to Gemini General Contracting for the total bid amount of \$150,725.80; 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 A; Account No. C-10-24-404-010.

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

1. The contract is hereby awarded to Gemini General Contracting for the FY2024 Water Main Improvements Project in the total bid amount of \$150,725.80.
2. That 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 regular meeting of the Mayor and City Council of the City of Woodbury on May 22, 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 May 22, 2024 at City Hal, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

END CONSENT AGENDA

1. **RESOLUTION NO. 24-117 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY INTRODUCING THE 2024 ANNUAL BUDGET OF THE CITY OF WOODBURY**
First Reading

- I. **Approval of the Bill and Voucher List**
- J. **Reports**
- K. **Unfinished Business**
- L. **New Business**
- M. **Open to the Public**
- N. **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.