



City of Woodbury
City Council Meeting Agenda
December 11, 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. Open to the Public for Agenda Items Only

E. Ordinances

1. **ORDINANCE NO. 2421-24** - AN ORDINANCE OF THE CITY OF WOODBURY AMENDING CHAPTER 156 "SEWERS" AND CHAPTER 197 "WATER" OF THE CODE OF THE CITY OF WOODBURY

Second Reading

2. **ORDINANCE NO. 2422-24** - AN ORDINANCE TO AMEND FEES LISTED IN CHAPTERS 59(ANIMALS), 71(COMMERCIAL BUILDING STANDARDS), 73(CONSTRUCTION CODES, UNIFORM), 84(FEES ESTABLISHED), 106(INSPECTION OF DWELLING UNITS) AND 150(FEES) OF THE CODE BOOK OF THE CITY OF WOODBURY

Second Reading

CONSENT AGENDA

1. **RESOLUTION NO. 24-186** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE RECREATION & OPEN SPACE INVENTORY (ROSI) CERTIFICATION FOR THE GREEN ACRES GRANT PROJECTS: #0822-23-002 FRANCES AVENUE PARK IMPROVEMENTS & #0822-17-048 STEWART LAKE PARK IMPROVEMENTS AND WITH REMOVAL OF MAP KEY #54
2. **RESOLUTION NO. 24-187** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO REIMBURSE WATER OVERPAYMENT, ACCOUNT #16560-0 315 PARK AVE LAYTON, ROBERT E. JR. & CINDY J.
3. **RESOLUTION NO. 24-188** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING AND REFUNDING TAXES FOR GRAY, RUSSELL & KATHERINE 100% DISABLED VETERAN, BLOCK 13.01 LOT 13, A.K.A. 63 N GIRARD AVE
4. **RESOLUTION NO. 24-189** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CANCELLING AND REFUNDING TAXES LANGNER, LARRY J. & ALICE JEANNE 100% DISABLED VETERAN, BLOCK 138.02 LOT 7 A.K.A. 438 MORGAN AVE
5. **RESOLUTION NO. 24-190** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CANCELATION OF BALANCES AND CREDITS UNDER TEN

DOLLARS (\$10.00) ON 2024 WATER/SEWER AND TAX ACCOUNTS IN THE CITY OF WOODBURY

6. **RESOLUTION NO. 24-191** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING RELEASE OF THE PERFORMANCE BOND AND ACCEPTING THE MAINTENANCE BOND OF PAVING PLUS, LLC FOR THE FY2022 NJDOT LOCAL AID PROJECT – RESURFACING OF WEST CENTRE STREET FROM SOUTH JACKSON STREET TO SOUTH BROAD STREET
7. **RESOLUTION NO. 24-192** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CITY ENGINEER TO ISSUE THE NOTICE TO BIDDERS REGARDING THE FY2023 CDBG ROAD RESURFACING AND SAFETY IMPROVEMENTS PROJECT FOR NAOMI AVENUE & MANOR AVENUE
8. **RESOLUTION NO. 24-193** - RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF WOODBURY ESTABLISHING A 5-YEAR MORATORIUM ON THE ISSUANCE OF ROAD OPENING PERMITS FOR THE PORTIONS OF THE ROADS RESURFACED AS PART OF THE FY2023 LOCAL ROAD MILLING & OVERLAY PROJECT FROM MAY 24, 2024 THROUGH MAY 23, 2029
9. **RESOLUTION NO. 24-194** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY CERTIFICATION OF THE ANNUAL AUDIT
10. **RESOLUTION NO. 24-195** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2023 AUDIT
11. **RESOLUTION NO. 24-196** - 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)
12. **RESOLUTION NO. 24-197** - 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 2024
13. **RESOLUTION NO. 24-198** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE PURCHASE OF A TRASH CARTS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING CONTRACT
14. **RESOLUTION NO. 24-199** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING CHANGE ORDER NO. 1 FOR THE FY2017 GREEN ACRES STEWART LAKE PARK PLAYGROUND & PAVILION PLAZA – PHASE 2 INSTALLATION
15. **RESOLUTION NO. 24-200** - RESOLUTION OF THE CITY OF WOODBURY IMPOSING LIEN(S) FOR PROPERTY MAINTENANCE PURSUANT TO MUNICIPALITY CODE §162-4
16. **RESOLUTION NO. 24-201** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING PARTICIPATION IN THE COUNTY OF GLOUCESTER CAPITAL TRANSIT INVESTMENTS PLAN FOR THE PURCHASE OF A NEW BUS
17. **RESOLUTION NO. 24-202** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING THE SUBMISSION OF GRANT APPLICATION AND EXECUTION

OF GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR
THE FY2024 STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP)

END CONSENT AGENDA

H. Approval of the Bill and Voucher List

I. Reports

J. Unfinished Business

K. New Business

L. Open to the Public

M. Resolutions

1. **RESOLUTION NO. 24-203** - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO EMPLOYMENT RELATIONSHIP AND THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY AND/OR INVESTMENT OF PUBLIC FUNDS

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.

ORDINANCE #2421-24

**AN ORDINANCE OF THE CITY OF WOODBURY AMENDING
CHAPTER 156 "SEWERS" AND CHAPTER 197 "WATER"
OF THE CODE OF THE CITY OF WOODBURY**

WHEREAS, the Mayor and Council of the City of Woodbury have determined that certain amendments to Chapter 156 entitled "**Sewers**" and Chapter 197 entitled "**Water**" are necessary; and

WHEREAS, in all other respects Chapter 156 entitled "**Sewers**" and Chapter 197 entitled "**Water**" shall remain in full force and effect.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the City of Woodbury, in the County of Gloucester and State of New Jersey, and it is hereby enacted and ordained by the authority of same as follows:

1. Chapter 156-1 of the Code of the City of Woodbury, "Rents and fees prescribed" is hereby amended and shall henceforth read in its entirety as follows:

§156-1. Rents and fees prescribed.

All persons whose houses, buildings or properties are connected with or which may be connected to the sanitary sewer system of the City shall pay the rents and fees prescribed as follows:

A. Minimum annual charge:

- (1) The following charges shall be made for sewer service for each unit connected with the sewer and receiving water service, payable quarterly on January 15, April 15, July 15 and October 15 of each year.

Type of User	Minimum Annual Charge
Each single-family user	\$ 796
Structures with apartments or stores, each apartment or store	\$ 796
Service stations and garages	\$1,592
Small businesses	\$ 796
Churches	\$ 796

- (2) For other types of users, the following schedule of charges is to be used, payable quarterly on January 15, April 15, July 15 and October 15, except that services having a water meter larger than one inch shall be billed per billing period.

- a. The charge for hotels, motels, boardinghouses, private dwellings with rented rooms, public buildings, self-service laundries, car washes, restaurants, public and private schools, diners, taverns, bars, hospitals, nursing homes, bowling alleys, theaters, shopping centers, large business establishments or plants and other commercial and industrial establishments not herein specifically mentioned shall be based upon metered water consumption. Such billing shall

be based upon the unit charge of \$199.00 for each 25,000 gallons of water or fraction thereof used per quarter.

- b. The rate for industrial users shall be established by resolution of the City Council, which rate shall be based on quantity and concentration of sewage other than that of domestic sewage and cost to the City of Woodbury for particular treatment process as well as the nature of the industry.
- (3) Notwithstanding anything to the contrary in this section, the minimum service charge to be paid with respect to any type of property or business shall be \$796 per annum.

B. Special rates. In any special case not contemplated in the schedule of rates set out in this section or not clearly defined herein, the City Council is hereby authorized to establish special rates or rentals under such schedules or formulas as the City Council may deem necessary and to make, execute and deliver such contracts or agreements with such special consumers as the circumstances may require.

C. Drainage water permits. No person, firm or corporation, either owner, user or tenant of any land and premises, shall cause to be drained or allow to flow or to be deposited into any part of the sewer system storm, roof or surface water or drainage of groundwater; provided, however, that upon proper application, a special permit, entitled "drainage water permit," shall be issued for an annual fee of \$193.60.

- 2. Chapter 197-23 of the Code of the City of Woodbury, "Minimum charges for metered service" is hereby amended and shall henceforth read in its entirety as follows:

All persons whose houses, buildings or properties are connected with or may be connected to the water system of the City shall pay the rates and fees prescribed as follows:

- A. There shall be a minimum charge for all water passing through meters installed pursuant to the provisions of this chapter, which shall be based upon the following schedule, such charges to be billed quarterly.

Size of Meter (inches)	Water Allowed (gallons)	Minimum Rate
5/8	Up to 5,000	\$46.33
3/4	Up to 5,000	\$46.33
1	Up to 5,000	\$46.33

- B. In addition to the foregoing minimum charge, there shall be an additional minimum charge for each connected service furnishing water to apartments, multiple-family dwellings, stores or any dual or multiple occupancy, in the sum of \$46.33 for each such unit in excess of one. Wherever such additional minimum charge is enforced,

an additional 5,000 gallons of water will be allowed for each additional \$46.33 of minimum charge billed.

- C. Wherever there exists a sprinkler system designed to afford protection against destruction of property by fire, the following rates shall be charged quarterly:

Size of Service

(inches)	Charge
4	\$111.08
6	\$222.16

- D. The foregoing minimum rates shall be charged whenever an established service exists even though there shall be no actual consumption of water through such service.

3. Chapter 197-24 of the Code of the City of Woodbury, "Additional charges based on water consumption" is hereby amended and shall henceforth read in its entirety as follows:

- A. In addition to the minimum charges enumerated in the preceding section, for all water drawn above the minimum used there shall be charged per billing period the following rates:

Gallons per quarter	Charge per 1,000 gallons
First 10,000 of excess	\$6.17
Next 10,000 of excess	\$7.41
All additional excess	\$9.84

- B. In special cases not contemplated in this schedule of rates or not clearly defined therein, the City Council is hereby authorized to establish special rates or rentals under such schedules or formulas as the City Council may deem necessary to keep and maintain the Public Works Department on a self-liquidating basis, and to make, execute and deliver such contracts with such special consumers as the circumstances may require; provided, however, that the City Council reserves the right to amend, alter or change this section by resolution from time to time as circumstances may require.

- C. Excess usage of the Woodbury Board of Education shall be billed at the City of Woodbury's first-tier excess use rate, i.e., the rate charged for the first 10,000 gallons of excess water usage as set forth in § 197-24A.

When effective.

This Ordinance shall take effect immediately upon final passage and publication in accordance with 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 2421-24 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 **November 13, 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 2421-24 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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

ORDINANCE NO. 2422-24

AN ORDINANCE OF THE CITY OF WOODBURY AMENDING FEES LISTED IN CHAPTER 59 (ANIMALS), CHAPTER 71 (COMMERCIAL BUILDING STANDARDS), CHAPTER 73 (CONSTRUCTION CODES, UNIFORM), CHAPTER 84 (FEES), CHAPTER 106 (HOUSING STANDARDS), CHAPTER 150 (RENTAL HOUSING), CHAPTER 202 (ZONING) AND CHAPTER 211 (ANIMALS) OF THE CODE BOOK OF THE CITY OF WOODBURY

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the City of Woodbury, in the County of Gloucester and State of New Jersey, that Chapter 59 (Animals), Chapter 71 (Commercial Building Standards), Chapter 73 (Construction Codes, Uniform), Chapter 84 (Fees), Chapter 106 (Housing Standards), Chapter 150 (Rental Housing), Chapter 202 (Zoning) and Chapter 211 (Animals) are hereby amended to read as follows:

Section 1. Chapter 59, Animals, Section 2, License required, is hereby amended to read as follows:

Every person who shall own, possess, keep or harbor any cat of licensing age or any dog within the limits of the City shall obtain an annual license for the same and shall have the same registered and numbered with the City Clerk/Administrator and for each such license shall pay a fee per Chapter 84-1, together with a sum now or hereafter required by the State of New Jersey to be charged for the same, which such shall be in addition to the fee per Chapter 84-1, and all such licensing and registration fees shall be paid and collected as provided in this chapter.

Section 2. Chapter 59, Animals, Section 8, License required for pet shops; fee, be and is hereby repealed.

Section 3. Chapter 71, Commercial Building Standards, Section 1, Inspection and approval of occupancy form required; exceptions, subsection C is hereby amended to read as follows:

C. The owner making application for an approval of occupancy form or a certificate of transfer of title/change of tenancy under this section shall be charged a fee per Chapter 84-1 for the initial inspection of a premises containing one commercial unit and a fee per Chapter 84-1 for the initial inspection of each additional unit. A purchaser or tenant shall be charged an additional fee per Chapter 84-1 for each re-inspection and/or extension of time for completion of renovations of commercial premises containing one unit and a fee per Chapter 84-1 for each inspection of each additional commercial unit.

Section 4. Chapter 84, Fees, Section 1, Fees established, is hereby amended by adding the following additional fee sections:

1. Dogs and other animals (Chapter 59).

- A. Dog/Cat license fees.
 - (1) With proof of neutering: \$10.00
 - (2) Without proof of neutering: \$13.00
- B. Animals (Chapter 211).
 - (1) Annual fee: \$25.00
- 2. Commercial Building Standards/Chapter 71).
 - A. Occupancy form or a certificate of transfer of title/change of tenancy (initial inspection containing one commercial unit): \$200.00.
 - B. Inspection of each additional commercial unit: \$125.00.
 - C. Each re-inspection and/or extension of time for one commercial unit: \$125.00.
- 3. Inspection of Dwelling Units and Certificate of Occupancy (Chapter 106).
 - A. Sales Certificate of Occupancy Inspection: \$125.00.
 - B. Sales Certificate of Occupancy Re-inspection: \$50.00.
- 4. Rental Housing (Chapter 150).
 - A. Registration fee: \$100.00.
 - B. Re-inspection fee: \$50.00.
 - C. Late fee: \$50.00.
- 5. Housing Standards (Chapter 106).
 - A. Initial C.O. inspection fee per unit: \$125.00.
 - B. Re-inspection fee per unit: \$50.00.
- 6. Zoning.
 - A. Zoning Verification Application: \$25.00.
 - B. Zoning Permit (Residential) – Shed / Accessory Building: 50.00.
 - C. Zoning Permit (Residential) – Fence Residential: \$50.00.
 - D. Zoning Permit (Residential) – Fence Commercial: \$50.00.
 - E. Zoning Permit (Residential) – Solar Panel Install: 50.00.
 - F. Zoning Permit (Residential) – Swimming Pool: \$50.00.
 - G. Zoning Permit (Residential) – Driveway: \$50.00.
 - H. Zoning Permit (Residential) – Addition / Deck: \$50.00.
 - I. Zoning Permit (Residential) – New Home / Building: \$50.00.
 - J. Zoning Permit (Residential) – Sign: \$50.00.

Section 5. Chapter 84, Fees, Section 1, Fees established, subsection B, Vital Statistics Office is hereby repealed and the following is hereby adopted.

B. Vital Statistics Office:

- 1. Marriage license: \$28.00
- 2. Civil union license: \$28.00
- 3. Certified copies:
 - a. Birth certificates (first copy): \$28.00
 - b. Death certificates (first copy): \$28.00
 - c. Domestic partnership (first copy): \$28.00

- d. Marriage certificate (first copy): \$28.00
- e. Additional copies at time of application: \$5.00
- f. Homeless and veterans: first copy free.

Section 6. Chapter 106, Housing Standards, Article 1, In General, Section 7, Inspection of dwelling units and certificate of occupancy, subsection F is hereby amended to read as follows:

F. The owner, operator and/or registered agent shall be charged a fee per Chapter 84-1 per unit for the initial C.O. inspection. If an additional re-inspection is required, an additional fee per Chapter 84-1 must be paid.

Section 7. Chapter 150, Rental Housing, Section 3, Fees, is hereby amended to read as follows:

- A. Registration fee. The annual registration fee for each rental unit shall be per Chapter 84-1, due no later than July 31 of each year but prior to a change of tenant. The annual registration fee shall include one inspection and one re-inspection at no additional fee.
- B. Reinspection fee. The fee for any re-inspection (second and subsequent) shall be per Chapter 84-1.
- C. Change of occupancy inspection. No fee for any additional change of occupancy inspection during the rental year (January 1 to December 31).
- D. Late fee. Failure to submit a completed rental application to the Department by the due date or prior to any change of occupancy will be subject to a late fee per Chapter 84-1.

Section 8. Chapter 202, Zoning, Article XVI, Administration, Section 94, Fees, is hereby amended to read as follows:

Fees for permits shall be paid per Chapter 84-1, and all such fees shall be paid into the City treasury. Each applicant for an appeal, conditional use or variance shall, at the time of making application, pay a fee per Chapter 84-1 for the cost of advertising and mailing notices as required by this chapter, the Municipal Land Use Law, the rules of the Board of Adjustment and the rules of the Planning Board.

Section 9. Chapter 211, Animals, Article III, Backyard Chicken Hens, Section 12, License required; fee; expiration; class, subsection B is hereby amended to read as follows:

- B. A license fee per Chapter 84-1 shall be paid for each license issued pursuant to this article.

Section 10. Repealer

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

Section 11. 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

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 2422-24 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 **November 13, 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 2422-24 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 **December 11, 2024**, at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-186

**RESOLUTION OF THE CITY COUNCIL OF THE CITY WOODBURY
AUTHORIZING THE RECREATION & OPEN SPACE INVENTORY (ROSI)
CERTIFICATION FOR THE GREEN ACRES GRANT PROJECTS:
#0822-23-002 FRANCES AVENUE PARK IMPROVEMENTS &
#0822-17-048 STEWART LAKE PARK IMPROVEMENTS
AND WITH REMOVAL OF MAP KEY #54**

WHEREAS, the City of Woodbury applied for Green Acres Grant funding under the Park Development in Urban Aid municipal category on February 16, 2023; and

WHEREAS, the City of Woodbury was awarded said grant in July 2023 for the amount of \$597,200 for Project #0822-23-002; and

WHEREAS, as part of the grant process, the City must update its Recreation & Open Space Inventory (ROSI) as per the Green Acres format; and

WHEREAS, the Recreation & Open Space Inventory (ROSI) was revised in November 2024 to remove Map Key #54, being Veteran's Park, based upon a "bona fide error" by having been previously included on the ROSI; and

WHEREAS, the City's ROSI must be signed and certified by the Mayor of the City of Woodbury and by the Chairman of the City's Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Woodbury, that the Mayor and the Planning Board Chairman have the authority to sign the Certification Page indicating that the attached ROSI is a complete and accurate listing of lands held by the local government unit for recreation and conservation purposes at the time of receipt of Green Acres funding.

BE IT FURTHER RESOLVED by the Governing Body of the City of Woodbury that the Mayor is hereby authorized to sign the Declaration of Encumbrance, with the attached ROSI and Certification Page, for submission to the County Clerk or Registrar for recording.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on December 11, 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-187

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
TO REIMBURSE WATER OVERPAYMENT, ACCOUNT #16560-0 315 PARK AVE
LAYTON, ROBERT E. JR. & CINDY J.**

WHEREAS, LAYTON, ROBERT E. JR & CINDY J. made an overpayment in the amount of \$227.15- for account #16560-0 315 PARK AVE and the property owner has requested a refund; and

WHEREAS, LAYTON, ROBERT E. JR & CINDY J. asked to have such overpayment refunded.

**LAYTON, ROBERT E. JR & CINDY J.
724 MAIN ST
SEWELL, NJ 08080**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Woodbury, that the Tax & Utility Collector is hereby authorized to reimburse the overpayment as stated.

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 Hartwell				
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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-188

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELLING AND REFUNDING TAXES FOR GRAY, RUSSELL & KATHERINE
100% DISABLED VETERAN, BLOCK 13.01 LOT 13, A.K.A. 63 N GIRARD AVE**

WHEREAS, GRAY,RUSSELL & KATHERINE , the owner of block 13.01 lot 13 A.K.A. 63 N GIRARD 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 October 7, 2024 on Block 13.01 Lot 13 A.K.A. 63 N GIRARD AVE; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation and refund of the 4th quarter 2024 taxes in the amount of \$2386.15.

GRAY, RUSSELL & KATHERINE
63 N GIRARD 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 taxes as stated

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-189

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CANCELLING AND REFUNDING TAXES LANGNER, LARRY J. & ALICE JEANNE
100% DISABLED VETERAN, BLOCK 138.02 LOT 7 A.K.A. 438 MORGAN AVE**

WHEREAS, LANGER, LARRY J. & ALICE JEANNE , the owner of block 138.02 lot 7 A.K.A. 438 MORGAN 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 October 7, 2024 on Block 138.02 Lot 7 A.K.A. 438 MORGAN AVE; and

WHEREAS, the Woodbury City Tax Collector has approved the cancellation and refund of the 4th quarter 2024 taxes in the amount of \$1858.28.

LANGER, LARRY J & ALICE JEANNE

438 MORGAN 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 taxes as stated

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-190

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CANCELATION OF BALANCES AND CREDITS UNDER TEN
DOLLARS (\$10.00) ON 2024 WATER/SEWER AND TAX ACCOUNTS IN THE CITY
OF WOODBURY**

WHEREAS, The Tax & Utility Collector of the City of Woodbury has certified to the City Council that the properties named in Exhibit A have balances of ten dollars (\$10.00) and under; and

WHEREAS, The Tax & Utility Collector of the City of Woodbury has certified to the City Council that the unpaid water/sewer and tax balances for 2023 be canceled on the books of said Tax & Utility Collector; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Woodbury, the balances under ten dollars (\$10.00) are canceled from the water/sewer and tax accounts.

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-191

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING RELEASE OF THE PERFORMANCE BOND AND ACCEPTING
THE MAINTENANCE BOND OF
PAVING PLUS, LLC FOR THE FY2022 NJDOT LOCAL AID PROJECT –
RESURFACING OF WEST CENTRE STREET
FROM SOUTH JACKSON STREET TO SOUTH BROAD STREET**

WHEREAS, Paving Plus, LLC posted a Performance Guaranty, being Hudson Insurance Company Bond No. ASA1697-356-0224 dated March 27, 2024, for the project known as the FY2022 NJDOT Local Aid Project – Resurfacing of West Centre Street from South Jackson Street to South Broad Street (the Project); and

WHEREAS, Bryson & Yates, City Engineer on the Project, by correspondence dated December 4, 2024, recommends release of the Performance Guaranty contingent upon the posting of a Maintenance Guaranty in a form acceptable to the City Solicitor to be held for a period of two (2) years; and

WHEREAS, Paving Plus, LLC posted a Maintenance Bond, being Hudson Insurance Company Bond No. ASA1697-356-0224MB in the amount of \$26,752.74 for a period of two (2) years, commencing on October 23, 2024; and

WHEREAS, Bryson & Yates, City Engineer on the Project, and Timothy D. Scaffidi, City Solicitor, recommend acceptance of the Maintenance Bond for the project; and

WHEREAS, Bryson & Yates, City Engineer on the Project, recommends release of the retainer held by the City of Woodbury in the amount of \$3,567.03 to Paving Plus, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury, County of Gloucester and State of New Jersey on this 11th day of December, 2024, that:

1. The Performance Bond, being Hudson Insurance Company Bond No. ASA1697-356-0224 posted by Paving Plus, LLC for the project known as the FY2022 NJDOT Local Aid Project – Resurfacing of West Centre Street from South Jackson Street to South Broad Street is hereby released; and
2. The Maintenance Bond being Hudson Insurance Company Bond No. ASA1697-356-0224MB posted by Paving Plus, LLC for the project known as the FY2022 NJDOT Local Aid Project – Resurfacing of West Centre Street from South Jackson Street to South Broad Street in the amount of \$26,752.74 is hereby accepted; and
3. The Retainer held by the City of Woodbury in the amount of \$3,567.03, is hereby released to Paving Plus, LLC.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on December 11, 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				
Councilman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Kyle 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-192

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CITY ENGINEER TO ISSUE THE
NOTICE TO BIDDERS REGARDING THE
FY2023 CDBG ROAD RESURFACING AND SAFETY IMPROVEMENTS
PROJECT FOR NAOMI AVENUE & MANOR AVENUE**

WHEREAS, Bryson & Yates, LLC, Engineers for the City of Woodbury, has completed the Plans, Specifications and accompanying bid documents for the “FY 2023 CDBG Road Resurfacing & Safety Improvements” (the “Project”) for the milling and paving of Naomi Avenue and Manor Avenue; and

WHEREAS, the City Engineer recommends advertising the Notice to Bidders on or about December 18, 2024 and proceeding with a bid opening date of January 15, 2025; 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. 2388-23 allocates the sum of \$220,000 for the Resurfacing of Naomi & Manor Avenues for FY2023.

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 FY2023 CDBG Road Resurfacing and Safety Improvements project.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held December 11, 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-193

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF
WOODBURY ESTABLISHING A 5-YEAR MORATORIUM ON THE
ISSUANCE OF ROAD OPENING PERMITS FOR THE PORTIONS OF THE
ROADS RESURFACED AS PART OF THE
FY2023 LOCAL ROAD MILLING & OVERLAY PROJECT
FROM MAY 24, 2024 THROUGH MAY 23, 2029**

WHEREAS, there existed a need by the City of Woodbury to mill and overlay portions of certain Local Roads as part of the 5-Year Road Resurfacing Program commencing in 2019; and

WHEREAS, the “FY2023 Local Road Resurfacing Project” consisted of Laurel Street (Cooper St. to Hunter St.), Maple Street (Cooper St. to Hunter St.), Holroyd Place, and a portion of South Girard Street; and

WHEREAS, the City of Woodbury performed this project through a Bond Ordinance and by advertising for bids pursuant to the provisions of the New Jersey Local Public Contracts Law *N.J.S.A. 40A:11 et seq.*; and

WHEREAS, the project was awarded to Arawak Paving Co., Inc. of Hammonton, NJ on October 2, 2023; and

WHEREAS the City of Woodbury has accepted the final completion of the Contract for the road improvement project known as “FY2023 Local Road Resurfacing Project” on May 24, 2024; and

WHEREAS, the City of Woodbury has made final payment to the Contractor, Arawak Paving Co., Inc. for the aforementioned project on October 23, 2024; and

WHEREAS, the City of Woodbury has paid to Arawak Paving Co., Inc. the retainer previously held from the submitted invoices and payments on November 13, 2024, and Arawak Paving Co., Inc. has therefore submitted and the City has accepted a Maintenance Bond for the aforementioned project in the amount of \$37,254.97 for a period of two (2) years from the date of project completion on May 24, 2024; and

WHEREAS, the Code of the City of Woodbury, “Chapter 167 – STREETS AND SIDEWALKS” provides for road opening permits under the conditions as

stated in “Article III – Openings and Excavations § 167-9 Application for and issuance of permit; filing fee and deposit.”; and

WHEREAS, § 167-9 Paragraph B. states that no road opening permits shall be granted by the City for any opening or excavation on a street that has been covered with a hard surface, such as concrete or asphalt with a thickness of 2 inches or more, for a period of five (5) years from the date of completion of construction of such hard surface, except that a permit may be issued upon majority vote of City Council to grant such permit based on the conditions and reasons stated in sub-paragraphs (1), (2) or (3) of §167-9 Paragraph B.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City of Woodbury has placed a moratorium from any road opening, excavations or disturbance otherwise, and from the issuance of permits thereto, on the area of new pavement constructed as part of the project known as “FY2023 Local Road Resurfacing Project” as described above, for a period of 5 years beginning on the date of final completion, May 24, 2024 and terminating on May 23, 2029, subject to the respective conditions as stated in the latest version of “Chapter 167 – STREETS AND SIDEWALKS” of the Code of the City of Woodbury.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held December 11, 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				
Councilman Harwell				
Councilman Johnson				
Councilwoman Miller				
Councilperson Miller				
Council President Fleming				
Mayor Kyle 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-194

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Clerk of the City Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Schedule of Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Woodbury, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF GLOUCESTER

We, members of the governing body of the *City of Woodbury*, in the County of *Gloucester*, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the *Mayor and Council* of the *City of Woodbury* in the County of *Gloucester*;
2. In the performance of our duties, and pursuant to *N.J.A.C. 5:30-6.5*, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to *N.J.S.A. 40A:5-6* for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Schedule of Findings and Recommendations".

(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____
(L.S.) _____	(L.S.) _____

Clerk

Sworn to and subscribed before me this
_____ day of _____, 20____

Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Commissioners as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION NO. 24-195

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING
SUBMISSION OF CORRECTIVE ACTION PLAN FOR 2023 AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk, pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated in Resolution No. 24-195 adopted December 11, 2024, and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, the Chief Financial Officer has prepared the attached Corrective Action Plan for the 2023 Annual Audit, responding to the Schedule of Findings and Recommendations.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Woodbury, that the attached Corrective Action Plan for the 2023 Audit is hereby approved for submission to the Division of Local Government Services, New Jersey Department of Community Affairs.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

CITY OF WOODBURY 2023 AUDIT REPORT

CORRECTIVE ACTION PLAN

General Requirements:

In general, a Corrective Action Plan (CAP) includes the following items or actions, as required by the NJ Department of Community Affairs, Division of Local Government Services:

- Resolution by the governing body, acknowledging review of audit findings
- The CAP must address each audit finding
- Provide the name(s) of contact person(s) for corrective action
- State the anticipated completion time
- If the auditee does not agree with the finding, or believes no corrective action is required, the plan shall include an explanation and specific reasons for disagreement
- For Prior Year Audit Findings Schedule:
 - State if the condition is partially corrected. What was the planned action?
Has partial action been taken?
- Review the CAP with the independent auditor

Prepared by: _____
Dated: November 26, 2024

Audit filed on November 7, 2024
Audit Resolution at December 11, 2024 Council Meeting
Corrective Action Plan at December 11, 2024 Council Meeting

**CITY OF WOODBURY
2023 AUDIT REPORT**

CORRECTIVE ACTION PLAN

SCHEDULE OF FINDINGS AND RECOMMENDATIONS

None for 2023.

Summary of Prior Year Audit Findings

Finding No. 2022-001:

CONDITION:

The City did not maintain a fully operational and balanced general ledger accounting system that was reconciled to all internal departmental reports as required by N.J.A.C. 5:30-5.7.

CURRENT STATUS:

This condition has been resolved.

Finding No. 2022-002:

CONDITION:

Various subsidiary records to support the balances recorded in the financial statements and notes to the financial statements were not prepared on a timely basis.

CURRENT STATUS:

This condition has been resolved.

RESOLUTION NO. 24-196

**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 Division of Highway Traffic Safety, not included in the adopted 2024 budget; and wishes to amend its 2024 budget to include this amount as revenue, and

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 2024 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:

2024 Year End Holiday Drive Sober or Get Pulled Over \$ 4,200.00

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”:

2024 Year End Holiday Drive Sober or Get Pulled Over \$ 4,200.00

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 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-197

**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 2024**

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	\$ 4,000.00	-
20-100-299	Administration - Other Expenses	\$ 13,000.00	-
20-115-299	Economic Development - Other Expenses	\$ 10,000.00	-
20-120-101	Municipal Clerk - Salaries and Wages	\$ 7,700.00	-
20-122-299	Elections - Other Expenses	\$ 2,000.00	-
20-130-101	Financial Admin - Salaries and Wages	\$ 5,000.00	-
20-130-299	Financial Administration - Other Expenses	\$ 10,122.75	-
20-155-227	Legal Services - Other Expenses	\$ 30,000.00	-
20-165-228	Engineering - Other Expenses	\$ 20,000.00	-
20-170-299	Joint Municipal Court - Inside CAP	\$ 12,600.00	-
21-180-299	Planning & Zoning Board - Other Expenses	\$ 5,000.00	-
22-196-101	Housing Inspection - Salaries and Wages	\$ 5,000.00	-
25-265-101	Fire - Salaries and Wages	\$ 30,000.00	-
26-290-101	Road Repair & Maintenance - Salaries and Wages	\$ 60,000.00	-
26-307-298	Recycling - Other Expenses	\$ 20,000.00	-
30-420-299	Celebration of Public Event - Other Expenses	\$ 6,000.00	-
30-421-101	Senior Citizen Transportation - Salaries and Wages	\$ 8,000.00	-
31-460-274	Gasoline - Other Expenses	\$ 6,000.00	-
20-120-299	Municipal Clerk - Other Expenses		\$ 700.00
20-145-299	Collection of Taxes - Other Expenses		\$ 4,500.00

23-220-290	Insurance - Employee Group Health		\$136,000.00
23-221-290	Insurance - Health Benefits Waiver		\$ 4,000.00
25-240-111	Police - Salaries and Wages		\$ 51,000.00
25-240-600	Vehicle Purchase - Other Expenses		\$ 9,000.00
25-295-250	Property Maintenance - Other Expenses		\$ 11,000.00
26-315-301	Vehicle Maintenance - Other Expenses		\$ 9,000.00
31-440-276	Telephone - Other Expenses		\$ 6,000.00
36-471-102	Defined Contribution Retirement Program		\$ 2,700.00
36-472-100	Social Security - Other Expenses		\$ 19,000.00
45-940-100	Green Trust Loan Repayments - Principal and Interest		\$ 1,522.75
TOTAL		\$ 254,422.75	\$254,422.75

WATER AND SEWER UTILITY FUND

		<u>FROM</u>	<u>TO</u>
55-503-278	Payments to Gloucester County Utilities Authority	\$ 103,000.00	
55-501-101	Operating - Salaries and Wages	\$ 29,000.00	
55-512-100	Capital Outlay - Other Expenses	\$ 50,000.00	
55-502-299	Operating - Other Expenses		\$182,000.00
TOTAL		\$ 182,000.00	\$182,000.00

2. This resolution shall take effect immediately.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-198

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING THE PURCHASE OF A TRASH CARTS
THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE
PURCHASING CONTRACT**

WHEREAS, pursuant to Resolution No. 17-158, the City of Woodbury is a member of the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing System; and

WHEREAS, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the City to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized Houston-Galveston Area Council ("H-GAC") cooperative purchasing system, located in Houston, Texas, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from H-GAC vendors and purchases through H-GAC comply with the Local Public Contract Law Requirements; and

WHEREAS, the City of Woodbury wishes to purchase the following items through the H-GAC vendor, IPL North America, Inc./Macro Plastics:

95 gallon carts for Trash, Recycling, and Yard Waste – approximately 12,000 total carts, 4,000 each, plus freight cost; Product Code: RC21E24 – 95-gallon Omni Cart with 10" Plastic Snap on wheels.

WHEREAS, the CFO has certified the availability of funds for such purchases, under Bond Ordinance 2415-24, budget account C-04-24-415-020 in the amount of \$725,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Woodbury, the Mayor concurring, that the Mayor, Administrator and/or CFO are hereby authorized to execute such documents as necessary to effectuate the purchase of the above-referenced Trash Carts through H-GAC for a total purchase price not-to-exceed \$725,000.00.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-199

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING CHANGE ORDER NO. 1
FOR THE FY2017 GREEN ACRES STEWART LAKE PARK
PLAYGROUND & PAVILION PLAZA – PHASE 2 INSTALLATION**

WHEREAS, the City of Woodbury (Woodbury), with its principal place of business at 33 Delaware Street, Woodbury, New Jersey 08096, entered into a contract with Command Company, Inc. of Egg Harbor City, New Jersey for the FY2017 Green Acres Stewart Lake Park Playground & Pavilion Plaza – Phase 2 Installation, the “Project”, by Resolution #24-184 for the contract amount of \$318,218.00; and

WHEREAS, Change Order 1 is required to adjust the contract amount for the reduction of \$51,400 for the installation of the two pavilions, as this work was necessary to include in Phase 1 for the proper and safe installation of the pavilions; the elimination of the Message Board and six (6) new trees from this contract; a partial deduction in the cost for Alternate Item A3, the Entrance Arch Sign, for the elimination of the brick façade around the columns; and an increase to the contract is included for the filter fabric material placed under the playground mulch, as set forth in the attached Change Order No. 1 dated December 9, 2024; and

WHEREAS, the new contract price, including Change Order 1, is \$244,116.00, resulting in an overall decrease in the original contract price of \$74,102.00, or 23.3%; and

WHEREAS, such deductions and additions 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.

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 Change Order No. 1 to the contract with Command Company, Inc. for the FY2017 Green Acres Stewart Lake Park Playground & Pavilion Plaza – Phase 2 Installation.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on December 11, 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-200

**RESOLUTION OF THE CITY OF WOODBURY IMPOSING LIEN(S) FOR
PROPERTY MAINTENANCE PURSUANT TO MUNICIPALITY CODE §162-4**

WHEREAS, the property owner(s) on the attached exhibit failed to maintain to their properties as required by the Code of the City of Woodbury; and

WHEREAS, following written (10) days notices, the property owners failed to alleviate the maintenance issues; and

WHEREAS, the City of Woodbury, was forced to utilize City labor, equipment and supplies and performed the required maintenance on the property; and

WHEREAS, pursuant to Woodbury Municipal Code, §162-4 the City Official in charge of performing such services has certified to City Council the cost of performing such maintenance as set forth in the attached exhibit; and

WHEREAS, the City Council has examined the certificates and found same correct.

NOW, THEREFORE, BE IT RESOLVED, that the sums set forth on the attached exhibit shall forthwith be charged as liens upon the property as set forth on the attached exhibit and shall be added to and become and form part of the taxes next to be assessed and levied upon such dwellings and lands and shall bear interest at the same rates as taxes and shall be collected and enforced by the same officers and in the same manner as taxes.

ADOPTED, at a regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 **December 11, 2024** at City Hall 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

Exhibit A

CITY OF WOODURY				12/11/2024		
BOARD UP & CLEAN UP/PROPERTY LIENS					ALTERNATE	
BLOCK	LOT	ADDRESS	OWNER NAME	TOTAL	BILLED ORGINIALLY	ADDRESS AVAILABLE
114	40	82 HOPKINS	JACKSON, PIACENTA M ESTATE	956.04	12/9/2024	BOARD UP PROPERTY
97	6	18 PACKARD AVE	FRANK CAREY	1,000.00	12/9/2024	OVERGROWN WEEDS ETC

RESOLUTION NO. 24-200

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY
AUTHORIZING PARTICIPATION IN THE COUNTY OF GLOUCESTER
CAPITAL TRANSIT INVESTMENTS PLAN FOR THE PURCHASE OF A NEW
BUS**

WHEREAS, the City of Woodbury and the County of Gloucester have cooperatively purchased a passenger bus under the Capital Transit Investment Plan (CTIP); and

WHEREAS, the County provides approved municipalities with a 50% match toward the cost of a new bus; and

WHEREAS, the maximum County match is currently \$50,000.00 per municipality; and

WHEREAS, the City of Woodbury is interested in procuring a new bus and is capable of providing for their match requirement.

WHEREAS, the purpose of the bus is in furtherance of the City's provision of transportation services for the elderly, disabled transit-dependent residents primarily and to the general public in the City of Woodbury's established service area; and

WHEREAS, the CTIP requires the City of Woodbury and the County of Gloucester to enter into Capital Transit Investment Plan (CTIP) Bus Purchase Agreement substantially in accordance with the terms and conditions set forth in the agreement attached hereto; and

WHEREAS, the City of Woodbury's utilization of CTIP requires the utilization of the bus for the purposes set forth and in accordance with the terms

of the attached agreement; and

WHEREAS, the Mayor and Council have determined that it is the best interest of the health, safety and welfare of the residents of the City of Woodbury that the City enter into the attached Capital Transit Investment Plan (CTIP) Bus Purchase Agreement between the County of Gloucester and the City of Woodbury.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Woodbury that the Mayor and/or Administrator are hereby authorized to execute the Capital Transit Investment Plan (CTIP) Bus Purchase Agreement in the form agreement attached hereto and will provide the remaining funding for the purchase of the new bus.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk

RESOLUTION NO. 24-202

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY APPROVING
THE SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT
AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE
FY2024 STATE AND LOCAL CYBERSECURITY
GRANT PROGRAM (SLCGP)**

WHEREAS, the U.S. Department of Homeland Security and NJ Office of Homeland Security and Preparedness (NJOHSP) is offering a program known as the State and Local Cybersecurity Grant Program (SLCGP); and

WHEREAS, the SLCGP Program aims to improve cybersecurity in state and local governments; and

WHEREAS, the City of Woodbury carefully considers grant programs that assist the City in achieving projects and programs for the safety of the community; and

WHEREAS, actions taken through this Program will result in greater cybersecurity; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Woodbury, County of Gloucester, State of New Jersey, authorizes the submission of the FY2024 State and Local Cybersecurity Grant Program and execution of the grant agreement.

ADOPTED at a regular meeting of the Mayor and City Council of the City of Woodbury on December 11, 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 a meeting held on **December 11, 2024** at City Hall, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson,
City Clerk

RESOLUTION NO. 24-203

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS RELATED TO EMPLOYMENT RELATIONSHIP AND THE PURCHASE, LEASE ACQUISITION OF REAL PROPERTY AND/OR INVESTMENT OF PUBLIC FUNDS

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving matters related to attorney-client privilege to N.J.S.A. 10:4-12b; and

- (1) *Matters required by law to be confidential*: Any matter which, by express provision of Federal law, State statute, or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (3) *Matters involving individual privacy*: Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by an institution or program, including but not limited to, information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress, or condition of any individual, unless the individual concerned.
- (4) *Matters pertaining to a collective bargaining agreement*: Any matter involving a collective bargaining agreement or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds*: Any matter involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or investment of public funds, if it could adversely affect the public interest if discussion of the matters were disclosed.
- (6) *Matters of public protection*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege*: Any matter of pending or anticipated litigation or contract negotiation other than in subsection b. (4) above in which the City is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific

prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that the matter or matters be discussed at a public.

(9) *Deliberations after public hearing.* Deliberations by the Authority occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the City of Woodbury, County of Gloucester, and State of New Jersey will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. Matters relating to the employment relationship – Pursuant to N.J.S.A. 10:4-12b(8)
2. Matters relating to the purchase, lease acquisition of real property or investment of public funds - Pursuant to N.J.S.A. 10:4-12b(5)

BE IT FURTHER RESOLVED, that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ADOPTED at the regular meeting of the Mayor and City Council of the City of Woodbury held on December 11, 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 a meeting held on **December 11, 2024** at the Municipal Building, 33 Delaware Street, Woodbury, New Jersey 08096.

Cassidy L. Swanson
City Clerk