

City of Woodbury
City Council Meeting
July 12, 2023
33 Delaware Street, Woodbury, NJ 08096
6:30 p.m.

The meeting of July 12, 2023, was called to order by Council President Fleming at 6:33 pm. Council President Fleming then led the Pledge of Allegiance followed by a Moment of Reflection.

Open Public Meeting Statement

Ms. Swanson read the Open Public Meetings Act Statement. This is a special public meeting of the City Council of the City of Woodbury. Due notice of this meeting was provided to the newspaper on and public by posting and publication on July 12, 2023. Also, notice of the public meeting was provided to the newspaper and posted on the City web page for the public on July 7, 2023.

Roll Call:

Present: Councilwoman Carter, Councilman Ferraino, Councilwoman Garlic, Councilman Hagerty, Councilwoman Harwell, Councilman Johnson, Councilwoman Miller, Council President Fleming, Mayor Miller

Absent: Councilperson Miller

Others Present: City Clerk, Cassidy Swanson; Solicitor, Gary Marek; Police Chief, Tom Ryan; Engineer, Paul Breier; City Administrator, John Leech; Deputy City Administrator, Bradley Pennypacker

Resolutions

RESOLUTION NO. 23-130 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LEAD GRANT ASSISTANCE PROGRAM Councilman Hagerty presented the above-titled resolution. Ms. Swanson read the title of the Resolution. Councilman Hagerty moved to adopt Resolution No. 23-130, seconded by Councilwoman Harwell.

Council President Fleming explained that the resolution is required to submit our application for the LGAP Grant, and that Council needed to schedule this special meeting to meet the grant's deadline.

Motion approved by the following roll call vote;

Ayes	8	Councilwoman Carter, Councilman Ferraino, Councilwoman Garlic, Councilman Hagerty, Councilwoman Harwell, Councilman Johnson, Council President Fleming
Nays	0	
Abstain	0	
Absent	2	Councilwoman Miller, Councilperson Miller

Councilwoman Miller joined the meeting at 6:37 pm.

RESOLUTION NO. 23-131 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY TO EXTEND GRACE PERIOD ON THIRD QUARTER 2023(AUGUST) AS PER N.J.S.A 54:4-67 Councilman Hagerty presented the above-titled resolution. Ms. Swanson read the title of the Resolution. Councilman Hagerty moved to adopt Resolution No. 23-131, seconded by Councilman Ferraino.

Motion approved by the following roll call vote;

Ayes 8 Councilwoman Carter, Councilman Ferraino, Councilwoman Garlic,
 Councilman Hagerty, Councilwoman Harwell, Councilman Johnson,
 Councilwoman Miller, Council President Fleming

Nays 0

Abstain 0

Absent 1 Councilperson Miller

Open to the Public

Councilman Hagerty made a motion to open to the public, seconded by Councilman Ferraino. Motion approved by unanimous voice vote.

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

RESOLUTION NO. 23-132 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODBURY AUTHORIZING A CLOSED SESSION TO DISCUSS MATTERS PERTAINING TO A COLLECTIVE BARGAINING AGREEMENT AND EMPLOYMENT RELATIONSHIP Councilman Hagerty presented the above-titled resolution. Ms. Swanson read the title of the Resolution. Councilman Hagerty moved to adopt Resolution No. 23-131, seconded by Councilman Johnson.

Council President Fleming asked members of the public to exit Council Chambers as City Council would be entering Closed Session.

Closed Session began at 6:40 pm

Closed Session ended at 7:19 pm

Councilman Hagerty made a motion to re-enter the public portion of the business meeting, seconded by Councilman Ferraino.

Council President Fleming informed everyone that there will be two presentations at the July 19th City Council meeting. INSPIRA will do an approximately 30-minute presentation on their plans for the future of the INSPIRA Woodbury Campus. The 2023 Municipal Budget presentation and Public hearing will follow INPSIRA's presentation.

Councilman Hagerty added that the July 19th City Council meeting will be a long one, but a very good one. He expanded on what Council President Fleming provided on INSPIRA's presentation, that they are not showing, exactly 100% what the campus will be, but it's the vision of it and it should look very closely to what they present. Rateables are very important for

the City and they built around that idea. He and the rest of Council are very excited to see their presentation

Adjournment

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

Meeting adjourned at 7:27 pm.

Respectfully submitted,

Cassidy L. Swanson, RMC, CMR
City Clerk

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

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