BOROUGH OF WOODBINE BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270 7:30 PM

Thursday, April 4, 2024

REGULAR MEETING AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 4, 2024 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2024 and advertised in said newspapers on January 13, 2024 and January 17, 2024 respectively, posted on the bulletin board in the municipal building on January 9, 2024 and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on filed in the Office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTION

04-56-2024 AUTHORIZING THE READING OF THE 2024 BUDGET BY TITLE ONLY

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution	Description
No.	
04-57-2024	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BIDS RECEIVED ON
	THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 47 LOT 1 ON THE TAX MAP
	OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
04-58-2024	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BIDS RECEIVED ON
	THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 47 LOT 2 ON THE TAX MAP
	OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
04-59-2024	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BIDS RECEIVED ON
	THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 69 LOT 11 ON THE TAX MAP
	OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
04-60-2024	RESOLUTION AMENDING A LEASE BETWEEN THE BOROUGH OF WOODBIME AND
	THE DIRECTOR, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION, ON
	BEHALF OF THE STATE FOR THE RENTAL OF
	809 FRANKLIN STREET

ORDINANCES

FIRST READING OF ORDINANCE No. 623-2023 BY TITLE ONLY: CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

UNFINISHED BUSINESS

(1) PUBLIC HEARING OF ORDINANCE No. 619-2024: AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 619-2024: *AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS*

(2) PUBLIC HEARING OF ORDINANCE No. 620-2024: AN ORDINANCE AMENDING ORDINANCE NO. 598-2021, AS AMENDED, CHAPTER 9 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS TRANSFER TAX AND USER TAX

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 620-2024: AN ORDINANCE AMENDING ORDINANCE NO. 598-2021, AS AMENDED, CHAPTER 9 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS TRANSFER TAX AND USER TAX

(3) PUBLIC HEARING OF ORDINANCE No. 621-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009, AS AMENDED, CHAPTER 26 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED ZONING SO AS TO PERMIT AND CONTROL THE OPERATION AND LOCATION OF MEDICAL AND ADULT CANNABIS

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 621-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009, AS AMENDED, CHAPTER 26 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED ZONING SO AS TO PERMIT AND CONTROL THE OPERATION AND LOCATION OF MEDICAL AND ADULT CANNABIS

County Water Quality Management Plan

Open Space Eco-Park - Jake's Law Playground

Mobile Carrier Projects at Water Tower

- (1) Dish Network
- (2) Verizon Wireless Lease

USDA Projects

- (1) Water Project- Phase 1B
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)
 - a. Subdivision
 - b. Environmental

Adams Avenue/Franklin Streetscape Project

DeHirsch Avenue Project

- Clay Street/Madison Avenue Project
- NJDOT LTPF: Railroad Trestle Bridge Project

DOT Sumner Avenue Bikeway

- DOT Pavement Preservation Pilot Program
- Landfill Redevelopment Zone Solar Project

Lincoln and Franklin Avenue Parks-Playground Equipment Project Phase I

- Escrow Account Activity
- Asphalt Preservation DOT Roadway Survey
- Shared Service Agreement- Countywide- Heavy Duty Vehicles

Community Energy Plan

USDA Dump Truck/Snow Plow

School Travel Plan-School Crossing Zone

SOLICITOR'S REPORT

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) High Exposure- Airport Lease Agreement
- (3) Borough Property Sales- Contracts and Settlement

ENGINEER'S REPORT

NEW BUSINESS

Application for Woodbine Reunion July27-28 Financial Disclosure Forms Due April 15 Cape May County League of Municipalities Dinner April 22 5pm Reeds, Stone Harbor American Legion Golf Fundraiser – April 29 See Dave Bennett Brush Pick-up- April 1-5 Leaves must be out in last week of March for first week of April pick-up. Leaf Pick-up- April 15-19 Brush must be out 2nd week of April for third week of April pick up. Dog and cat licenses must be renewed by March 31st to avoid late fees and/or fines.

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Prettyman]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT