

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

Thursday, July 20, 2023

**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 20, 2023 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2023 and advertised in said newspapers on January 11, 2023 and January 18, 2023 respectively, posted on the bulletin board in the municipal building on January 9, 2023 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 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**

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
07-72-2023	AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2023 THROUGH JUNE 30, 2024
07-73-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
07-74-2023	RESOLUTION AUTHORIZING RELEASE OF ESCROW FUNDS POSTED BY TINA YOUNG
07-75-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF SPECIAL PROJECT ENGINEER FOR THE RAILROAD BRIDGE RENOVATIONS PROJECT

07-76-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE, NEW JERSEY RECOGNIZING THE GROWING PROBLEM OF ANTISEMITISM IN AMERICA AND ACCEPTING AND CALLING FOR THE ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE WORKING DEFINITION OF ANTISEMITISM AS AN IMPORTANT EDUCATIONAL TOOL TO ADDRESS ITS NOXIOUS PRESENCE IN AMERICAN SOCIETY.
07-77-2023	RESOLUTION REQUESTING CROSSING SIGNS ON WASHINGTON AVENUE
07-78-2023	RESOLUTION SUPPORTING CHANGES TO TYLER ROAD
07-80-2023	APPROVAL OF THE FILING OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODBINE MUNICIPAL AIRPORT TAXIWAY B EDGE LIGHT REHAB & MARKINGS- PHASE II
07-81-2023	AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RECONSTRUCTION OF CLAY STREET AND MADISON AVENUE

## **UNFINISHED BUSINESS**

County Water Quality Management Plan

Open Space Eco-Park

Mobile Carrier Projects at Water Tower

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

USDA Projects

- (1) Water Project
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)

Adams Avenue/Franklin Street Project

DeHirsch Avenue Project

Clay Street/Madison Avenue Project

NJDOT LTPF: Railroad Trestle Bridge Project

BPU Community Energy Plan

DOT Sumner Avenue Bikeway

DOT Pavement Preservation Pilot Program

Landfill Redevelopment Zone – Solar Project

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A

USDA Rural Development application for a dump truck-snow plow vehicle.

Escrow Account Activity

Tax Map Maintenance

Lincoln and Franklin Avenue Parks Project

Land Use Board recommendation to amend the sign ordinance.

DOT Grant Applications

Borough Property Sales

Trash and Recycle Contract

USEDA Recompete Grant

Tyler Road Resurfacing- Rt 47 to Rt 557.

## **NEW BUSINESS**

Woodbine ReUnity Day July 22 12pm & July 23 11am

4H Fair July 20, 21, 22

Host Community Benefits Agreement CMCMUA

Brush Collection

DEP Draft Operating Permit- Landfill

League of Municipalities Conference Nov 14-16 – Registration August 1- 31.

## **COMMITTEE REPORTS**

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Benson]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

**ENGINEER'S REPORT**

**AIRPORT ENGINEER'S REPORT**

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)
- (2) Taxiway B Rehabilitation Edge Light & Markings- Design
- (3) Transient Apron- Design
- (4) Terminal & Hangar

**SOLICITOR'S REPORT**

**PAYMENT OF BILLS**

**PUBLIC COMMENT**

**ADJOURNMENT**