

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

Thursday, May 18, 2023  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 18, 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
05-64-2023	AWARD OF CONTRACT FOR FRANKLIN STREET & ADAMS AVENUE RECONSTRUCTION & WATER SYSTEM IMPROVEMENTS
05-65-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
05-66-2023	APPROVAL TO EXECUTE A GRANT CONTRACT WITH THE COUNTY OF CAPE MAY THROUGH THE CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT INFRASTRUCTURE GRANT

**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

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project

BPU Community Energy Plan

Report- Public Meeting Regarding EV Community Energy Plan – Todd Noon

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.

Use of Lincoln Park

Borough Property Sales

Trash and Recycle Contract

## **NEW BUSINESS**

County ATV Task Force

Lead Grant Assistance Program

Tyler Road Resurfacing- Rt 47 to Rt 557- May 30 – Aug 10.

Opioid Settlement Participation

DOT Applications Due by July 1, 2023

Dennis Twp Gypsy Moth Spraying- May 8<sup>th</sup> – June 8th

Student Government Day May 30<sup>th</sup>- 10 AM -Borough Hall

Woodbine ReUnited- July 22-23

## **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**