

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

Thursday, November 2, 2023

WORK SESSION
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 2, 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 on file 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

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 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

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

Lincoln and Franklin Avenue Parks- Playground Equipment Project

Host Community Benefits Agreement CMCMUA

Best Practices Inventory

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

EPA Brownfields Grant

Change.org petition website. [Petition · Support of the Borough of Woodbine's Application for USEPA Funding for 2024 · Change.org](#)

SOLICITOR'S REPORT

- (1) PFAS Lawsuit
- (2) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (3) Airport Lease Agreement
- (4) Borough Property Sales
- (5) Hangar Lease Ordinance
- (6) Trash and Recycle Contract
- (7) Shared Services Agreement- Eco-Park

NEW BUSINESS

League of Municipalities Conference Nov 14-16

County Flu Vaccine Clinic Dates - October 15-November 17

Shared Service Agreement- Countywide- Heavy Duty Vehicles

Small Cities Grant FY 2024

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THURSDAY, NOVEMBER 2, 2023

REGULAR MEETING AGENDA

CALL TO ORDER

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ROLL CALL

APPROVAL OF MINUTES: October 19, 2023

FIRST READING OF ORDINANCE 118-2023 BY TITLE *ORDINANCE AMENDING ORDINANCE 575-2018 HANGAR LEASE PAMENTS*

RESOLUTIONS- CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
11-120-2023	AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBINE AND COUNTY OF CAPE MAY UNDER THE CAPE MAY COUNTY OPEN SPACE AND FARMLAND PRESERVATION PROGRAM FOR THE WOODBINE ECO-PARK PHASE II AND III JAKES-LAW PLAYGROUND
11-121-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
11-122-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH SPECIAL PROJECTS ENGINEER, SOLICITOR, AUDITOR, GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES, AIRPORT ENGINEER, AND SPECIAL ENVIRONMENTAL LEGAL COUNSEL
11-123-2023	RESOLUTION APPROVING A CONTRACT WITH TRIAD ASSOCIATES TO PREPARE AND PROCESS A FY2024 SMALL CITIES PUBLIC FACILITIES GRANT APPLICATION.

11-124-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE APPLYING FOR AND ACCEPTING A 75% RENEWABLE ENERGY PROJECT REMEDIAL ACTION/CLOSURE GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPOINTING AND APPOINTING AN AUTHORIZED REPRESENTATIVE
11-125-2023	RESOLUTION AMENDING RESOLUTION 10-110-2023 SALE OF LANDS AT PUBLIC AUCTION
11-126-2023	APPOINTMENT OF MEMBER TO THE BOROUGH LAND USE BOARD
11-127-2023	RESOLUTION ADOPTING REQUIRED PERSONNEL POLICIES AND PROCEDURES
11-128-2023	RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE COLLECTION, HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE BOROUGH OF WOODBINE

ENGINEER'S REPORT

SOLICITOR'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT