

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

Thursday, December 21, 2023

REGULAR MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 21, 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

APPROVAL OF MINUTES: Special Meeting November 28, 2023

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
12-146-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BID RECEIVED ON THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 64 LOT 8.02 ON THE TAX MAP OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
12-147-2023	RESOLUTION APPROVING THE APPOINTMENT OF MEMBER(S) TO THE BOROUGH LAND USE BOARD
12-148-2023	RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH OTHER COUNTY PARTICIPATING UNITS
12-149-2023	A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS

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

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

EPA Brownfields Grant

Shared Service Agreement- Countywide- Heavy Duty Vehicles

Trash and Recycle Contract

SOLICITOR'S REPORT

- (1) PFAS Lawsuit
- (2) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (3) High Exposure- Airport Lease Agreement
- (4) Borough Property Sales
- (5) Purchase of salt box unit from Vineland
- (6) Bernal v Dionysus Lawsuit-JIF

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

NEW BUSINESS

LFIF- Funding for Washington Avenue- Approx \$2M

LTPF- Funding for Roadway Pavement Assessment - Approx \$50,000

Small Cities Grant FY 2024 Application Submission- \$400,000

ENGINEER'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT