

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

Thursday, February 15, 2024

REGULAR MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 15, 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 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

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
02-42-2024	A RESOLUTION IN COMPLIANCE WITH THE NEW JERSEY CANNABIS REGULATORY COMMISSION MEMORANDUM OF DECEMBER 10, 2021 FOR VETAE PHARMS NJ LLC, NORMAN, OKLAHOMA FOR MUNICIPAL SUPPORT FOR A CLASS II CANNABIS MANUFACTURE BUSINESS
02-43-2024	RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a
02-44-2024	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBINE APPROVING THE FILING OF AN APPLICATION FOR USDA RURAL DEVELOPMENT (USDA-RD) FUNDING UNDER THE RURAL BUSINESS DEVELOPMENT GRANT PROGRAM TO CARRY OUT REQUIRED TASKS ASSOCIATED WITH DECLARING THE WOODBINE AIRPORT AND CERTAIN ADJACENT AREAS AS AN AREA IN NEED OF REHABILITATION FOR PURPOSES OF ECONOMIC REVITALIZATION
02-45-2024	A RESOLUTION IN COMPLIANCE WITH THE NEW JERSEY CANNABIS REGULATORY COMMISSION MEMORANDUM OF DECEMBER 10, 2021 FOR VETAE PHARMS NJ LLC, NORMAN, OKLAHOMA FOR MUNICIPAL SUPPORT FOR A CLASS I CANNABIS CULTIVATION BUSINESS
02-46-2024	FINAL ACCEPTANCE OF PROJECT RECONSTRUCTION OF DEHIRSCH AVENUE

UNFINISHED BUSINESS

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

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

EPA Brownfields Grant

Shared Service Agreement- Countywide- Heavy Duty Vehicles

School Travel Plan-School Crossing Zone

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) Hangar Leases
- (6) Cannabis Class V Zoning Ordinance/ Resolution

FIRST READING OF ORDINANCE 619-2024 BY TITLE AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4 , SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS

FIRST READING OF ORDINANCE 620-2024 BY TITLE 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

FIRST READING OF ORDINANCE 621-2024 BY TITLE 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

- (7) Trash and Recycle Contracts

Resolution No.	Description
02-47-2024	A RESOLUTION AWARDDING A CONTRACT TO PINELAND CONSTRUCTION, LLC SEA ISLE CITY, FOR SOLID WASTE COLLECTION SERVICES.
02-48-2024	A RESOLUTION AUTHORIZING THE EXECUTION OF A 30 DAY EXTENSION OF THE SHARED SERVICES AGREEMENT BY AND BETWEEN ATLANTIC COUNTY UTILITIES AUTHORITY AND THE BOROUGH OF WOODBINE FOR RECYCLABLE MATERIALS COLLECTION SERVICES.

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

ENGINEER’S REPORT

NEW BUSINESS

- State Police- Animal Control Responsibilities
- Financial Disclosure Forms Due 4/1-
- Cape May County League of Municipalities February 26th
- American Legion Golf Fundraiser – April 29 See Dave Bennett

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT