

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

Thursday, August 21, 2025

REGULAR MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 21, 2025 was included in a list of meeting notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2025, and advertised in said newspapers on January 22, 2025, and January 18, 2025, respectively, posted on the bulletin board in the municipal building on January 8, 2025 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

- (1) April 17, 2025
- (2) May 01, 2025

ENGINEER/PROJECT REPORTS

- (1) Adams & Franklin Streetscape Project (Water & Road)
- (2) Clay and Madison Avenue Reconstruction (Water & Road)
- (3) Sumner Avenue Bikeway
- (4) Water Treatment Plant & Water Main Extensions
- (5) Sewer Project Phase I
- (6) Stormwater Management Grant
- (7) Pavement Preservation Project (Sumner & DeHirsch)
- (8) Pavement Assessment Project
- (9) Open Space Eco-Park- Jake's Law Playground

- (10) F & S Landfill Solar Project
- (11) Railroad Bridge Renovation
- (12) Hat Company Site
- (13) Airport Area Redevelopment Plan
- (14) Brownfields Multi-Purpose Grant
- (15) NJDEP Urban Forestry Grant
- (16) Madison Avenue Reconstruction (Water & Road)
- (17) Washington Avenue Reconstruction (Water & Road)
- (18) Heilprin Avenue (Water & Road)
- (19) Sumner Avenue Water System Reconstruction
- (20) Water Meter Replacements
- (21) Storm Inlet Project
- (22) Climate Control Master Plan Update Technical Assistance
- (23) DeHirsch Ave-CR550 Streetscape Project
- (24) Longfellow Street Reconstruction
- (25) DeHirsch Avenue Bikeway Project
- (26) Public Safety & Accessibility Project
- (27) County Water Quality Management Plan
- (28) Cape May County Cross Acceptance Plan
- (29) Wastewater Management Plan
- (30) I Bank Funding Application Status
- (31) Transportation Bank Application Status
- (32) 2025 Transportation Alternative Grant Application-
- (33) Escrow Account Activity

AIRPORT ENGINEER'S REPORT

- (1) Taxiway B Rehabilitation Edge Light & Markings- Construction
- (2) Transient Apron- Design

- (3) Terminal & Hangar
- (4) Taxiway D Relocation- Design
- (5) Taxiway E Design- aka Taxiway B Connector
- (6) Hangar Renovation Project- Hangar #5

NEW BUSINESS

- DOT Award for Madison Ave
- Bike for MS Looking for Volunteers September 27 & 28 at Upper Twp Middle School rest area location
- 2024 Audit Report
- 2025 Property Tax Rate
- Verizon Settlement
- EMS & Court Shared Service Agreement Review
- **UPCOMING COUNCIL MEETING DATES: September 04, 2025 & September 18, 2025**

SOLICITOR'S REPORT

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) NJEDA C-PACE Funding – Cannabis-
- (3) PFAS Lawsuit-
- (4) Redevelopment Plan Acceptance
- (5) Resolution Correction- Resolution of Support Change of Name From Vetea Farms to Ninety Four Fifty Labs
- (6) Resolution Correction- Borough Land Sales

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Prettyman]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

RESOLUTIONS-CONSENT AGENDA

RESOLUTIONS- BY CONSENT AGENDA	
Resolution No.	Description
08-100-2025	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
08-101-2025	RESOLUTION AMENDING RESOLUTON NO. 07-95-2025 SETTING FORTH THE TERMS AND MINIMUM BIDS FOR THE SALE OF PUBLIC LANDS AT AUCTION NO LONGER NEEDED FOR PUBLIC PURPOSE
08-102-2025	APPROVAL OF CHANGE ORDER NO. 2-FINAL & FINAL PAYMENT CLAY STREET & MADISON AVENUE RECONSTRUCTION & WATER SYSTEM IMPROVEMENTS
08-103-2025	ACCEPTANCE OF PROJECT WATER TREATMENT PLANT UPGRADES
08-104-2025	CERTIFICATION OF THE 2024 AUDIT
08-105-2025	A RESOLUTION IN COMPLIANCE WITH THE NEW JERSEY CANNABIS REGULATORY COMMISSION MEMORANDUM OF DECEMBER 10, 2021 FOR NINETY FOUR FIFTY LABS LLC,, NORMAN, OKLAHOMA FOR MUNICIPAL SUPPORT FOR A CLASS II CANNABIS MANUFACTURE BUSINESS
08-106-2025	AWARD OF CONTRACT FOR MADISON AVENUE RECONSTRUCTION BETWEEN WEBSTER STREET & DEHIRSCH AVENUE
08-107-2025	RESOLUTION ADOPTING THE FINDINGS AND CONCLUSIONS OF THE WOODBINE COMBINED LAND USE BOARD SET FORTH IN RESOLUTION NO. 5-8-2025 AND DETERMINING THE BOROUGH OF WOODBINE AS AN AREA IN NEED OF REHABILITATION IN ACCORDANCE WITH N.J.S.A. 40A:12A-14
08-108-2025	APPROVING THIRTEENTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.
08-109-2025	RESOLUTION EXTENDING THE DESIGNATION OF FIDLER HILL LANDFILL REDEVELOPMENT, LLC AS THE REDEVELOPER OF RECORD FOR BLOCK 117 LOT 1, WOODBINE FOUNDATIONS AND STRUCTURES LANDFILL
08-110-2025	RESOLUTION OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, STATE OF NEW JERSEY, AUTHORIZING A PLANNING & DESIGN GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO FUND THE RECONSTRUCTION AND UPGRADE OF PORTIONS OF THE BOROUGH’S WATER DISTRIBUTION SYSTEM

PUBLIC COMMENT

PAYMENT OF BILLS

ADJOURNMENT