

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

Thursday, January 22, 2026

REGULAR MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 22, 2026 was included in a list of meeting notice sent to the Cape May County Herald on January 9, 2025, and advertised in said newspapers on January 19, 2026, and posted on the bulletin board in the municipal building on January 12, 2026 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) October 02, 2025
- (2) October 16, 2025
- (3) November 06, 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) USDA RBDG 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 Change 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 /Wastewater Management Plan
- (28) Cape May County Cross Acceptance Plan
- (29) Transportation Alternative Grant Application
- (30) Water Rate Study
- (31) Escrow Account Activity

AIRPORT ENGINEER'S REPORT

- (1) Taxiway B Rehabilitation Edge Light & Markings- Construction
- (2) Transient Apron- Design
- (3) Taxiway D Relocation- Design
- (4) Terminal & Hangar
- (5) Hangar Renovation Project- Hangar #5
- (6) Taxiway E Design- aka Taxiway B Connector

SOLICITOR’S REPORT

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) Fair Share Housing (Status)
- (3) Comcast Franchise Renewal

NEW BUSINESS

Cape May County League of Municipalities Re-Org – Bellevue Tavern January 26, 2026 5pm

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
01-31-2026	A RESOLUTION ESTABLISHING REVISION OF POLICIES AND PROCEDURES FOR CLAIMANT’S “VENDOR” CERTIFICATION SIGNATURE FOR PAYMENTS PURSUANT TO N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9A.6 AND N.J.A.C. 5:31-4.1
01-32-2026	RESOLUTION APPROVING THE SUBMISSION OF A GRANT TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS LOCAL RECREATION GRANT PROGRAM
01-33-2026	RESOLUTION AMENDING CASH MANAGEMENT PLAN
01-34-2026	AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN BILLS PRIOR TO REGULAR COUNCIL MEETINGS
01-35-2026	APPOINTMENT OF AIRPORT ENGINEER
01-36-2026	APPROVAL OF A CONTRACT WITH LINCOLN NATIONAL FINANCE COMPANY AND ITS AGENT LINCOLN FINANCIAL GROUP TO ADMINISTER LENGTH OF SERVICE AWARD PROGRAM (LOSAP) DEFERRED COMPENSATION PLAN
01-37-2026	APPOINTMENT OF REGISTERED MUNICIPAL ACCOUNTANT
01-38-2026	APPOINTMENT OF PROFESSIONAL SERVICES GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES

01-39-2026	AUTHORIZING THE AWARD OF A CONTRACT FOR BOROUGH SOLICITOR SERVICES
01-40-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-41-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-42-2026	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A PORTION OF LONGFELLOW STREET
01-43-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-44-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-45-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-46-2026	APPOINTMENT OF SPECIAL PROJECTS ENGINEER
01-47-2026	APPOINTMENT OF SPECIAL ENVIRONMENTAL COUNSEL
01-48-2026	APPOINTMENT OF BOND COUNSEL
01-49-2026	SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBINE AND THE TOWNSHIP OF UPPER FOR USE OF HANGAR 1, WOODBINE MUNICIPAL AIRPORT

PUBLIC COMMENT

PAYMENT OF BILLS

ADJOURNMENT