

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

TUESDAY, November 28, 2023

SPECIAL MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting of November 28, 2023 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on November 20, 2023 and advertised in said newspapers on November 27, 2023 and November 28, 2023 respectively In addition, copies of the notices were posted on the bulletin board in the municipal building and filed in the office of the Municipal Clerk on November 20, 2023 and has remained continuously posted as the required notices under the statute.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

Minutes of this meeting should also reflect the purpose for which it was called.

PLEDGE OF ALLEGIANCE

ROLL CALL

RESOLUTIONS- CONSENT AGENDA

| CONSENT AGENDA ITEMS | |
|----------------------|---|
| Resolution No. | Description |
| 11-129-2023 | APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE |
| 11-130-2023 | RESOLUTION SUBMITTING GRANT MANAGEMENT PLAN FY 2024 SMALL CITIES PROGRAMS |
| 11-131-2023 | CITIZEN PARTICIPATION PLAN FY 2024 SMALL CITIES PROGRAMS PUBLIC FACILITIES FUND: MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE |
| 11-132-2023 | RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER |
| 11-133-2023 | TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO NJSA 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY 2024 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT STREET MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE |

PUBLIC COMMENT

ADJOURNMENT