

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

Thursday, March 21, 2024

**REGULAR MEETING**  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 21, 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   |
| 03-54-2024           | APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR COUNTY AND STATE TAX APPEALS                               |
| 03-55-2023           | AMENDING RESOLUTION 01-40-2024 APPROVING AND ADOPTING THE BOROUGH OF WOODBINE COMMUNITY ENERGY PLAN |
|                      |   |

**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 Phase I

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

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) **PUBLIC HEARING OF ORDINANCE No. 619-2024:** *AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS*

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 619-2024:** *AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS*

(6) **PUBLIC HEARING OF ORDINANCE No. 620-2024:** *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*

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 620-2024:** *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*

- (7) **PUBLIC HEARING OF ORDINANCE No. 621-2024:** *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*

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 621-2024:** *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*

- (8) **PUBLIC HEARING OF ORDINANCE No. 622-2024:** *ORDINANCE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODBINE AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE COLLECTION OF RECYCLEABLE MATERIALS IN THE BOROUGH OF WOODBINE IN ACCORDANCE WITH N.J.S.A. 40:14B-49*

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 622-2024:** *ORDINANCE AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODBINE AND THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR THE COLLECTION OF RECYCLEABLE MATERIALS IN THE BOROUGH OF WOODBINE IN ACCORDANCE WITH N.J.S.A. 40:14B-49*

## **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
- (5) Taxiway D- Design

## **ENGINEER'S REPORT**

### **NEW BUSINESS**

Cape May County League of Municipalities- March 25<sup>th</sup> 5 pm  
Financial Disclosure Forms Due April 15  
American Legion Golf Fundraiser – April 29 See Dave Bennett  
Brush Pick-up- April 1-5 Leaves must be out in last week of March for first week of April pick-up.  
Leaf Pick-up- April 15-19 Brush must be out 2<sup>nd</sup> week of April for third week of April pick up.  
Dog and cat licenses must be renewed by March 31<sup>st</sup> to avoid late fees and/or fines.

## **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]:

**PAYMENT OF BILLS**

**PUBLIC COMMENT**

**ADJOURNMENT**