

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

Thursday, December 7, 2023

**WORK SESSION**  
**AGENDA**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 7, 2023 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2023 and advertised in said newspapers on January 11, 2023 and January 18, 2023 respectively, posted on the bulletin board in the municipal building on January 9, 2023 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.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**UNFINISHED BUSINESS**

County Water Quality Management Plan

Open Space Eco-Park

1. Approval of 2.9M grant

Mobile Carrier Projects at Water Tower

- (1) Dish Network
- (2) Verizon Wireless Lease

USDA Projects

- (1) Water Project
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)

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

USDA Rural Development application for a dump truck-snow plow vehicle.

Lincoln and Franklin Avenue Parks- Playground Equipment Project

Host Community Benefits Agreement CMCMUA

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

EPA Brownfields Grant

Shared Service Agreement- Countywide- Heavy Duty Vehicles

Small Cities Grant FY 2024 Application and Scope of Work

Trash and Recycle Contract

## **SOLICITOR'S REPORT**

- (1) PFAS Lawsuit
- (2) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (3) Airport Lease Agreement
- (4) Borough Property Sales
- (5) Hangar Lease Ordinance
- (6) Purchase of salt box unit from Vineland

## **NEW BUSINESS**

Christmas Parade and Tree lighting- December 10, 2023 6 pm

Newly Elected, Reelected, or Experienced Municipal Officer Orientation – January 20, 2024 -Mt Laurel

## **ADJOURNMENT**

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

THURSDAY, NOVEMBER 2, 2023

**REGULAR MEETING AGENDA**

**CALL TO ORDER**

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**ROLL CALL**

**APPROVAL OF MINUTES:** November 2, 2023

**PUBLIC HEARING OF ORDINANCE 118-2023:** AN ORDINANCE AMENDING ORDINANCE 575-218, CHAPTER 2 ARTICLE III, SECTION 2-14.3 ENTITLED LEASE PAYMENTS FOR HANGAR LEASES

**SECOND READING AND FINAL ADOPTION OF ORDINANCE 118-2023:** AN ORDINANCE AMENDING ORDINANCE 575-218, CHAPTER 2 ARTICLE III, SECTION 2-14.3 ENTITLED LEASE PAYMENTS FOR HANGAR LEASES

**RESOLUTIONS-**

Resolution No.	Description
12-137-2023	A RESOLUTION APPOINTING AN ACTING MUNICIPAL CLERK/UTILITIES ADMINISTRATOR AND LOCAL REGISTRAR EFFECTIVE DECEMBER 7, 2023

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
12-134-2023	RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

12-135-2023	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PAVEMENT CONDITION ASSESSMENT PROJECT
12-136-2023	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 MADISON AVENUE
12-138-2023	RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF UPPER FOR LEGAL SERVICES
12-139-2024	A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS
12-140-2023	APPROVAL OF CHANGE ORDER NO. 7 WATER TREATMENT PLAN UPGRADES CONTRACT #1
12-141-2023	APPOINTMENT OF MEMBER(S) TO THE WOODBINE VOLUNTEER FIRE DEPARTMENT- SOREN HUDYMA
12-142-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BIDS RECEIVED ON THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 69 LOT 4 ON THE TAX MAP OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
12-143-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE ACCEPTING BIDS RECEIVED ON THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 6 LOT 5 ON THE TAX MAP OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
12-144-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE REJECTING BIDS RECEIVED ON THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 47 LOT 2 ON THE TAX MAP OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE
12-145-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE REJECTING BIDS RECEIVED ON THE SALE OF SURPLUS PROPERTY KNOWN AS BLOCK 47 LOT 1 ON THE TAX MAP OF THE BOROUGH OF WOODBINE NO LONGER NEEDED FOR PUBLIC USE

**ENGINEER'S REPORT**

**SOLICITOR'S REPORT**

**PAYMENT OF BILLS**

**PUBLIC COMMENT**

**ADJOURNMENT**