

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

Thursday, August 17, 2023

AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 17, 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 filed 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- MAY 4, 2023

APPROVAL OF MINUTES- MAY 18, 2023

APPROVAL OF MINUTES- JUNE 15, 2023

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
08-82-2023	CERTIFICATION OF THE 2022 AUDIT
08-83-2023	RESOLUTION AWARDDING A CONTRACT TO GREENMAN-PEDERSON, INC (GPI) TO PROVIDE SPECIAL PROJECT ENGINEERING SERVICES FOR THE RAILROAD BRIDGE RENOVATION PROJECT
08-84-2023	AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR THE BOROUGH'S LICENSED WATER OPERATOR

08-85-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
08-86-2023	AUTHORIZING THE ADOPTION OF THE BOROUGH OF WOODBINE EMERGENCY OPERATIONS PLAN
08-87-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
08-88-2023	A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR IMPROVEMENTS TO THE WOODBINE WATER TREATMENT PLANT
08-89-2023	A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR THE PURCHASE OF A SNOWPLOW/DUMP TRUCK
08-90-2023	A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR MADISON AVENUE AND CLAY STREET RECONSTRUCTION AND WATER SYSTEM IMPROVEMENTS

UNFINISHED BUSINESS

County Water Quality Management Plan

Open Space Eco-Park

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 Street 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

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A

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

Escrow Account Activity

Lincoln and Franklin Avenue Parks Project

Sign Ordinance Amendment

Borough Property Sales

Trash and Recycle Contract

Tyler Road Resurfacing- Rt 47 to Rt 557.

Host Community Benefits Agreement CMCMUA

Crossing Guard

NEW BUSINESS

Swearing In of Marie Hayes as Cape May County Surrogate Judge August 28, 2023, 3:30 pm
Old Court House Building 9 N Main St. CMCH

Victory Gardens Lecture Community Center September 5, 2023 6 pm- 7 pm

Woodbine Chamber of Commerce Car Show- October 14, 2023, 9 am- 3pm

League of Municipalities Conference Nov 14-16 – **Registration August 1- 31.**

Gypsy Moth Survey

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Benson]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT