

AGENDA
BOROUGH OF WOODBINE
FEBRUARY 17, 2022
7:30 P.M.

1. **CALL TO ORDER** – Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Press and The Herald on January 11, 2022 and posting a copy of said notice on the Clerk’s Bulletin Board.

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** – November 4, 2021, December 2, 2021, December 16, 2021, January 20, 2022 and February 3, 2022

4. **PLEDGE OF ALLEGIANCE**

5. **INTRODUCTION OF PROPOSED ORDINANCE NO. 602-2022** – An Ordinance Repealing Ordinance 268, as Amended, Chapter 26 of the Code of the Borough of Woodbine, Entitled Zoning and Adopting a New Zoning Ordinance and New Master Plan and Zoning Map Consistent with Resolution NO. 5-11-1, Resolution 2-1-22 and Resolution No. 3-2-22 of the Woodbine Land Use Board in Accordance with N.J.S.A. 40:55D-89

6. **INTRODUCTION OF PROPOSED ORDINANCE NO. 603-2022** - An Ordinance Repealing Ordinance 569 (Chapter 22), and any Amendments Thereto, of the Code of the borough of Woodbine Entitled Flood Damage Prevention; to Adopt a New Flood Damage Prevention Ordinance; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date

7. **RESOLUTION NO. 2-26-2022** – Approving Fifth Amendment to Letter of Intent with Nexamp, Inc.

8. **RESOLUTION NO. 2-27-2022** – Authorizing a Grant Agreement Between the Borough of Woodbine and the State of New Jersey – New Jersey Forest Fire Service – Volunteer Fire Assistance (VFA) Grant – Grant Identifier: VFA-2020-Woodbine-00035

9. **RESOLUTION NO. 2-28-2022** – Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program

10. **RESOLUTION NO. 2-29-2022** – Approving Specifications and Authorization to Advertise for Bids Taxiway B Rehabilitation – East End
11. **RESOLUTION NO. 2-30-2022** - A Resolution of the Borough of Woodbine Renewing the Borough of Woodbine’s Approval of the Sustainability Plan and Strategy
12. **RESOLUTION NO. 2-31-2022** – Resolution Appointing Fund Commissioner
13. **RESOLUTION NO. 2-32-2022** – Resolution Appointing Claims Coordinator
14. **RESOLUTION NO. 2-33-2022** - Resolution Appointing Contact Person for the Employment Practices Liability Attorney Consultation Service
15. **UNFINISHED BUSINESS**

Water Quality Management Plan (County) Status

County Road Projects - Route 550

Open Space Eco-Park – Replacement/Upgraded Items

Mobile Carrier Projects at Water Tower (Status)

AT&T
TMobile
Dish Network
Sprint Termination

USDA Projects (Status)

Water Project (Status)

Asset Management Plan (Status)- awaiting approval

Sewer Project (Status) –
I-Bank/Drawdown (Status)

Airport Feasibility Study (status)

Water Diversion Permit (Status) – awaiting approval

Hat Factory Property (ECWAG)

Radios

Adams Avenue Project:

DCA Small Cities (Status)

DOT Streetscape(Status)

DOT De Hirsch Avenue (Status)

DOT Various Streets (Clay/Madison)Project (Status)

Landfill Redevelopment Zone – Solar Project Status

Freidrichstadt Road Vacation Status

Master Plan Status

Airport (Status)

Delinquent Hangar Accounts – Pecan

COVID 19 (Status)

Cases

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting

16. NEW BUSINESS

ACMJIF 2022 Elected Officials Training - Virtual Webinar

17. 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

- 18. ENGINEER'S REPORT**
- 19. AIRPORT ENGINEER'S REPORT**
- 20. SOLICITOR'S REPORT**
- 21. PAYMENT OF BILLS**
- 22. PUBLIC COMMENT**
- 23. ADJOURNMENT**

