

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

Thursday, March 17, 2022  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of March 17, 2022 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 11, 2022 and advertised in said newspapers on January 14, 2022 and January 19, 2022 respectively, posted on the bulletin board in the municipal building on January 11, 2022 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**

**APPROVAL OF MINUTES:** February 17, 2022; March 3, 2022

**FIRST READING OF ORDINANCE No. 604-2022:** *Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank*

**CONSENT AGENDA**

All items listed below are considered routine in nature, and shall be considered for approval under one motion. Prior to calling for the roll, the Mayor shall ask the council if any member desires separate discussion and/or action on any consent agenda item.

CONSENT AGENDA ITEMS	
Resolution No.	Description
03-39-2022	Resolution to Amend the Borough of Woodbine's Cash Management Plan
03-40-2022	Resolution of the Borough of Woodbine Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use On An Online Auction Website
03-41-2022	Resolution Authorizing the Filing of an Application to the New Jersey Department of Human Services, Division of Disability Services for a \$180,000 Grant for Inclusive Healthy Communities
03-42-2022	Resolution Authorizing the Filing of an Application to the American Association of Retired Persons for a \$50,000 Grant for Community Challenge/Making Communities Livable for People of All Ages
03-43-2022	Resolution Authorizing consent to assignment of contracts with Belleplain Emergency Corp to Inspira Medical Center

**RESOLUTION No. 03-44-2022:** Introduction of 2022 Budget

**UNFINISHED BUSINESS**

County Water Quality Management Plan

County Road Projects:

- (1) Route 550 (Washington Avenue/Dehirsch Avenue)
- (2) Route 611 (Tyler Road)
- (3) Route 610 (Dennisville-Petersburg Road)

Open Space Eco-Park – Replacement/Upgraded Items

Mobile Carrier Projects at Water Tower:

- (1) AT&T Generator
- (2) T-Mobile
- (3) Dish Network
- (4) Sprint Termination

USDA Projects:

- (1) Food Bank Phase III & IV
- (2) Water Project
- (3) Asset Management Plan
- (4) Sewer Project
- (5) I-Bank/Drawdown
- (6) Airport Feasibility Study
- (7) Water Diversion Permit
- (8) Hat Factory Property (ECWAG)
- (9) Radios

Adams Avenue Project:

- (1) DCA Small Cities
- (2) DOT Streetscape

DOT Dehirsch Avenue Project

DOT Clay Street/Madison Avenue Project

DOT Sumner Avenue Bikeway

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting

Landfill Redevelopment Zone – Solar Project

Freidriechstadt Road Vacation

Master Plan Status – Zoning Ordinance Adoption

Airport

- (1) Delinquent Hangar Accounts – Pecan

**NEW BUSINESS**

**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**

**SOLICITOR'S REPORT**

**PAYMENT OF BILLS**

**PUBLIC COMMENT**

**ADJOURNMENT**