

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

Thursday, October 17, 2024

**REGULAR MEETING**  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 17, 2024, was included in a list of meeting 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**

**INTRODUCTION AND FIRST READING-BY TITLE ONLY: ORDINANCE NO 633-2024- AN ORDINANCE AMENDING ORDINANCE 606-2022, AS AMENDED, CHAPTER 26, SECTION 26-4.12, ENTITLED LIGHT INDUSTRIAL MANUFACTURING (LIM), SO AS TO REMOVE ASPHALT MANUFACTURING FACILITIES AS A PERMITTED USE THEREIN, TO SET FORTH ASPHALT AND CONCRETE MANUFACTURING FACILITIES AS CONDITIONSL USES IN THE LIGHT INDUSTRIAL ZONE AND SET STANDARDS THEREFORE AND TO CHANGE THE BOUNDARIES OF THE LIGHT INDUSTRIAL ZONE BY THE ADDITION OF CERTAIN LOTS THERETO**

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
10-118-2024	REQUEST FOR AN EXTENSION OF TIME TO AWARD A CONTRACT MADISON AVENUE RECONSTRUCTION
10-119-2024	RESOLUTION FOR THE APPROVAL TO SUBMIT DATA SHEET AND OTHER DOCUMENTS TO THE FEDERAL AVIATION ADMINISTRATION FOR THE WOODBINE MUNICIPAL AIRPORT TERMINAL AND HANGER PROJECT

## **UNFINISHED BUSINESS**

County Water Quality Management Plan

Open Space Eco-Park- Jake's Law Playground

1. Bid Opening October 9, 2024 11am

Mobile Carrier Projects at Water Tower

(1) Dish Network

(2) Verizon Wireless Lease

USDA Projects

(1) Water Project- Phase 1B

a. SKADA System/T-Mobile

(2) Asset Management Plan

(3) Sewer Project

(4) Hat Factory Property (ECWAG)

a. Subdivision

b. Environmental

I Bank Funding Application Status

Fair Housing/COAH

Adams Avenue/Franklin Streetscape 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-

1. Playground Equipment Project Phase I- Closeout
2. Playground Equipment Project Phase II

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

Shared Service Agreement- Countywide- Heavy Duty Vehicles-

EPA Brownfields Grant-

DEP Leafing Out Grant Plan-

County 9-1-1 Dispatch Services Proposal

Community Center Emergency Roof Replacement

Zoning Ordinance

## **SOLICITOR'S REPORT**

- (1) Zoning Ordinance -Amendment
- (2) COAH- NexAmp Landfill Solar Project
- (3) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (4) High Exposure- Airport Lease Agreement

## **AIRPORT ENGINEER'S REPORT**

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)
- (2) Taxiway B Rehabilitation Edge Light & Markings- Construction
- (3) Transient Apron- Design
- (4) Terminal & Hangar
- (5) Taxiway D Relocation- Design
- (6) ACIP FY 2025 Grant Season
- (7) NJDOT Grant Submittal
  - a. Taxiway D Relocation- Construction
  - b. CCTV- Design and Construction

## **ENGINEER'S REPORT**

### **NEW BUSINESS**

- LEAF PICK UP BEGINS WEEK OF NOVEMBER 25<sup>th</sup>
- State League of Municipalities Conference - November 19-21, 2024
- Christmas Parade- December 8<sup>th</sup>- 6pm
- Rabies Clinic March 2, 2025, 1-3 Ambulance Building

## **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]:

## **PUBLIC COMMENT**

## **PAYMENT OF BILLS**

## **ADJOURNMENT**