## **BOROUGH OF WOODBINE**

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

Thursday, April 18, 2024

# REGULAR MEETING AGENDA

## **CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of April 18, 2024, was included in a list of meetings 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 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: MARCH 7, 2024** 

**APPROVAL OF MINUTES: MARCH 21, 2024** 

RESOLUTION

**CONSENT AGENDA** 

### **UNFINISHED BUSINESS**

(1) **PUBLIC HEARING OF ORDINANCE No. 619-2024**: AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 619-2024**: AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4, SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS

(2) PUBLIC HEARING OF ORDINANCE No. 620-2024: AN ORDINANCE AMENDING ORDINANCE NO. 598-2021, AS AMENDED, CHAPTER 9 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS TRANSFER TAX AND USER TAX

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 620-2024**: AN ORDINANCE AMENDING ORDINANCE NO. 598-2021, AS AMENDED, CHAPTER 9 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS TRANSFER TAX AND USER TAX

(3) PUBLIC HEARING OF ORDINANCE No. 621-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009, AS AMENDED, CHAPTER 26 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED ZONING SO AS TO PERMIT AND CONTROL THE OPERATION AND LOCATION OF MEDICAL AND ADULT CANNABIS

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 621-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009, AS AMENDED, CHAPTER 26 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED ZONING SO AS TO PERMIT AND CONTROL THE OPERATION AND LOCATION OF MEDICAL AND ADULT CANNABIS

County Water Quality Management Plan

Open Space Eco-Park - Jake's Law Playground

Mobile Carrier Projects at Water Tower

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

## **USDA** Projects

- (1) Water Project- Phase 1B
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)
  - a. Subdivision
  - b. Environmental

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-Playground Equipment Project Phase I **Escrow Account Activity** 

Asphalt Preservation DOT Roadway Survey

Shared Service Agreement- Countywide- Heavy Duty Vehicles

Community Energy Plan School Travel Plan-School Crossing Zone

## **SOLICITOR'S REPORT**

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) High Exposure- Airport Lease Agreement
- (3) Borough Property Sales- Contracts and Settlement

## 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
- (5) Taxiway D- Design

### **ENGINEER'S REPORT**

# **NEW BUSINESS**

Application for Woodbine Reunion July27-28

Financial Disclosure Forms Due April 15

Cape May County League of Municipalities Dinner April 22 5pm Reeds, Stone Harbor

American Legion Golf Fundraiser – April 29 See Dave Bennett

DEP NJ Arbor Day Celebration- Farnham Park, Camden April 26, 2024 10-2 Fruit Tree Give Away and other events.

Ludlam Island Brewery Grand Opening May 2, 2024 4PM

## **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]:

## **PAYMENT OF BILLS**

## PUBLIC COMMENT

## **ADJOURNMENT**