

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

Thursday, June 20, 2024

**REGULAR MEETING**  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 20, 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 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**

**ATLANIC COUNTY MUNICIPAL JOINT INSURANCE FUND RENEWAL VISIT- PAUL MIOLA**

**APPROVAL OF MINUTES- MAY 2, 2024**

**APPROVAL OF MINUTES- MAY 16, 2024**

- 1) **PUBLIC HEARING OF ORDINANCE NO. 627-2024:** 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. 627-2024:** 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

- 2) **PUBLIC HEARING OF ORDINANCE NO. 628-2024:** 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. 628-2024 :** AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4 , SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS

**3) PUBLIC HEARING OF ORDINANCE NO. 629-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009 AND ORDINANCE 606-22, 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. 629-2024: AN ORDINANCE AMENDING ORDINANCE NO. 505-2009 AND ORDINANCE 606-22, 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**

**CONSENT AGENDA**

| CONSENT AGENDA ITEMS |  |
|----------------------|--|
| Resolution No.       | Description  |
| 06-75-2024           | RESOLUTION AUTHORIZING TO ADVERTISE FOR BIDS SEWER PROJECT, PHASE 1A   |
| 06-76-2024           | RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND   |
| 06-77-2024           | RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87  |
| 06-78-2024           | RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBINE, CAPE MAY COUNTY, NEW JERSEY AND THE CAPE MAY COUNTY MUNICIPAL UTILITES AUTHORITY FOR THE PROVISIONS OF JOINT SWERVICES FOR THE REMOVAL AND ACCEPTANCE OF STUMPS, BRUSH, REMNANTS AND THE LIKE |
| 06-79-2024           | RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE LAW FIRM OF FLASTER GREENBERG, P.C., CHERRY HILL, NEW JERSEY AND THE BOROUGH OF WOODBINE RELATING TO THE NEXAMP SOLAR PROJECT ON THE FORMER F&S LANDFILL   |
| 06-80-2024           | PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87   |
| 06-81-2024           | APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A PORTION OF FREMONT AVENUE   |
| 06-82-2024           | APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A PORTION OF HEILPRIN AVENUE BETWEEN WEBSTER STREET AND CLAY STREET   |
| 06-83-2024           | AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2024 THROUGH JUNE 30, 2025  |
| 06-84-2024           | RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TIFFANY A. CUVIELLO, PP, LLC, GALLOWAY, NEW JERSEY FOR PREPARATION OF FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN AND FILE ANY MONITORING REPORTS.   |
| 06-85-2024           | A RESOLUTION IN COMPLIANCE WITH THE NEW JERSEY CANNABIS REGULATORY COMMISSION MEMORANDUM OF DECEMBER 10, 2021 FOR SEAWEED EXPRESS LLC, SEA ISLE CITY, NEW JERSEY FOR MUNICIPAL SUPPORT FOR A CLASS V CANNABIS RETAILER BUSINESS  |

06-86-2024

APPROVAL OF CHANGE ORDER NO. 2 FRANKLIN STREET & ADAMS AVENUE  
RECONSTRUCTION & WATER SYSTEM IMPROVEMENTS

## UNFINISHED BUSINESS

County Water Quality Management Plan

Open Space Eco-Park - Jake's Law Playground

- (1) Bid advertisement.

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

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

Playground Equipment Project Phase II

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

Shared Service Agreement- Countywide- Heavy Duty Vehicles- Under Review by JIF

School Travel Plan-School Crossing Zone

Application for Woodbine Reunion July27-28

New Jersey DOT FY2025 Local Aid Applications Due by July 1, 2024



EPA Brownfields Grant-

## **SOLICITOR'S REPORT**

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) High Exposure- Airport Lease Agreement
- (3) Fair Housing/COAH Escrow Account
- (4) Tree Ordinance
- (5) Need Ord 626-2024
- (6) Cannabis Resolution-Seaweed
- (7) Verizon Lease review
- (8)

## **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- Design

## **ENGINEER'S REPORT**

### **NEW BUSINESS**

LOSAP- Woodbine Volunteer Fire Department

COAH- Fair Housing

NJ4S ACENDA- Back to Summer Bash- June 27, 2024 Eco-Park

AFSCME Local 2210 Day at Lincoln Park - July 10, 2024

NJ4S ACENDA- Outdoor Movie Night- July 11, 2024- Eco-Park

### **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**