

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

Thursday, July 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 July 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 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**

**LOSAP- WOODBINE VOLUNTEER FIRE DEPARTMENT**

**APPROVAL OF MINUTES- JUNE 20, 2024**

**FIRST READING ORDINANCE 630-2024 BY TITLE ONLY: ORDINANCE APPROPRIATING \$233,320.00 FROM THE CAPITAL IMPROVEMENT FUND and \$52,180.00 FROM GENERAL CAPITAL SURPLUS – FOR BUILDING IMPROVEMENTS**

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
07-90-2024	RESOLUTION APPROVING THE EXECUTION OF A GRANT CONTRACT WITH THE NJDEP URBAN AND COMMUNITY FORESTRY PROGRAM FOR LEAFING OUT MANAGEMENT GRANTS
07-91-2024	RESOLUTION WAIVING INTEREST CHARGES ON THIRD QUARTER 2024 TAX BILLS PAID WITHIN 25 DAYS OF MAILING DUE TO DELAY IN BILLING
07-92-2024	A RESOLUTION AUTHORIZING CONTRACTS WITH TRI-STATE LIGHT & ENERGY INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS CONTRACT #ESCNJ 23/24-27, ELECTRICIAN SERVICES
07-93-2024	AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2024, THROUGH JUNE 30, 2025

07-94-2023	APPROVAL TO ISSUE A REQUEST FOR PROPOSALS UNDER STATE COMPETITIVE CONTRACTING FOR SPECIAL PROJECTS ENGINEER PURSUANT TO NJDOT LTPF GRANT AWARD TO THE BOROUGH OF WOODBINE FOR PAVEMENT CONDITION ASSESSMENT SERVICES

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-  
 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

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

EPA Brownfields Grant-

DEP Leafing Out Grant Plan-

### **SOLICITOR'S REPORT**

- (1) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (2) 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) Taxiway B Connector- Grant

### **ENGINEER'S REPORT**

#### **NEW BUSINESS**

SJ Gas Smart Meter Installation

Woodbine Elementary School Administrator- Adrienne Breitingner

DEP Public Hearing on Cape May County Environmental Justice- September 17th

### **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**