BOROUGH OF WOODBINE

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

Thursday, May 2, 2024

REGULAR MEETING AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 2, 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

ORDINANCES

(1) **PUBLIC HEARING OF ORDINANCE No. 623-2024**: CALENDAR YEAR 2024 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 623-2024 CALENDAR YEAR 2024 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14

(2) PUBLIC HEARING OF ORDINANCE No. 624-2024: ORDINANCE AMENDING ORDINANCE NO 593-2021 CHAPTER 21 SECTION 1 OF THE BOROUGH OF WOODBINE ENTITLED STORMWATER CONTROL

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 624-2024:
ORDINANCE AMENDING ORDINANCE NO 593-2021 CHAPTER 21 SECTION 1 OF THE BOROUGH OF WOODBINE ENTITLED STORMWATER CONTROL

(3) PUBLIC HEARING OF ORDINANCE No. 625-2024: AN ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, AND CHAPTER 26, ZONING, OF THE CODE OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY

SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 625-2024: AN ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, AND CHAPTER 26, ZONING, OF THE CODE OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY

PUBLIC HEARING: RESOLUTION 05-65-2024 -ADOPTION OF 2024 BUDGET

RESOLUTIONS

05-65-2024	ADOPTION OF 2024 BUDGET
05-66-2024	RESOLUTION TO AMEND 2024 BUDGET
05-67-2024	APPROVAL OF CHANGE ORDER NO. 8 WATER TREATMENT PLAN UPGRADES
	CONTRACT #1

UNFINISHED BUSINESS

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
 - a. SKADA System/TMobile
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)
 - a. Subdivision
 - b. Environmental

IBank 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

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

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

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
- (4) Cannabis Ordinances
 - a. **FIRST READING OF ORDINANCE 627-2024 BY TITLE** 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
 - b. **FIRST READING OF ORDINANCE 628-2024 BY TITLE** *AN ORDINANCE AMENDING ORDINANCE NO. 597-2021, AS AMENDED, CHAPTER 4 , SECTION 4-6 OF THE CODE OF THE BOROUGH WOODBINE ENTITLED CANNABIS ESTABLISHMENTS*
 - c. **FIRST READING OF ORDINANCE 629-2024 BY TITLE** 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
- (5) Tree Ordinance

ENGINEER'S REPORT

NEW BUSINESS

DEP Urban Forestry Grant Award- \$850,000 DEP Urban Forestry Grant Award- \$12,500 Ludlam Island Brewery Grand Opening May 9, 2024, 4PM 150th Anniversary of Hereford Inlet Lighthouse, May 11, 2024 12pm Student Government Day- June 04, 2024 Free Training- Current Trends in Counterfeit Driver Licenses & Narcan Training, June 11, 2024 9am,11:30am and 5pm Wildwoods Convention Center New Jersey DOT FY2025 Local Aid Applications Due by July 1, 2024 Application for Woodbine Reunion July27-28

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