

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

Thursday, May 16, 2024

**REGULAR MEETING**  
**AGENDA**  
**DRAFT**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 16, 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**

**APPROVAL OF MINUTES- APRIL 4, 2024**

**APPROVAL OF MINUTES- APRIL 18, 2024**

**PUBLIC HEARING-AMENDMENT TO 2024 BUDGET**

**RESOLUTION**

05-65-2024	<i>ADOPTION OF 2024 BUDGET</i>
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**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
05-68-2024	A RESOLUTION APPOINTING A MUNICIPAL TAX COLLECTOR EFFECTIVE JUNE 1, 2024
06-69-2024	RESOLUTION RESCINDING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF WOODBINE AND THE BOROUGH OF AVALON
05-70-2024	APPOINTMENT OF CROSSING GUARD
05-71-2024	A RESOLUTION APPOINTING ELEANOR CIFALOGGIO AS TEMPORARY CERTIFIED CHIEF MUNICIPAL FINANCE OFFICER AND TEMPORARY

	QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF WOODBINE EFFECTIVE JUNE 1, 2024
05-72-2024	A RESOLUTION AUTHORIZING THE REMOVAL OF JAMES V. CRAFT AND AUTHORIZING ELEANOR CIFALOGGIO AS AN ADDITIONAL SIGNATORY ON ALL MUNICIPAL ACCOUNTS WITH CREST SAVINGS BANK
05-73-2024	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87

## UNFINISHED BUSINESS

County Water Quality Management Plan

Open Space Eco-Park - Jake's Law Playground

(1) Need documents for bid advertisement.

(2) Need Resolution 04-65-2024 *Resolution Authorizing the Borough Clerk to Publish for Bids for 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/T-Mobile

(2) Asset Management Plan

(3) Sewer Project

Update meeting with CMCMUA- May 23, 2024

(4) Hat Factory Property (ECWAG)

a. Subdivision

b. Environmental

I Bank Funding Application Status

Meeting May 28, 2024

Adams Avenue/Franklin Streetscape Project

Clay Street/Madison Avenue Project

NJDOT LTPF: Railroad Trestle Bridge Project

Waiting for Federal ID

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

School Travel Plan-School Crossing Zone

Application for Woodbine Reunion July27-28  
Waiting for Insurance Information

## **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
- (5) Tree Ordinance
- (6) Need Ord 626-2024- Digital version.

## **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**

Cape May County Local Road Safety Plan Meeting May 17, 2024 1:30 pm County Administration Building  
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

## **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**