

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

Thursday, November 07, 2024

**REGULAR MEETING**  
**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of November 07, 2024, was included in a list of meeting 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**

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
11-123-2024	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH SPECIAL PROJECTS ENGINEER, SOLICITOR, AUDITOR, GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES, AIRPORT ENGINEER, AND SPECIAL ENVIRONMENTAL LEGAL COUNSEL
11-124-2024	APPOINTMENT OF CROSSING GUARD
11-125-2024	APPOINTMENT OF CROSSING GUARD
11-126-2024	APPROVING A CONTRACT WITH BEN SHAFFER RECREATION, INC FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT FRANKLIN PARK.

11-127-2025	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
11-128-2024	APPROVING TENTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.
11-129-2024	RESOLUTION EXTENDING THE DESIGNATION OF FIDLER HILL LANDFILL REDEVELOPMENT, LLC AS THE REDEVELOPER OF RECORD FOR BLOCK 117 LOT 1, WOODBINE FOUNDATIONS AND STRUCTURES LANDFILL

## **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/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-

1. Playground Equipment Project Phase I- Closeout
2. Playground Equipment Project Phase II

Escrow Account Activity

Asphalt Preservation DOT Roadway Survey

Shared Service Agreement- Countywide- Heavy Duty Vehicles-

EPA Brownfields Grant-

DEP Leafing Out Grant Plan-

Community Center Emergency Roof Replacement

Zoning Ordinance

## **SOLICITOR'S REPORT**

- (1) Zoning Ordinance -Amendment
- (2) COAH- NexAmp Landfill Solar Project
- (3) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A
- (4) Lead Base Paint Inspection Law

## **ENGINEER'S REPORT**

### **NEW BUSINESS**

- State League of Municipalities Conference - November 19-21, 2024
- Community Thanksgiving Dinner November 23, 2024 @ Community Center
- LEAF/BRUSH PICK UP CONTINUES
- Christmas Parade- December 8<sup>th</sup>- 6pm
- Borough Reorganization- January 7, 2025, 7:30pm Borough Hall
- Rabies Clinic March 1, 2025, 1-3 Ambulance Building

## **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]:

## **PUBLIC COMMENT**

## **PAYMENT OF BILLS**

## **ADJOURNMENT**