

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

Thursday, September 5, 2024

REGULAR MEETING
AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 5, 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

PUBLIC HEARING: ORDINANCE No. 630-2024 - ORDINANCE APPROPRIATING \$233,320.00 FROM THE CAPITAL IMPROVEMENT FUND and \$52,180.00 FROM GENERAL CAPITAL SURPLUS – FOR BUILDING IMPROVEMENTS

SECOND READING AND ADOPTON- BY TITLE ONLY: ORDINANCE No. 630-2024 - ORDINANCE APPROPRIATING \$233,320.00 FROM THE CAPITAL IMPROVEMENT FUND and \$52,180.00 FROM GENERAL CAPITAL SURPLUS – FOR BUILDING IMPROVEMENTS

FIRST READING: BY TITLE ONLY: ORDINANCE NO: 632-2024 AN ORDINANCE ESTABLISHING SALARIES FOR THE BOROUGH OF WOODBINE

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
09-101-2024	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF SPECIAL PROJECT ENGINEER-PAVEMENT CONDITION ASSESSMENT PROJECT
09-102-2024	A RESOLUTION ESTABLISHING A BASE HEALTH INSURANCE PLAN
09-103-2024	A RESOLUTION AUTHORIZING AN AMENDMENT TO TAX SALE CERTIFICATES ISSUED BY ACCELERATED TAX SALE TO CORRECT A TYPOGRAPHICAL ERROR ON SAID CERTIFICATES AS DIRECTED BY THE TAX COLLECTOR OF THE BOROUGH OF WOODBINE

09-104-2024	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
09-105-2024	APPROVING NINTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.
09-106-2024	A RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN TAX SALE CERTIFICATES ISSUED BY ACCELERATED TAX SALE AND ISSUANCE OF CORRECTED TAX SALE CERTIFICATES TO CORRECT A TYPOGRAPHICAL ERROR ON SAID CERTIFICATES AS DIRECTED BY THE TAX COLLECTOR OF THE BOROUGH OF WOODBINE

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-

Playground Equipment Project Phase I- Closeout

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

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

ENGINEER'S REPORT

NEW BUSINESS

- Mayor's Roundtable- September 10th- County Administration Building
- EPA/DEP Visit to Woodbine- 1:30-5:30 September 17th
- DEP Public Hearing on Cape May County Environmental Justice- September 17th 6:00 pm – 7:30pm
Community Center
- Airport Taxiway B Edge Light Project Pre-Construction Meeting September 19th
- League of Municipalities- Register before October 1
- Stockton University President Meeting with Mayor October 10th

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