AGENDA BOROUGH OF WOODBINE JANUARY 20, 2022 8:00 P.M.

- 1. CALL TO ORDER Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Press and The Herald on January11, 2022 and posting a copy of said notice on the Clerk's Bulletin Board.
- **2. ROLL CALL**
- **3.** APPROVAL OF MINUTES January 6, 2022
- **4. PUBLIC HEARING ORDINANCE NO. 599-2022** "An Ordinance Amending Ordinance 577-2019 an Ordinance Establishing Salaries for the Borough of Woodbine for the Calendar Year 2019"
- **5. INTRODUCTION OF PROPOSED ORDINANCE 600-2022-** "An Ordinance Amending Ordinance 577-2019 an Ordinance Establishing Salaries for the Borough of Woodbine for the Calendar Year 2019"
- **6. INTRODUCTION OF PROPOSED ORDINANCE 601-2022** "An Ordinance Repealing Ordinance 268 (Chapter 26), and any Amendments thereto, of the Code of the Borough of Woodbine Entitled Zoning; to Adopt a New Zoning Ordinance; and to Adopt a New Zoning Map
- 7. **RESOLUTION NO. 1-23-2022** Approval of Payment Retirement Leave
- 8. RESOLUTION NO. 1-24-2022 Resolution of the Borough of Woodbine, County of Cape May, New Jersey, Authorizing the Making of An Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e) for Financing Under the United States Department of Agriculture Rural Development Program for Various Improvements to Municipal Sanitary Sewer System

9. MAYORAL APPOINTMENT

LAND USE BOARD

Alternate III – Anthony Phillip

- **10.** UNFINISHED BUSINESS
- **11. NEW BUSINESS**
 - **12.** ENGINEER'S REPORT
 - 13. SOLICITOR'S REPORT
 - 14. PAYMENT OF BILLS
 - **15. PUBLIC COMMENT**

16. ADJOURNMENT

AGENDA WORKSHOP MEETING BOROUGH COUNCIL JANUARY 20, 2022 7:30 PM

- 1. CALL TO ORDER "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying the Press and The Herald and on January11, 2022 and posting a copy of said notices on the Clerk's bulletin board."
- 2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. UNFINISHED BUSINESS

Water Quality Management Plan (County) Status

County Road Projects - Route 550

Open Space Eco-Park - Replacement/Upgraded Items

Mobile Carrier Projects at Water Tower (Status)

USDA Projects (Status)

Food Bank Phase IV

Water Project (Status)

Asset Management Plan (Status)- awaiting approval

Sewer Project (Status) – I-Bank/Drawdown (Status)

Airport Feasibility Study (status)

Water Diversion Permit (Status) - awaiting approval

Hat Factory Property (ECWAG)

Radios

Adams Avenue Project: DCA Small Cities (Status)

DOT Streetscape(Status)

DOT De Hirsch Avenue (Status)

DOT Various Streets (Clay/Madison)Project (Status)

Landfill Redevelopment Zone - Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan Status

Airport (Status)

Delinquent Hangar Accounts - Pecan

COVID 19 (Status)

Cases

DOT Transportation Study (Schwartz Study) - Steering Committee Meeting

DOT Clay & Madison (Status)

Flood Prevention Ordinance

5. NEW BUSINESS

6. ADJOURNMENT