

**AGENDA
BOROUGH OF WOODBINE
JANUARY 21, 2021
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 January 13, 2021 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – December 3, 2020, December 17, 2020 and January 7, 2021
4. **RESOLUTION NO. 1-19-2021** – Approving the Filing of an Application for USDA Rural Development (USDA-RD) Funding Under the Rural Development Grant Program for an Airport Facilities Infrastructure Assessment and Feasibility Study
5. **RESOLUTION NO. 1-20-2021** – Resolution Authorizing Shared Services Agreement for Municipal Court Services
6. **RESOLUTION NO. 1-21-2021** – Resolution Authorizing an Interlocal Agreement with the County of Cape May to Provide Animal Shelter Services
7. **RESOLUTION NO. 1-22-2021** – Authorizing the Cancellation of Unexpended Balances in the 2020 Airport Utility Fund Budget
8. **RESOLUTION NO. 1-23-2021** – Acceptance of Project and Approval of Final Payment –Bikeway at Eco Park
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **ENGINEER'S REPORT**
12. **AIRPORT ENGINEER'S REPORT**
13. **SOLICITOR'S REPORT**
14. **PAYMENT OF BILLS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JANUARY 21, 2021
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 January 13, 2021 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 III

Water/Asset Management Plan Drawdown (Status)

Sewer/I-Bank Drawdown (Status)

Water Diversion Permit (Status)

Hat Factory Property (ECWAG)

Radios

Command Vehicle

DOT De Hirsch Avenue (Status)

DOT Streetscape Project (Status)

DOT Local Bicycle/Ped Planning Program Study (Status)

DOT Small Cities Sidewalk Project (Status) (Closeout)

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan Status

Airport (Status)

Holland to American Aerospace Technologies

Delinquent Hangar Accounts – Hartley & Thompson

COVID 19 (Status)

Cases

LGEF/CRFG Funding Application - \$31,657

CV1 & CV2 Funding Program (Status)

First Responder Vaccination List

Clean Energy Projects (Status)

Energy Audit

Property Maintenance (Status)

CMC/OEM Hazard Mitigation Plan (Status)

Water Tower Tank Inspection Proposal

FEMA DR 4574 Tropical Storm Isaias Funds

5. NEW BUSINESS

6. ADJOURNMENT

