

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 4, 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** – January 21, 2021
4. **RESOLUTION NO. 2-24-2021** – Awarding Contract to Hutchinson Mechanical Services for Food Pantry Phase III Contract #1
5. **RESOLUTION NO. 2-25-2021** – Approving Fourth Amendment to Letter of Intent with Nexamp
6. **RESOLUTION NO. 2-26-2021** – Approving Assignment of Hangar C-4 to Kevin Koykka
7. **RESOLUTION NO. 2-27-2021** – Award of Water Contract #2
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **ENGINEER'S REPORT**
11. **AIRPORT ENGINEER'S REPORT**
12. **SOLICITOR'S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
FEBRUARY 4, 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)

DCA 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

County Community Development CV1 & CV2 Funding Program (Status)

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

