

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
FEBRUARY 18, 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

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 18, 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. **PROPOSED ORDINANCE NO. 593-2021**- Ordinance Amending Ordinance No. 470-2005 Chapter 21 Section 1 of the Borough of Woodbine Entitled Stormwater Control
4. **RESOLUTION NO. 2-27-2021** – Awarding a Contract to DSC Construction, Inc. Bayville, New Jersey for Water Main Extension Contract No. 2
5. **RESOLUTION NO. 2-28-2021** – Approving the Filing of an Application to the US Department of Agriculture-Rural Development (USDA-RD), for Funding Under the Community Facilities Loan and Grant Program
6. **RESOLUTION NO. 2-29-2021** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates for the Preparation and Submission of a United States Department of Agriculture-Rural Development (USDA-RD) Community Facilities Application for the Acquisition of an Emergency Services Vehicle
7. **RESOLUTION NO. 2-30-2021** - Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates for the Preparation and Submission of a United States Department of Agriculture-Rural Development (USDA-RD) Grant Application for a Feasibility Study at the Airport
8. **RESOLUTION NO. 2-31-2021** – Awarding a Contract to B&H Contracting, Inc. Folsom, New Jersey for Water Treatment Plant Upgrades Contract No. 1
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
10. **ENGINEER'S REPORT**
11. **AIRPORT ENGINEER'S REPORT**
12. **SOLICITOR'S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**