

**AGENDA
BOROUGH OF WOODBINE
MARCH 5, 2020
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 3, 2020 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – February 19, 2020
4. **PUBLIC HEARING ORDINANCE 586-2020** - Bond Ordinance of the Borough of Woodbine, County of Cape May, State of New Jersey Amending and Restating in its Entirety Bond Ordinance No. 561-2017, Finally Adopted on February 16, 2017, as Amended by Bond Ordinance 584-2019, Finally Adopted on October 17, 2019, Appropriating Five Million One Hundred Thousand Dollars (\$5,100,00) and Authorizing the Issuance of Up to Five Million One Hundred Thousand Dollars (\$5,100,00) Aggregate Principal Amount General Obligation Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey for the Construction of Various Capital Improvements to the Borough’s Drinking Water System and to Specify the Sources of Funding for Such Improvements
5. **RESOLUTION NO. 3-29-2020** - A Resolution of the Borough of Woodbine, County of Cape May, State of New Jersey, Authorizing the Filing of an Application for a short Term Construction Loan From the New Jersey I-Bank Under the Construction Financing Program and Authorizing the Issuance of a Construction Loan Note in Connection Therewith for the Water System Improvements Project
6. **RESOLUTION NO. 3-30-2020** – Resolution of the Borough of Woodbine, in the County of Cape May, New Jersey, Determining the Form and Other Details of its “Note Relating to the Construction Financing Program of the New Jersey Water bank Infrastructure Bank”, to be Issued in the Principal Amount of up to \$5,100,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Environmental Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough of Woodbine in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
7. **RESOLUTION NO. 3-31-2020** – Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Procurement of Small Cities Project Engineer for the Woodbine Eco Park Project
8. **RESOLUTION NO. 3-32-2020** – Resolution Pursuant to N.J.S.A. 40A:11-4.3 Authorizing the Use of Competitive Contracting for the Procurement of Small Cities Grant Administrator for the Woodbine Eco Park Project

9. **RESOLUTION NO. 3-33-2020** – Acceptance of Fire Truck
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ENGINEER'S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
MARCH 5, 2020
7:30 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 and on January 3, 2020 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 - 550/Round About Status

Open Space Eco-Park – Replacement/Upgraded Items

DEP Issues – Water Project

USDA Projects

Head Start Roof Project

Food Bank Phase III

Water/Sewer Projects

DOT Sumner/Heilprin Avenues Status

DCA Small Cities Sidewalk Project Status Status

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan

Clean Energy Program

Medevac Lease Status

USDA ECWAG Application – Rubber/Hat Factory Property

Airport Lease Assignment – Holland to American Aerospace Technologies

5. NEW BUSINESS

Rabies Clinic – March 7, 2020 – 10:00 a.m. – 12:00 p.m. – Ambulance Building

ACMJIF Elected Officials Training - March 24, 2020 – 5:30 p.m. – Merighi's
Savoy Inn, Vineland

6. ADJOURNMENT

