

AGENDA
BOROUGH OF WOODBINE
APRIL 15, 2021
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 on January 13, 2021 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – April 1, 2021
5. **INTRODUCTION OF PROPOSED ORDINANCE NO. 595-2021** – Bond Ordinance Providing for Taxiway B Rehabilitation – Westend, By and In the borough of Woodbine, in the County of Cape May, State of New Jersey (the “Borough”) Appropriating \$519,302 Therefore From the Airport Utility of the Borough and Authorizing the Issuance of \$519,302 Bonds or Notes of the Borough to Finance Part of the Costs Thereof
6. **RESOLUTION NO. 4-42-2021** – Adopting 2021 Municipal Budget
7. **RESOLUTION NO. 4-43-2021** – Resolution Awarding a Contract to TTI Environmental, Inc. Moorestown, New Jersey for Underground Storage Tank Removal – Hat Company Site
8. **RESOLUTION NO. 4-44-2021**- Resolution Authorizing the Execution of a Shared Services Agreement By and Between the County of Cape May , Cape May Court House, New Jersey and the Borough of Woodbine for the Professional Landscape Architect Services of Melillo and Bauer (M&B) for the Jake’s Law Playground
9. **RESOLUTION NO. 4-45-2021** – Authorizing a User Agreement By and Between the Borough of Woodbine and the Cape May County Municipal Utilities Authority
10. **RESOLUTION NO. 4-46-2021** – Approval to Submit a LAIF Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Clay Street and Madison Avenue
11. **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 (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)

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)

FEMA DR 4574 Tropical Storm Isaias Funds

Municipalities and Marijuana Rules/Establishments – Adoption Deadline 8/20/21

12. NEW BUSINESS

Financial Disclosure Statement Filing – Due April 30, 2021

13. COMMITTEE REPORTS

PUBLIC WORKS/BUILDINGS & GROUNDS: Chairman Bennett

HEALTH, EDUCATION & HUMAN SERVICES: Chairman Benson

PUBLIC SAFETY & COURTS: Chairman Cruz

COMMUNITY AFFAIRS & GRANTS: Chairman Ortiz

PROPERTY & SMALL BUSINESS: Chairman Johnson

REVENUE & FINANCE: Chairwoman Perez

14. **ENGINEER'S REPORT**
15. **AIRPORT ENGINEER'S REPORT**
16. **SOLICITOR'S REPORT**
17. **PAYMENT OF BILLS**
18. **PUBLIC COMMENT**
19. **ADJOURNMENT**