BOROUGH OF WOODBINE

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270 7:30 PM

Thursday, May 5, 2022 **WORKSHOP AGENDA**

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 5, 2022 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 11, 2022 and advertised in said newspapers on January 14, 2022 and January 19, 2022 respectively, posted on the bulletin board in the municipal building on January 11, 2022 and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on filed in the Office of the Municipal Clerk.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

PLEDGE OF ALLEGIANCE

ROLL CALL

UNFINISHED BUSINESS

County Water Quality Management Plan

County Road Projects

- (1) Route 550 (Washington Avenue/Dehirsch Avenue)
- (2) Route 611 (Tyler Road)

Open Space Eco-Park

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator
- (2) T-Mobile
- (3) Dish Network

USDA Projects

- (1) Food Bank Phase IV
- (2) Water Project
- (3) Asset Management Plan
- (4) Sewer Project
- (5) I-Bank (NJDEP Construction Element)
- (6) Airport Feasibility Study
- (7) Hat Factory Property (ECWAG)

Adams Avenue/Franklin Avenue Project

- (1) DCA Small Cities
- (2) DOT Streetscape

DeHirsch Avenue Project

(1) DOT Streetscape

Clay Street/Madison Avenue Project

- (1) DCA Small Cities
- (2) DOT Streetscape

DOT Sumner Avenue Bikeway

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting (May 17th)

 $Land fill\ Red evelopment\ Zone-Solar\ Project$

Master Plan Status – Zoning Ordinance Adoption

Airport

(1) Delinquent Hangar Accounts – Pecan

NEW BUSINESS

ADJOURNMENT

BOROUGH OF WOODBINE

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270 8:00 PM

Thursday, May 5, 2022 **AGENDA**

CALL TO ORDER

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Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

APPROVAL OF MINUTES: April 21, 2022

PUBLIC HEARING, SECOND READING, AND FINAL ADOPTION OF ORDINANCE No. 605-2022: Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) and Authorizing the Issuance of Up to Two Million (\$2,000,000) 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 Sanitary Sewer System of the Borough. Two-thirds full council membership affirmative vote required.

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
05-55-2022	CHANGE ORDER NO. 1 FOR PCB HOTSPOT REMOVAL AND SITE CAPPING HAT COMPANY SITE
05-56-2022	CHANGE ORDER NO. 2 FOR PCB HOTSPOT REMOVAL AND SITE CAPPING HAT COMPANY SITE
05-57-2022	APPOINTING ASSESSMENT SEARCH OFFICER
05-58-2022	APPROVAL OF CHANGE ORDER NO. 4-FINAL WATER MAIN EXTENSIONS CONTRACT #2

ENGINEER'S REPORT

SOLICITOR'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT