

AGENDA
BOROUGH OF WOODBINE
MAY 21, 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 on January 3, 2020 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – May 7, 2020
5. **RESOLUTION NO. 5-55-2020** – Assignment of Tax Sale Certificate
6. **RESOLUTION NO. 5-56-2020** – Approval to Submit a Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Grant Application and Execute a Grant Contract with the Federal Aviation Administration (FAA)
7. **RESOLUTION NO. 5-57-2020** – Resolution Authorizing the Execution of a Letter of Consent By and Between the Borough of Woodbine and AT&T Mobility/Cingular Wireless
8. **RESOLUTION NO. 5-58-2020** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Various Streets
9. **RESOLUTION NO. 5-59-2020** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Fremont Avenue
10. **RESOLUTION NO. 5-60-2020** - Approval to Submit a Bikeway Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Construction of a New Bikeway
11. **RESOLUTIO NO. 5-61-2020** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Adams Avenue
12. **RESOLUTION NO. 5-62-2020** –Authorization to Advertise for Bids – Food Pantry Phase III
13. **RESOLUTION NO. 5-63-2020** - Authorization to Advertise for Bids – Food Pantry Phase III
14. **RESOLUTION NO. 5-64-2020** – Approving Specifications and Authorization to Advertise for Bids - Taxiway B Rehabilitation Phase I
15. **UNFINISHED BUSINESS**
 - Water Quality Management Plan (County) Status
 - County Road Projects - 550/Round About Status
 - Open Space Eco-Park – Replacement/Upgraded Items
 - AT&T Project

USDA Projects

Head Start Roof Project

Food Bank Phase III

Water/Sewer Projects

Asset Management Plan

ECWAG Application –Rubber/Hat Factory Property

DOT De Hirsch Avenue Project Status

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan

Airport Lease Assignment –
Holland to American Aerospace Technologies
G Hangar

Census 2020

16. NEW BUSINESS

COVID-19 Information (Councilwoman Perez)

School Budget

17. 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

18. ENGINEER'S REPORT

19. AIRPORT ENGINEER'S REPORT

20. SOLICITOR'S REPORT

21. PAYMENT OF BILLS

22. PUBLIC COMMENT

23. ADJOURNMENT