AGENDA BOROUGH OF WOODBINE JUNE 17, 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** May 20, 2021
- 5. INTRODUCTION OF PROPOSED ORDINANCE NO. 596-2021 An Ordinance Amending Ordinance No. 505-2009, as amended, Chapter 26 of the code of the borough of Woodbine Entitled Zoning so as to Permit and Control the Operation and Location of Medical and Adult Cannabis
- 6. INTRODUCTION OF PROPOSED ORDINANCE NO. 597-2021 An Ordinance Providing for the Setting of Municipal Standards and Qualifications, Applications and Fees and Administration of the Licensing of Medical and Personal Use Cannabis Establishments in the Borough of Woodbine Pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act
- 7. INTRODUCTION OF PROPOSED ORDINANCE NO. 598-2021 An Ordinance Authorizing the Imposition of Certain Municipal Transfer and User Taxes on Certain Sales of Cannabis and Cannabis Items and Providing for Local Regulations Thereto
- 8. INTRODUCTION OF PROPOSE ORDINANCE NO. 599-2021 Bond Ordinance Providing for Taxiway Apron Design, By and in the Borough of Woodbine, in the County of Cape May, State of New Jersey (the "Borough"); appropriating \$142,770.08, Therefore from the Airport Utility of the Borough and Authorizing the Issuance of \$142,770.08 Bonds or Notes of the Borough to Finance Part of the Costs Thereof
- **9. RESOLUTION NO. 6-56-2021** Resolution Approving the 2021 Municipal Budget for the Borough of Woodbine
- **10. RESOLUTION NO. 6-57-2021-** Authorizing the Adoption of the 2021 Cape May County, New Jersey Hazard Mitigation Plan Update
- 11. **RESOLUTION NO. 6-58-2021** Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term from July 1, 2021 and ending June 30, 2022
- 12. RESOLUTION NO. 6-59-2021 Refund Overpayment
- **13. RESOLUTION NO. 6-60-2021** Award of Contract for Taxiway B West End Rehabilitation

14. RESOLUTION NO. 6-61-2021 - Award of Contract for Reconstruction of DeHirsch Avenue

15. 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

Financial Disclosure Statement Filing – Due 6/30/21

16. NEW BUSINESS

Safe Routes to School Application

Borough of Woodbine Green Team/Greater Woodbine Chamber of Commerce Free Community Shred Event - June 19, 2021 – 10:00 a.m. – 1:00 p.m.

Woodbine Recreation Commission – A Movie Under the Stars – June 25, 2021 - Franklin Street Park – 8:00 p.m.

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