

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JUNE 18, 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 -

Route 550

Round About Status (Route 550 & 610)

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

Technical Assistance Application

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

COVID 19 Update

Clean Energy Projects

Streetlight Upgrade

Energy Audit

5. NEW BUSINESS

USDA Grant Award – Radios

DEP Clean Communities Grant - \$7,686.00

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
JUNE 18, 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** – May 21, 2020
4. **RESOLUTION NO. 6-68-2020** - Providing for a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
5. **RESOLUTION NO. 6-69-2020** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Implementation of the USDA Emergency and Imminent Community Water Assistance Grants (ECWAG) Program – 2020 – Former Hat Factory Property Remediation Project
6. **RESOLUTION NO. 6-70-2020** – Authorizing the Hiring of Richard P Tonetta, Esq. to Provide Legal Services for the Former Hat Factory Remediation Project
7. **RESOLUTION NO. 6-71-2020** – Authorizing the Hiring Ford Scott Associates, LLC to Provide Auditing Services for the Former Hat Factory Remediation Project
8. **RESOLUTION NO. 6-72-2020** - Appointment of Bond Counsel – Former Hat Factory Remediation Project
9. **RESOLUTION NO. 6-73-2020** – Authorizing the Hiring of Taylor Wiseman Taylor to Provide Engineering Services for the Former Hat Factory Remediation Project
10. **RESOLUTION NO. 6-74-2020** - Authorizing the Hiring of Van Note Harvey Associates to Provide Engineering Services for the Former Hat Factory Remediation Project
11. **RESOLUTION NO. 6-75-2020** - Award of Contract for Taxiway B Rehabilitation Phase I
12. **RESOLUTION NO. 6-76-2020** – Renewal of Plenary Retail Consumption and Distribution and Club Licenses for the Term from July 1, 2020 to June 31, 2021 Herein Specified

13. **RESOLUTION NO. 6-77-2020** - Authorizing the Borough Tax Collector to Provide for Internet Based Sales of Delinquent Property Taxes and Municipal Charges in Accordance with N.J.A.C. 5:33-1.1
14. **RESOLUTION NO. 6-78-2020** – Authorizing Professional Service Agreement By and Between the Borough of Woodbine and DY Consultants for Construction Management Services for the Taxiway B Rehabilitation Phase I Project
15. **UNFINISHED BUSINESS**
16. **NEW BUSINESS**
17. **ENGINEER’S REPORT**
18. **AIRPORT ENGINEER’S REPORT**
19. **SOLICITOR’S REPORT**
20. **PAYMENT OF BILLS**
21. **PUBLIC COMMENT**
22. **ADJOURNMENT**