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

## Thursday, July 21, 2022 WORKSHOP AGENDA

## CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of July 21, 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 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

(2) Water Project

(a) Contract #1 (Generator)
(b) Contract #2

(3) Asset Management Plan

(4) Sewer Project
(5) Airport Feasibility Study
(6) Hat Factory Property (ECWAG)

(a) Contract #1 (UST)
(b) Contract #2 (PCB)

Adams Avenue/Franklin Avenue Project (1) DCA Small Cities (2) DOT Streetscape

DeHirsch Avenue Project (1) DOT

Clay Street/Madison Avenue Project (1) DCA Small Cities (2) DOT Streetscape

DOT Sumner Avenue Bikeway

DOT Transportation Study (Schwartz Study)

DOT Pavement Preservation Pilot Program

Landfill Redevelopment Zone - Solar Project

Abandoned Property Ordinance

Water Installment Plan for Unpaid Charges: State law requires the Borough to offer residential customers an installment plan for unpaid water charges. Also, the DCA Low Income Household Water Assistance Program is taking applications from eligible households. Additional information is posted on the website or contact the Tax Collector.

## **NEW BUSINESS**

Local Aid 2022 Total \$304,640

- (a) CMPTRA (\$14,216)
- (b) ETR (\$275,321)
- (c) MRF (\$15,103)

2022 Tax Rate

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A

County Tax Appeal Judgments

Public Comment Period for CMCMUA Modification and Renewal of Title V Operating Permit from July 11, 2022 through September 11, 2022

American Rescue Plan Firefighter Grant (Available \$75,000 per municipality; Application Date August 13, 2022 at 5pm)

NJDOT SAGE to PMRS System

Pinelands Orientation for Newly Elected or Appointed Officials (Tuesday, July 26, 2022 @ Pinelands HQ, 15 Springfield Road, New Lisbon, NJ 08064 or Virtual)

# ADJOURNMENT

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

Thursday, July 21, 2022 AGENDA

## CALL TO ORDER

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#### **ROLL CALL**

#### APPROVAL OF MINUTES: June 16, 2022

**PUBLIC HEARING OF ORDINANCE No. 607-2022**: DECLARING AN ALL-TERRAIN VEHICLE OR DIRT BIKE OPERATED ON A PUBLIC STREET, HIGHWAY, OR RIGHT OF WAY IN VIOLATION OF N.J.S.A. 39:3C-17 AN IMMEDIATE THREAT TO THE PUBLIC HEALTH, SAFETY, OR WELFARE AND DESIGNATING SUCH VEHICLES AS CONTRABAND SUBJECT TO FORFEITURE

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 607-2022**: DECLARING AN ALL-TERRAIN VEHICLE OR DIRT BIKE OPERATED ON A PUBLIC STREET, HIGHWAY, OR RIGHT OF WAY IN VIOLATION OF N.J.S.A. 39:3C-17 AN IMMEDIATE THREAT TO THE PUBLIC HEALTH, SAFETY, OR WELFARE AND DESIGNATING SUCH VEHICLES AS CONTRABAND SUBJECT TO FORFEITURE

**PUBLIC HEARING OF ORDINANCE No. 608-2022**: PROHIBITING THE SALE AND DISPENSING OF GASOLINE OR OTHER TYPE OF FUEL INTO THE FUEL TANK OF AN ALL-TERRAIN VEHICLE OR DIRT BIKE WHICH IS IN VIOLATION OF N.J.S.A. 39:3C-17 AND DRIVEN TO SUCH FUELING STATION UNDER ITS OWN POWER

**SECOND READING AND FINAL ADOPTION OF ORDINANCE No. 608-2022**: PROHIBITING THE SALE AND DISPENSING OF GASOLINE OR OTHER TYPE OF FUEL INTO THE FUEL TANK OF AN ALL-TERRAIN VEHICLE OR DIRT BIKE WHICH IS IN VIOLATION OF N.J.S.A. 39:3C-17 AND DRIVEN TO SUCH FUELING STATION UNDER ITS OWN POWER

#### CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
07-72-2022	APPOINTMENT OF MEMBER(s) TO THE BOROUGH LAND USE BOARD (Childs)
07-73-2022	RESOLUTION ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF
	TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM
07-74-2022	APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR COUNTY AND STATE TAX APPEALS
07-75-2022	REQUEST FOR AN EXTENSION OF TIME TO AWARD A CONTRACT CLAY STREET AND MADISON
	AVENUE RECONSTRUCTION
07-76-2022	AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2022 THROUGH JUNE 30,
	2023
07-77-2022	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT
	TO N.J.S.A. 40A:4-87
07-78-2022	APPROVAL OF RETIREMENT LEAVE PAYOUT
07-79-2022	ACCEPTANCE OF PROJECT: DUAL-BAND RADIOS
07-80-2022	APPROVAL OF CHANGE ORDER No. 3 FOR UST REMOVAL HAT COMPANY SITE

07-81-2022	AUTHORIZING THE TAX COLLECTOR TO PLACE A SPECIAL CHARGE AGAINST CERTAIN PROPERTIES
07-82-2022	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PAVEMENT PRESERVATION PROJECT ON PORTIONS OF DEHIRSCH AVENUE AND SUMNER AVENUE
07-83-2022	APPROVAL TO ISSUE A REQUEST FOR PROPOSALS UNDER STATE COMPETITIVE CONTRACTING FOR ENGINEERING SERVICES AND GRANT ADMINISTRATIVE SERVICES PURSUANT TO NJDCA SMALL CITIES AWARD AND NJDOT TTF AWARD TO THE BOROUGH OF WOODBINE FOR IMPROVEMENTS TO CLAY STREET AND MADISON AVENUE

# **ENGINEER'S REPORT**

AIRPORT ENGINEER'S REPORT

# SOLICITOR'S REPORT

**PAYMENT OF BILLS** 

# PUBLIC COMMENT

ADJOURNMENT