

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
AUGUST 20, 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

Food Bank Phase III

Water/Sewer Projects

Asset Management Plan

ECWAG Rubber/Hat Factory Property – Awarded Funding/Grant

Technical Assistance Application

Radios – Awaiting Quotes

DOT De Hirsch Avenue Project Status

DOT Streetscape Project Status

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidrichstadt 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

Noise Ordinance

USDA Event

Reports FEMA, etc.

School Supply Giveaway – August 26, 2020 – 4:00 p.m. – 6:00 p.m. – Woodbine
Elementary School

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
AUGUST 20, 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** – July 16, 2020
4. **INTRODUCTION OF PROPOSED ORDINANCE** – Bond Ordinance appropriation Nine Hundred Ninety-Nine Thousand Seven Hundred Seventy Dollars (\$999,970) and Authorizing the Issuance of Nine Hundred Ninety-Nine Thousand Seven Hundred Seventy Dollars (\$999,770) in Bonds and Notes of the Borough of Woodbine, in the County of Cape May, New Jersey for the Environmental Site Remediation of the Former Woodbine Hat Company in the Borough of Woodbine, in the County of Cape May, New Jersey
5. **RESOLUTION NO. 8-81-2020** – Resolution Accepting a Grant from the United States of America Acting through Rural Utilities Service, Department of Agriculture for an Emergency Community Water Assistance Grant
6. **RESOLUTON NO. 8-82-2020** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
7. **RESOLUTION NO. 8-83-2020** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
8. **RESOLUTON NO. 8-84-2020** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term from July 1, 2020 to June 30, 2020 for the Licenses Herein Specified
9. **RESOLUTION NO 8-85-2020** – A Resolution Adopting the Annual Audit Report for the Year 2019
10. **RESOLUTION NO. 8-86-2020** –Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the Reconstruction of Portions of Adams and Franklin Avenues and related Infrastructure
11. **RESOLUTON NO. 8-87-2020** – Grant Management Plan
12. **RESOLUTION NO. 8-88-2020** – Identifying CDBG Fair Housing Officer

13. **RESOLUTION NO.8-89-2020** – To Commit to the Competitive Contracting Procurement Process Pursuant to NJSA 40A:11-1 through 40A:11-4.5 for Certain Professional Services, Contingent upon an FY2021 Small Cities Grant Award from the New Jersey Department of Community Affairs to Carry out Street Reconstruction of Portions of Adams and Franklin Avenues and Related Infrastructure
14. **RESOLUTION NO. 8-90-2020** – Citizen Participation Plan
15. **RESOLUTION NO. 8-91-2020** – Resolution Authorizing Joseph M Weinberg to Sublet Hangar B-5 to Matthew Reeves in Accordance with the Lease Agreement By and Between the Borough and Joseph M Weinberg
16. **RESOLUTION NO. 8-92-2020** –Award of Contract for Food Bank Phase III- Contract #2
17. **RESOLUTION NO. 8-93-2020** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Processing of NJDCA Small Cities Public Facilities application for the ADA Street Improvements
18. **UNFINISHED BUSINESS**
19. **NEW BUSINESS**
20. **ENGINEER’S REPORT**
21. **AIRPORT ENGINEER’S REPORT**
22. **SOLICITOR’S REPORT**
23. **PAYMENT OF BILLS**
24. **PUBLIC COMMENT**
25. **ADJOURNMENT**