

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
SEPTEMBER 3, 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

Hat Factory Property

Radios

DOT De Hirsch Avenue Project Status

DOT Streetscape 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

Census 2020

COVID 19 Update

Clean Energy Projects

Streetlight Upgrade

Energy Audit

Property Maintenance

Noise Ordinance

5. NEW BUSINESS

USDA Grant Award – Incident Command Vehicle

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
SEPTEMBER 3, 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** – August 20, 2020
4. **PUBLIC HEARING ORDINANCE NO. 588-2020** - 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. **INTRODUCTION PROPOSED ORDINANCE NO. 589-2020** – An Ordinance to Vacate Portions of Freidriechstadt Avenue No Longer Needed for Public Purposes and Authorizing the Execution of a Quit Claim Deed to Adjacent Property Owners for the Vacated Street
6. **RESOLUTION NO. 9-94-2020** – 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
7. **RESOLUTION NO. 9-95-2020** - Resolution Accepting a Grant from the United States Department of Agriculture Rural Housing Service for the Purchase of an Incident Command Vehicle
8. **RESOLUTION NO. 9-96-2020** - Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
9. **RESOLUTION NO. 9-97-2020** –Approval of Change Order No. 1 - Pedestrian Sidewalk & ADA Improvements
10. **RESOLUTION NO. 9-98-2020** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Administration and Project Implementation Services for the United States Department of Agriculture Community Facilities Program Grant for the Acquisition of an Emergency Incident Command Vehicle

11. **RESOLUTION NO. 9-99-2020** – A Resolution Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk management Plan's Tier one Requirements
12. **RESOLUTION NO. 9-100-2020** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
13. **NEW BUSINESS**
14. **ENGINEER'S REPORT**
15. **SOLICITOR'S REPORT**
16. **PAYMENT OF BILLS**
17. **PUBLIC COMMENT**
18. **ADJOURNMENT**