

BOROUGH OF WOODBINE

BOROUGH WORK SESSION

501 Washington Avenue
Woodbine, NJ 08270
7:30 PM

Thursday, October 6, 2022

AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 6, 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 file 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

APPROVAL OF MINUTES: September 15, 2022

OLD 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) Dish Network

USDA Projects

- (1) Water Project
 - (a) Contract #1 (Generator)
- (2) Asset Management Plan
- (3) Sewer Project
- (4) Hat Factory Property (ECWAG)
 - (a) Contract #1 (UST)
 - (b) Contract #2 (PCB)

Adams Avenue/Franklin Street Project

- (1) Bid Published September 14, 2022
- (2) Bid Opening Scheduled October 5, 2022, 3PM
- (3)

DeHirsch Avenue Project

Clay Street/Madison Avenue Project

DOT Sumner Avenue Bikeway

DOT Pavement Preservation Pilot Program

Landfill Redevelopment Zone – Solar Project

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A

Cannabis Escrow

Lead Based Paint Policy Program

Railroad Trestle Bridge

Escrow Account Activity

Correction of Errors in Ordinance 597-2021 and Correction of Errors in Ordinance 606-2022 By Municipal Attorney Per N.J.S.A. 40:49-4 “The work of revision and codification shall be done under the direction of the municipal counsel or attorney”

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:

11th Annual Car Show and Swap Meet- October 8th 9am -3pm

Register for League of Municipalities- November 15th – 17th

Cape May County’s Flu Vaccine Drive-Thru Clinic in October. See dates and locations on attached flyer

Atlantic City Electric Informational Open House About Smart Meter Upgrades- October 18th 5:30 -7:30 Middle Twp High School

ANCHOR Program for Property Tax Relief.

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

THURSDAY, OCTOBER 6, 2022
AGENDA

CALL TO ORDER

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Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

ROLL CALL

APPROVAL OF MINUTES: SEPTEMBER 15, 2022

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
10-99-2022	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH GEO ENVIRONMENTAL MANAGEMENT, LLC (GEM, LLC) FOR ENVIRONMENTAL REMEDIATION SERVICES FOR THE APPLICATION THROUGH THE WATER AND ENVIRONMENTAL PROGRAM (WEP) FUND TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
10-100-2022	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TAYLOR WISEMAN & TAYLOR (TWT) FOR ENVIRONMENTAL REMEDIATION SERVICES FOR THE APPLICATION THROUGH THE WATER AND ENVIRONMENTAL PROGRAM (WEP) FUND TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
10-101-2022	A RESOLUTION IN OPPOSITION TO THE REASSIGNMENT BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OF ALL MUNICIPALITIES CURRENTLY DESIGNATED TIER B UNDER THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT PROGRAM TO TIER A DESIGNATION AND EXPANSION OF TIER A PERMIT CONDITIONS
10-102-2022	RESOLUTION AMENDING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAPE MAY AND THE BOROUGH OF WOODBINE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WOODBINE ECO-PARK
10-103-2022	RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
10-104-2022	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,000,000

	BONDS, SERIES 2022, OF THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
10-105-2022	RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, NEW JERSEY, TO THE UNITED STATES DEPARTMENT OF AGRICULTURE PURSUANT TO THE RURAL DEVELOPMENT PROGRAM IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,974,000 FOR THE PERMANENT FINANCING OF CRITICAL IMPROVEMENTS TO THE MUNICIPAL DRINKING WATER SYSTEM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH WITHIN THE BOROUGH OF WOODBINE, CAPE MAY COUNTY, NEW JERSEY
10-106-2022	RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE FOR THE 2022 TAXES DUE PURSUANT TO NJS 54:5-19

ENGINEER'S REPORT

SOLICITOR'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT