

**AGENDA
BOROUGH OF WOODBINE
OCTOBER 21, 2021
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 on January 13, 2021 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – October 7, 2021
5. **RESOLUTION NO. 10-107-2021** – Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending Its Water System Facility (\$957,000.00)
6. **RESOLUTION NO. 10-108-2021** - Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving and/or Extending Its Water System Facility (\$1,017,000.00)
7. **RESOLUTION NO. 10-109-2021** – Refund of Application/ Escrow Fees
8. **UNFINISHED BUSINESS**

Water Quality Management Plan (County) Status

County Road Projects - Route 550

Open Space Eco-Park – Replacement/Upgraded Items

Mobile Carrier Projects at Water Tower (Status)

USDA Projects (Status)

Food Bank Phase IV

Water Project (Status)

Asset Management Plan (Status)- awaiting approval

Sewer Project (Status)

I-Bank/Drawdown (Status)

Airport Feasibility Study (status)

Water Diversion Permit (Status) – awaiting approval

Hat Factory Property (ECWAG)

Radios

Command Vehicle

Adams Avenue Project:

DCA Small Cities (Status)

DOT Streetscape(Status)

DOT De Hirsch Avenue (Status)

DOT Various Streets (Clay/Madison)Project (Status)

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan Status

Airport (Status)

Delinquent Hangar Accounts –Pecan

COVID 19 (Status)

Cases

County Community Development CV1 & CV2 Funding Program (Status)

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting
Pending

9. NEW BUSINESS

Overburdened community designation under the Environmental Justice Law

Free Flu Vaccination Clinic - October 28, 2021 – 3:00 p.m – 5:00 p.m. – SOAR Church

Trick or Treat - October 31, 2021 – 5:00 p.m. – 8:00 p.m.

Trunk or Treat – October 31, 2021 - 5:00 p.m. – 6:30 p.m.

10. COMMITTEE REPORTS

PUBLIC WORKS/BUILDINGS & GROUNDS: Chairman Bennett

HEALTH, EDUCATION & HUMAN SERVICES: Chairman Benson

PUBLIC SAFETY & COURTS: Chairman Cruz

COMMUNITY AFFAIRS & GRANTS: Chairman Ortiz

PROPERTY & SMALL BUSINESS: Chairman Johnson

REVENUE & FINANCE: Chairwoman Perez

11. ENGINEER'S REPORT

12. AIRPORT ENGINEER'S REPORT

13. SOLICITOR'S REPORT

14. PAYMENT OF BILLS

15. PUBLIC COMMENT

16. ADJOURNMENT