

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 4, 2021
7:30 PM**

- 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 13, 2021 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

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) – Kick-off meeting Monday, November 8, 2021 –
8:30 AM

I-Bank/Drawdown (Status)

Airport Feasibility Study (status)

Water Diversion Permit (Status) – awaiting approval

Hat Factory Property (ECWAG)

Radios

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

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting

5. NEW BUSINESS

DOT Award Clay & Madison - \$150,000.00

League of Municipalities Conference – November 16 – 18, 2021

Christmas Parade – December 12, 2021 – 6:00 p.m.

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 4, 2021
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 13, 2021 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – October 21, 2021
4. **RESOLUTION NO. 11-110-2021** - A Resolution of the Borough of Woodbine Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Auditor, Grant Application and Management Consultant Services, Airport Engineer and Special Environmental Legal Counsel
5. **RESOLUTION NO. 11-111-2021** – Acceptance of Project: Incident Command Vehicle
6. **RESOLUTION NO. 11-112-2021** – 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. 11-113-2021** – A Resolution Authorizing the Transfer of Funds
8. **RESOLUTION NO. 11-114-2021** – Authorization to Advertise for Bids PCB Hotspot Removal & Site Capping Hat Company Site
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **ENGINEER'S REPORT**
12. **SOLICITOR'S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**