

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 5, 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

Open Space Eco-Park – Replacement/Upgraded Items

Mobile Carrier Projects at Water Plant (Status)

USDA Projects (Status)

Food Bank Phase III

Water

Sewer

Asset Management Plan

Hat Factory Property

Radios

Command Vehicle

DOT De Hirsch Avenue Project (Status)

DOT Streetscape Project (Status)

DOT Local Bicycle/Ped Planning Program Study (Status)

DOT Small Cities Sidewalk Project (Status) (Closeout)

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan Status

Airport (Status)

Holland to American Aerospace Technologies

Delinquent Hangar Accounts – Hartley & Thompson

COVID 19 (Status)

Cases

LGEF/CRFG Funding Application - \$31,657

Clean Energy Projects (Status)

Energy Audit

Property Maintenance (Status)

Energy Auction (Agreement)

December 9, 2020

5. NEW BUSINESS

Best Practices

CMC OEM Hazard Mitigation Plan (Status)

CMC DOH Free Flu Clinic – Holly Beach – November 7, 2020 – 8:00 a.m. – 11:00 a.m.

Water Tower Tank Inspection Proposal

Tax Assessor Shared Services Agreement

DeHirsch Avenue – Traffic Calming

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 5, 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** – October 1, 2020
4. **PUBLIC HEARING ORDINANCE NO. 591-2020** - An Ordinance Amending Ordinance No. 494-2007, as Amended, Chapter 17 of the Code of the Borough of Woodbine Entitled Solid Waste Management
5. **RESOLUTION NO. 11-104-2020** – 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 and Airport Engineer
6. **RESOLUTION NO. 11-105-2020** – Authorizing Shared Services with the County of Cape May for Equipment Sharing
7. **RESOLUTION NO. 11-106-2020** - Resolution Authorizing Purchase of Nine (9) Dual Band Radios
8. **RESOLUTION NO. 11-107-2020** – Approval of Change Order No. 1 – Final & Acceptance of Project Eco Park Loop Path and Parking Lot
9. **RESOLUTION NO. 11-108-2020** – Support for Submission of Application for New Jersey Department of Transportation “Transportation Alternatives Program”
10. **RESOLUTION NO. 11-109-2020** – Authorizing Shared Service Agreement for Tax Assessor
11. **RESOLUTION NO. 11-110-2020** - Resolution Approving an Application to the New Jersey Department of Community Affairs Department of Local Government Services Local Government Emergency Fund/Coronavirus Relief Fund Grant Program
12. **RESOLUTION NO. 11-111-2020** – Approval of Change Order No. 1-Final & Acceptance of Project Food Bank Phase 3, Contract #2
13. **RESOLUTION NO. 11-112-2020** – Award of Contract for Licensed Site Remedial Professional Services Related to USDA Emergency Community Water Assistance Grant (ECWAG) Project and Amending Agreement and Amending Agreement with Taylor Wiseman and Taylor for Engineering Services for the ECWAG Project
14. **UNFINISHED BUSINESS**
13. **NEW BUSINESS**

15. ENGINEER'S REPORT
16. AIRPORT ENGINEER'S REPORT
17. SOLICITOR'S REPORT
18. PAYMENT OF BILLS
19. PUBLIC COMMENT
20. ADJOURNMENT