

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

THURSDAY, DECEMBER 1, 2022

AGENDA

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 1, 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.

ROLL CALL

APPROVAL OF MINUTES

RESOLUTIONS- Consent Agenda

CONSENT AGENDA ITEMS	
Resolution No.	Description
12-120-2022	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH SPECIAL PROJECTS ENGINEER, SOLICITOR, AUDITOR, GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES, AIRPORT ENGINEER, AND SPECIAL ENVIRONMENTAL LEGAL COUNSEL
12-121-2022	
12-122-2022	CITIZEN PARTICIPATION PLAN FY 2023 SMALL CITIES PROGRAM PUBLIC FACILITIES FUND: RECONSTRUCTION OF A PORTION OF FRANKLIN STREET AND RELATED INFRASTRUCTURE
12-123-2022	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE RECONSTRUCTION OF A PORTION OF FRANKLIN STREET AND RELATED INFRASTRUCTURE
12-124-2022	IDENTIFYING CDBG FAIR HOUSING OFFICER PUBLIC FACILITIES FUND: RECONSTRUCTION OF A PORTION OF FRANKLIN STREET AND RELATED INFRASTRUCTURE

12-125-2022	FY 2023 SMALL CITIES PROGRAMS. PUBLIC FACILITIES FUND: RECONSTRUCTION OF A PORTION OF FRANKLIN STREET AND RELATED INFRASTRUCTURE
12-126-2022	TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO NJSA 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY 2023 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT STREET RECONSTRUCTION OF A PORTION OF FRANKLIN STREET AND RELATED INFRASTRUCTURE
12-127-2022	RESOLUTION OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, NEW JERSEY, AUTHORIZING THE ASSIGNMENT OF A CERTAIN LEASE DATED MAY 24, 2000, BETWEEN THE WOODBINE PORT AUTHORITY AND THE ESTATE OF RICHARD DOUGLAS STOCKER.
12-128-2022	AUTHORIZING A \$25.00 CHARGE FOR TAX SALE MAILINGS IN LIEU OF ADVERTISING
12-129-2022	APPOINTMENT TO CAPE MAY COUNTY ANIMAL SHELTER & ADOPTION CENTER ADVISORY BOARD
12-130-2022	AUTHORIZING BUDGET TRANSFER FOR FISCAL YEAR 2022 APPROPRIATIONS IN THE AMOUNT OF \$30,000.00 IN THE AIRPORT UTILITY FUND
12-131-2022	AUTHORIZING A REQUEST FOR RELEASE OF AN IRREVOCABLE LETTER OF CREDIT
12-132-2022	AUTHORIZATION TO REQUEST GRANT FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION THROUGH THE BIPARTISAN INFRASTRUCTURE LAW

ENGINEER'S REPORT

SOLICITOR'S REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

ADJOURNMENT