

**BOROUGH OF WOODBINE**  
**BOROUGH COUNCIL MEETING**  
501 Washington Avenue  
Woodbine, NJ 08270  
7:30 PM  
Thursday, December 15, 2022

**AGENDA**

**CALL TO ORDER**

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of December 15, 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:** Work Session and Regular Meeting -December 1, 2022

**CONSENT AGENDA**

CONSENT AGENDA ITEMS	
Resolution No.	Description
12-132-2022	AUTHORIZATION TO REQUEST GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS THROUGH THE FY 2023 LOCAL RECREATION IMPROVEMENT GRANT
12-133-2022	RESOLUTION CONFIRMING THE DETAILS OF THE SALE NOT EXCEEDING \$1,000,000 BONDS, SERIES 2022A-2, OF THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY, NEW JERSEY, TO THE STATE OF NEW JERSEY, ACTING BY AND THROUGH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE 2023 NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM FOR THE WATER TREATMENT PLANT UPGRADE AND WATER MAIN EXTENSION PROJECT

12-134-2022	SETTING DATE FOR 2023 REORGANIZATION
12-135-2022	AUTHORIZATION FOR SUPPORT FOR CAPE MAY COUNTY'S APPLICATION FOR LOCAL FREIGHT IMPACT FUND (LFIF)
12-136-2022	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 (COMMUNITY ENERGY PLANNING GRANT)
12-137-2022	AUTHORIZING A CONTRACT AMENDMENT WITH VAN NOTE-HARVEY ASSOCIATES, INC. (VNHA) FOR ENGINEERING SERVICES FOR THE HAT FACTORY SITE AS PART OF THE USDA ECWAG PROJECT
12-138-2022	PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ASSOCIATES
12-139-2022	RESOLUTION TO TRANSFER BUDGET APPROPRIATIONS HEALTH INSURANCE

## UNFINISHED BUSINESS

### County Water Quality Management Plan

#### County Road Projects

- (1) Route 611 (Tyler Road)-
- (2) Washington Avenue-
- (3)

#### Open Space Eco-Park-

#### Mobile Carrier Projects at Water Tower

- (1) AT&T Generator-
- (2) Dish Network-

#### USDA Projects

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

#### Adams Avenue/Franklin Street Project

#### DeHirsch Avenue Project

#### Clay Street/Madison Avenue Project

#### NJDOT LTPF: Railroad Trestle Bridge Project

#### NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project

BPU Community Energy Plan

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

Escrow Account Activity

Tax Map Maintenance

Zoning Ordinance Amendment

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**

Possible USDA Rural Development application for a dump truck-snow plow vehicle.

NJDCA Local Improvement Recreation Grant

New Jersey DCA Winter Termination Program to Prevent Service Discontinuation for Eligible Customers <https://dcaid.dca.nj.gov/en-US/are-you-eligible/>

Atlantic City Electric Winter Readiness and Assistance Programs.

[www.atlanticcityelectric.com/Storm](http://www.atlanticcityelectric.com/Storm) or [www.atlanticcityelectric.com/EnergyAssistance](http://www.atlanticcityelectric.com/EnergyAssistance)

New Jersey League of **Municipalities Orientation for Municipal Officials That are Newly Elected, Reelected, or Experienced** January 21, 2023, 8:30am to 3:30pm Westin Hotel, Mount Laurel or February 11, 2023, 8:30am-3:30pm Hilton Meadowland Hotel, East Rutherford.

Application Deadline Extended for ANCHOR Property Tax Relief Program. The application deadline for the new Affordable New Jersey Communities for Homeowners and Renters (ANCHOR) property tax relief extended to January 31, 2023.

Tax Sale Date- December 29, 2022

2023 Rabies Clinic March 11 1pm-3pm

Hydrant Flushing April 25-27, 2023; 7:00pm to 5:00am

## **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]:

## **ENGINEER'S REPORT**

### **AIRPORT ENGINEER'S REPORT**

### **SOLICITOR'S REPORT**

### **PAYMENT OF BILLS**

### **PUBLIC COMMENT**

### **ADJOURNMENT**