

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 16, 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. **RESOLUTION NO. 12-119-2021** – A Resolution Authorizing the Transfer of Funds
5. **RESOLUTION NO. 12-120-2021** – Risk Management Consultant - Atlantic County Municipal Joint Insurance Fund
6. **RESOLUTION NO. 12-121-2021** – Approval of Change Order No. 3 Water Treatment Plant Upgrades Contract #1
7. **RESOLUTION NO. 12-122-2021** – Approving the Person-to-Person Transfer of Plenary Retail Consumption License No. 0516-33-001-010 from R&S Walters, LLC to Ludlam Island Brewery
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

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

DOT Clay & Madison (Status)

Flood Prevention Ordinance

9. NEW BUSINESS

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**

