

**AGENDA
BOROUGH OF WOODBINE
JANUARY 2, 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 Herald and the Press of Atlantic City on December 23, 2019 and posting a copy of said notice on the Clerk’s Bulletin Board.
- 2. FLAG SALUTE**
- 3. SWEARING-IN- Councilwoman Perez**
- 4. SWEARING-IN - Councilman Ortiz**
- 5. ROLL CALL**
- 6. NOMINATION OF PRESIDENT OF COUNCIL**
- 7. NOMINATION FOR REPRESENTATIVE ON THE WOODBINE LAND USE BOARD**
- 8. MAYOR’S REMARKS**
- 9. CONSENT AGENDA - All matters listed under Consent Agenda, are considered to be routine by Mayor and Council and will be enacted by one motion in the form listed below.
(Resolutions 1-1-2020 thru 1-17-2020)**

RESOLUTION NO. 1-1-2020 – A Resolution Providing Temporary Appropriations for the Year 2020

RESOLUTION NO. 1-2-2020 – Setting Meeting Dates

RESOLUTION NO. 1-3-2020 - Designation of Legal Newspapers

RESOLUTION NO. 1-4-2020 - Designation of Official Depositories for 2020

RESOLUTION NO. 1-5-2020 – Cash Management Plan

RESOLUTION NO. 1-6-2020 - Authorizing Tax Appeals to the Cape May County Board of Taxation

RESOLUTION NO. 1-7-2020 – Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

RESOLUTION NO. 1-8-2020 – Setting Interest and Penalty on Property Taxes

RESOLUTION NO. 1-9-2020 - A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

RESOLUTION NO. 1-10-2020 – Resolution Reappointing the 2020 Sustainable Borough of Woodbine Green Team to Lead Community Participation in the Sustainable Jersey Municipal Certification Program

RESOLUTION NO. 1-11-2020 – Appointment of Municipal Attorney

RESOLUTION NO. 1-12-2020 - Appointment of Municipal Engineer

RESOLUTION NO. 1-13-2020 - Appointment of Airport Utility Engineer

RESOLUTION NO. 1-14-2020 - Appointment of Registered Municipal Accountant

RESOLUTION NO. 1-15-2020 – Authorizing Professional Services Agreement (Grant Services)

RESOLUTION NO. 1-16-2020 - Appointment of Special Environmental Counsel

RESOLUTION NO. 1-17-2020 - Resolution Authorizing the Tax Collector to Credit Overpayments to the 2020 Tax Year

10. MAYORAL APPOINTMENTS

LAND USE BOARD

Class I – Mayor’s Designee – David Bennett
Class II – Louis Ciabaton
Class IV – George Sherby

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

Louis Ciabaton – Sr. Deputy Coordinator
Jeff Doran
Enrique Rodriguez

Standing Committees for 2020

Public Works/Buildings & Grounds:	David Bennett, Chairman Mary Helen Perez Hector Cruz
Health, Education & Human Services:	Michael Benson, Chairman Hector Cruz Joseph E Johnson, III
Public Safety & Courts:	Hector Cruz, Chairman Eduardo Ortiz Joseph E Johnson, III
Community Affairs & Grants:	Eduardo Ortiz, Chairman Michael Benson David Bennett
Property & Small Business:	Joseph E Johnson, III, Chairman Mary Helen Perez Eduardo Ortiz
Revenue & Finance:	Mary Helen Perez, Chairwoman Michael Benson David Bennett

11. PUBLIC COMMENT

12. ADJOURNMENT