AGENDA BOROUGH OF WOODBINE JANUARY 3, 2019 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 24, 2018 and posting a copy of said notice on the Clerk's Bulletin Board.
- 2. FLAG SALUTE
- 3. SWEARING-IN-Councilman Johnson
- 4. SWEARING-IN-Councilman Benson
- 5. SWEARING-IN-Mayor Pikolycky
- 6. **ROLL CALL**
- 7. **RESOLUTION NO. 1-1-2019-** 2019 Temporary Budget
- 8. **RESOLUTION NO. 1-2-2019** 2019 Temporary Budget Water Utility Department
- 9. **RESOLUTION NO. 1-3-2019 -** 2019 Temporary Budget Airport Utility Department
- 10. NOMINATION FOR PRESIDENT OF COUNCIL

11. NOMINATION FOR REPRESENTATIVE ON THE WOODBINE PLANNING/ZONING BOARD

12. MAYORAL APPOINTMENTS

Planning Board Class I – Mayor's Designee – Dave Bennett Planning Board Class II – Jeff Doran Planning Board Class IV – Lisa Fisher Planning Board Class IV – Barbara Prettyman Planning Board Alternate II – Diana Marra

- 13. STATE OF THE BOROUGH ADDRESS
- 14. **PUBLIC COMMENT**
- 15. **ADJOURNMENT**