

**AGENDA
BOROUGH OF WOODBINE
JANUARY 12, 2017**

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 **January 8, 2017** and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** December 15, 2016
4. **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 1-3-2017 thru 1-14-2017)**

RESOLUTION NO. 1-3-2017 – Setting Meeting Dates

RESOLUTION NO. 1-4-2017 - Designation of Legal Newspapers

RESOLUTION NO. 1-5-2017 - Designation of Official Depositories for 2017

RESOLUTION NO. 1-6-2017 – Cash Management Plan

RESOLUTION NO. 1-7-2017 - Authorizing Tax Appeals to the Cape May County Board of Taxation

RESOLUTION NO. 1-8-2017 – Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

RESOLUTION NO. 1-9-2017 – Setting Interest and Penalty on Property Taxes

RESOLUTION NO. 1-10-2017 - A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

RESOLUTION NO. 1-11-2017 – Resolution Reappointing the 2017 Sustainable Borough of Woodbine Green Team to Lead Community Participation in the Sustainable Jersey Municipal Certification Program

RESOLUTION NO. 1-12-2017 – Appointment of Special Legal Counsel for County and State Tax Appeals

RESOLUTION NO. 1-13-2017 - Appointment of Special Legal Counsel for Environmental Issues

RESOLUTION NO. 1-14-2017 – A Resolution Authorizing the Mayor and Clerk of the Borough of Woodbine to Execute a Professional Services Agreement with Shore Animal Control Services, LLC Seaville, New Jersey for Animal Control Services for the Borough of Woodbine

5. **PUBLIC HEARING ORDINANCE NO. 588 -2016** - An Ordinance Dissolving the Woodbine Port Authority and Moving its Operations into the Municipal Airport Utility Department
6. **PUBLIC HEARING ORDINANCE NO. 589-2016** –An Ordinance Dissolving the Woodbine Municipal Utility Authority and Moving its Operations into the Municipal Utilities Department
7. **INTRODUCTION OF PROPOSED ORDINANCE No. 560-2017** – Bond Ordinance Appropriating the Sum of \$365,000 to Satisfy the Outstanding Debt Obligations of the Woodbine Port Authority in Conjunction with the Dissolution of the Woodbine Port Authority and Authorizing the Issuance of up to \$365,000 Aggregate Principal Amount of Bonds or Notes of the

Borough of Woodbine, County of Cape May, New Jersey to Finance the Repayment of Such Obligations

8. MAYORAL APPOINTMENTS

PLANNING BOARD

Planning Board Class I – Mayor’s Designee – David Bennett
Planning Board Class II – Jeff Doran
Planning Board Class IV – Patrick Keenan
Planning Board Class IV – Greg Hudgins
Planning Board Class IV – Diana Marra (unexpired term)
Planning Board Alternate I–Lee Watson (unexpired term)
Planning Board Alternate II – Bill Fitzgerald

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

Louis Ciabatonni – Sr. Deputy Coordinator
Jeff Doran
Enrique Rodriguez

Standing Committees for 2017

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

9. NOMINATION FOR PRESIDENT OF COUNCIL

10. NOMINATION FOR APPOINTMENT OF COUNCIL REPRESENTATIVE ON THE WOODBINE PLANNING/ZONING BOARD

11. UNFINISHED BUSINESS

12. NEW BUSINESS
13. ENGINEER'S REPORT
14. SOLICITOR'S REPORT
15. PAYMENT OF BILLS
16. PUBLIC COMMENT
17. ADJOURNMENT