

**AGENDA
BOROUGH OF WOODBINE
JANUARY 16, 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 Press and The Herald on January 3, 2020 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – December 19, 2019 & January 2, 2020
5. **RESOLUTION NO. 1-18-2020** – A Resolution Authorizing the Transfer of Funds
6. **RESOLUTION NO. 1-19-2020** - Authorizing the Filing of an Application to the Cape May County Open Space Program for Creative Place Making Improvements at the Eco-Park
7. **RESOLUTION NO. 1-20-2020** – Approval to Submit a LAIF Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Various Streets Including Portions of Clay Street and Madison

8. UNFINISHED BUSINESS

Water Quality Management Plan (County) Status

County Road Projects - 550/Round About Status

Open Space Eco-Park – Replacement/Upgraded Items

DEP Issues – Water Project

USDA Projects

Head Start Roof Project

Food Bank Phase III

Water/Sewer Projects

DOT Sumner/Heilprin Avenues Status

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan

Clean Energy Program

Medevac Lease Status

USDA ECWAG Application – Rubber/Hat Factory Property

Airport Lease Assignment – Holland to American Aerospace Technologies

9. NEW BUSINESS

CMC League of Municipalities Meeting – January 29, 2020, 6:00 p.m. – The Flanders Hotel, Ocean City

ACMJIF Elected Officials Training - January 29, 2020 - 5:30 p.m. – Merighi's Savoy Inn, Vineland or March 24, 2020 – 5:30 p.m. – Merighi's Savoy Inn, Vineland

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

