

**AGENDA
BOROUGH OF WOODBINE
JANUARY 17, 2019
8:00 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 9, 2019 and posting a copy of said notice on the Clerk's Bulletin Board.
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** December 20, 2018 & January 3, 2019
- 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 1-4-2019 thru 1-25-2019)**

RESOLUTION NO. 1-4-2019 – Setting Meeting Dates

RESOLUTION NO. 1-5-2019 - Designation of Legal Newspapers

RESOLUTION NO. 1-6-2019 - Designation of Official Depositories for 2019

RESOLUTION NO. 1-7-2019 – Cash Management Plan

RESOLUTION NO. 1-8-2019 - Authorizing Tax Appeals to the Cape May County Board of Taxation

RESOLUTION NO. 1-9-2019 – Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

RESOLUTION NO. 1-10-2019 – Setting Interest and Penalty on Property Taxes

RESOLUTION NO. 1-11-2019 - A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

RESOLUTION NO. 1-12-2019 – Resolution Reappointing the 2019 Sustainable Borough of Woodbine Green Team to Lead Community Participation in the Sustainable Jersey Municipal Certification Program

RESOLUTION NO. 1-13-2019 – Appointment of Special Legal Counsel for County and State Tax Appeals

RESOLUTION NO. 1-14-2019 – Appointment of Municipal Attorney

RESOLUTION NO. 1-15-2019 - Appointment of Municipal Engineer

RESOLUTION NO. 1-16-2019 - Appointment of Airport Utility Engineer

RESOLUTION NO. 1-17-2019 - Appointment of Registered Municipal Accountant

RESOLUTION NO. 1-18-2019 – Authorizing Professional Services Agreement (Grant Services)

RESOLUTION NO. 1-19-2019 - Risk Management Consultant – Atlantic County Municipal Joint Insurance Fund

RESOLUTION NO. 1-20-2019 - Appointment of Special Environmental Counsel

RESOLUTION NO. 1-21-2019 - Resolution Authorizing the Tax Collector to Credit Overpayments to the 2019 Tax Year

RESOLUTION NO. 1-22-2019 - Appointment of Rachel Young to the Recreation Commission

RESOLUTION NO. 1-23-2019 - Appointment of Christen Sorenson to the Recreation Commission

RESOLUTION NO. 1-24-2019 – Authorization to Submit an Application to the Cape May County Freeholder's Arts, Culture & History Sponsorship Program

RESOLUTION NO. 1-25-2019 – Appointment of Municipal Alliance Committee

5. MAYORAL APPOINTMENTS

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

Louis Ciabatoni – Sr. Deputy Coordinator

Jeff Doran

Enrique Rodriguez

Standing Committees for 2019

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

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ENGINEER'S REPORT

9. AIRPORT UTILITY ENGINEER'S REPORT

10. SOLICITOR'S REPORT

11. PAYMENT OF BILLS

12. PUBLIC COMMENT

13. ADJOURNMENT

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JANUARY 17, 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 on January 9, 2019 and posting a copy of said notices on the Clerk’s bulletin board.”

- 2. ROLL CALL**

- 3. PLEDGE OF ALLEGIANCE**

- 4. UNFINISHED BUSINESS**

Water Quality Management Plan (County) Status

County Road Projects - 550/638 Status

Open Space Eco-Park Presentation – January 22, 2019 – Phase II & III

DEP Issues - Asset Management Plan Status

USDA Projects – Status

Reconstruction Sumner Avenue Status

DCA Planning Board Master Plan Status

Trash Contract

Romano Amended Lease Agreement

Redevelopment/RFQ

- 5. NEW BUSINESS**

Airport Truck

Small Cities CDBG Grant Award - \$400,000

Belleplain State Park Water Expansion

Stockton’s MLK Community Day of Service – January 21, 2019 – 8:00 a.m. – Sam Azeez Museum

CMC League of Municipalities–January 24, 2019–Mad Batter Cape May–6:00 p.m.

Woodbine Volunteer Fire Department Installation Dinner – January 25, 2019 – 6:00 p.m.

Rabies Clinic – March 9, 2019 – 10:00 a.m. – 12:00 p.m.

6. ADJOURNMENT