

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JANUARY 18, 2018
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 12, 2018 and posting a copy of said notices on the Clerk’s bulletin board.”

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **UNFINISHED BUSINESS**

County Road Project 550/638 Update

Open Space Eco-Park Update

COAH - Status

DEP Issues

1. Asset Management Plan
2. County WQMP

5. **NEW BUSINESS**

CMC League of Municipalities – January 25, 2018 – Lucky Bones, Cape May – 6:00 p.m.

Mayor’s Wellness Campaign Blood Drive – February 6, 2018

JIF Elected Officials Training – February 7, 2018 – Merighi’s Savoy Inn - 5:30 p.m.

Woodbine Volunteer Fire Department Installation Dinner – February 10, 2018 – 6:00 p.m.

Rabies Clinic – March 3, 2018 – 10:00 a.m. – 12:00 p.m.

LEPC Meeting

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
JANUARY 18, 2018
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 12, 2018** and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** December 21, 2017 & January 4, 2018
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 1-4-2018 thru 1-18-2018)

RESOLUTION NO. 1-4-2018 – Setting Meeting Dates

RESOLUTION NO. 1-5-2018 - Designation of Legal Newspapers

RESOLUTION NO. 1-6-2018 - Designation of Official Depositories for 2018

RESOLUTION NO. 1-7-2018 – Cash Management Plan

RESOLUTION NO. 1-8-2018 - Authorizing Tax Appeals to the Cape May County Board of Taxation

RESOLUTION NO. 1-9-2018 – Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

RESOLUTION NO. 1-10-2018 – Setting Interest and Penalty on Property Taxes

RESOLUTION NO. 1-11-2018 - A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

RESOLUTION NO. 1-12-2018 – Resolution Reappointing the 2018 Sustainable Borough of Woodbine Green Team to Lead Community Participation in the Sustainable Jersey Municipal Certification Program

RESOLUTION NO. 1-13-2018 – Appointment of Special Legal Counsel for County and State Tax Appeals

RESOLUTION NO. 1-14-2018 – Appointment of Municipal Attorney

RESOLUTION NO. 1-15-2018 - Appointment of Municipal Engineer

RESOLUTION NO. 1-16-2018 - Appointment of Airport Utility Engineer

RESOLUTION NO. 1-17-2018 - Appointment of Registered Municipal Accountant

RESOLUTION NO. 1-18-2018 – Authorizing Professional Services Agreement (Grant Services)

5. MAYORAL APPOINTMENTS

PLANNING BOARD

Planning Board Class I – Mayor's Designee – David Bennett

Planning Board Class II – Jeff Doran

Planning Board Class IV – Michael Gaines

Planning Board Alternate I–Lee Watson

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

Louis Ciabatoni – Sr. Deputy Coordinator

Jeff Doran

Enrique Rodriguez

Standing Committees for 2018

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. NOMINATION FOR PRESIDENT OF COUNCIL**
- 7. NOMINATION FOR APPOINTMENT OF COUNCIL REPRESENTATIVE ON THE WOODBINE PLANNING/ZONING BOARD**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ENGINEER'S REPORT**
- 11. AIRPORT UTILITY ENGINEER'S REPORT**
- 12. SOLICITOR'S REPORT**
- 13. PAYMENT OF BILLS**
- 14. PUBLIC COMMENT**
- 15. ADJOURNMENT**