

AGENDA
BOROUGH OF WOODBINE
JANUARY 26, 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 Press and The Herald on January 18, 2017 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – January 7, 2017 & January 12, 2017
5. **PUBLIC HEARING ORDINANCE NO 558-2016** – An Ordinance Dissolving the Woodbine Port Authority and Moving its Operations into the Municipal Airport Utility Department
6. **PUBLIC HEARING ORDINANCE NO 559-2016** – An Ordinance Dissolving the Woodbine Municipal Utilities Authority and Moving its Operations into the Municipal Utilities Department
7. **PUBLIC HEARING 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. **RESOLUTION NO. 1-19-2017** - A Resolution Authorizing the Assumption of the Outstanding Bonded Indebtedness of the Woodbine Port Authority in Conjunction with the Dissolution of that Authority Pursuant to N.J.S.A. 40A:5A-20
9. **RESOLUTION NO. 1-20-2017** - Appointment of Municipal Court Judge – Marian Ragusa
10. **RESOLUTION NO. 1-21-2017** – Resolution of the Mayor and Council of the Borough of Woodbine, Approving the Filing of an Application to the US Department of Agriculture-Rural Development (USDA-RD), for Funding Under the Fire and Rescue Loan and Grant Program
11. **RESOLUTION NO. 1-22-2017** – A Resolution of the Borough of Woodbine Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Auditor and grant Application and Management Consultant Services
12. **UNFINISHED BUSINESS**

13. NEW BUSINESS

Family Dollar Store Ribbon Cutting Ceremony – February 4, 2017 – 8:00 a.m.

14. 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

15. ENGINEER'S REPORT

16. SOLICITOR'S REPORT

17. PAYMENT OF BILLS

18. PUBLIC COMMENT

19. ADJOURNMENT