

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
FEBRUARY 1, 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 Press and The Herald and on January 23, 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 Phase II 550/638 Update

Open Space Eco-Park Update

DEP Issues - Asset Management Plan Status

USDA - Water Project, etc. – Status

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

5. **NEW BUSINESS**

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 1, 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 Press and the Herald on January 23, 2018 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – January 18, 2018 (workshop & regular)
4. **INTRODUCTION PROPOSED ORDINANCE NO. 572-2018** - An Ordinance Amending Ordinance No. 543-2013, Chapter XI, Section 11-1.1 of the Code of the Borough of Woodbine, as Amended entitled "Property Maintenance Code"
5. **RESOLUTION NO. 2-19-2018** - Authorizing an Emergency Temporary Appropriation for the Open Space Eco-Park Project
6. **RESOLUTION NO. 2-20-2018** - Award of Contract for Construction of Open Space Eco-Park Phase I
7. **RESOLUTION NO. 2-21-2018** - Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Implementation of the NJDCA Small Cities Public Facilities Grant for the Acquisition of a Fire Truck
8. **RESOLUTION NO. 2-22-2018** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Submission of a USDA Rural Development Community Facilities Application for the Acquisition of a Fire Truck
9. **MAYORAL APPOINTMENT**

Barbara Prettyman - Planning/Zoning Board - Alternate II
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ENGINEER'S REPORT**
13. **SOLICITOR'S REPORT**
14. **PAYMENT OF BILLS**
15. **PUBLIC COMMENT**
14. **ADJOURNMENT**