

**AGENDA  
BOROUGH OF WOODBINE  
FEBRUARY 7, 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 Press and the Herald on January 18, 2018 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – January 17, 2019 (workshop & regular)
4. **RESOLUTION NO. 2-27-2019** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Processing of a United States Department of Agriculture Rural Development – Community Facilities Application – Food Bank/Distribution Center Renovations Phase III
5. **RESOLUTION NO. 2-28-2019** – Approval of Change Order No. 1 Final & Acceptance of Project – Pedestrian & Bikeway Safety Improvements.
6. **RESOLUTION NO. 2-29-2019** - Resolution Authorizing Reduction of Performance Bond – Boos Development Group (Family Dollar)
7. **RESOLUTION NO. 2-30-2019** - 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 Program – Street and Sidewalk Reconstruction
8. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **ENGINEER’S REPORT**
12. **SOLICITOR’S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
FEBRUARY 7, 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 Press and The Herald and on January 13, 2018 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

DEP Issues - Asset Management Plan Status

USDA Projects – Status

Reconstruction Sumner Avenue Status

DCA Planning Board Master Plan Meeting – February 20, 2019 at 10:30 a.m.

Trash Contract

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

**5. NEW BUSINESS**

CMC League of Municipalities – February 28, 2019

Pnelands Short Course – March 9, 2019 – Stockton College – 9:00 a.m. – 4:00 p.m.

Tree Giveaway – March 23, 2019

**6. ADJOURNMENT**

