

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 15, 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 on January 23, 2018 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – February 1, 2018 (workshop & regular)
5. **PUBLIC HEARING ORDINANCE NO. 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
6. **RESOLUTION NO. 2-24-2018** – Authorizing Professional Services Agreement with Environmental & Technical Services, LLC for Professional and Consulting Services
7. **RESOLUTION NO. 2-25-2018** – Appointment of Daniel Love Jr as a Member of the Recreation Commission
8. **RESOLUTION NO. 2-26-2018** – Appointment of Christen Sorenson as a Member of the Recreation Commission
9. **RESOLUTION NO. 2-27-2018** - Authorizing Redemptions in Installments
10. **PRESENTATION OF CHARTER - WOODBINE BOY SCOUT TROUP #77**
11. **UNFINISHED BUSINESS**
 - Pedestrian & Bikeway Safety Improvements Status
 - County Road Projects - 550/638 Update
 - Open Space Eco-Park Update
 - DEP Issues - Asset Management Plan Status
 - USDA Projects – Status
 - Rabies Clinic – March 3, 2018 – 10:00 a.m. – 12:00 p.m.
12. **NEW BUSINESS**
 - CMC League of Municipalities Meeting - February 22, 2018 - Alfie’s Wildwood – 6:00 p.m.

13. 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

14. ENGINEER'S REPORT

15. AIRPORT ENGINEER'S REPORT

16. SOLICITOR'S REPORT

17. PAYMENT OF BILLS

18. PUBLIC COMMENT

19. ADJOURNMENT