

AGENDA
BOROUGH OF WOODBINE
FEBRUARY 16, 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** – February 2, 2017 (workshop & regular)
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. 561-2017**- Bond Ordinance Appropriating Three Million Ninety Thousand Seven Hundred Thirty Dollars (\$3,090,730) and Authorizing the Issuance of Up to Three Million Ninety Thousand Seven Hundred Thirty Dollars (\$3,090,730) Aggregate Principal Amount General Obligation Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey for the Construction of a Various Capital
8. **PUBLIC HEARING ORDINANCE NO. 562-2017** – Authorizing the Acquisition of Certain Real Estate and Improvements from the Woodbine Municipal Utilities Authority and Authorizing the Mayor to Execute Any and All Documents Necessary Therefore
9. **PUBLIC HEARING ORDINANCE NO. 563-2017** – Authorizing the Acquisition of Certain Real Estate and Improvements from the Woodbine Municipal Port Authority and Authorizing the Mayor to Execute Any and All Documents Necessary Therefore
10. **PUBLIC HEARING ORDINANCE NO. 564-2017** - An Ordinance Creating the Municipal Airport Utilities Department of the Borough of Woodbine
11. **PUBLIC HEARING ORDINANCE NO. 565-2017** – An Ordinance Creating the Municipal Utilities Department of the Borough of Woodbine
12. **RESOLUTION NO. 2-35-2017** - Resolution Authorizing and Approving the Issuance of Notes or Bonds, in One or More Series, of the Borough of Woodbine, County of Cape May, New Jersey, to the United State Department of Agriculture Pursuant to the Rural Development Water and Waste Disposal Loan and Grant Program in the Aggregate Principal Amount of \$2,090,730 for the Financing of Several Drinking Water System Improvement Projects; and Determining Certain other Matters in

Connection Therewith for the Financing of Several Water System Improvement Projects Within the Borough of Woodbine, Cape May County, New Jersey

13. **RESOLUTION NO. 2-36-2017** – A Resolution Authorizing the Submission of an Application for Financing Under the New Jersey Environmental Infrastructure Trust Financing Program for Several Drinking Water System Improvement Projects within the Borough of Woodbine, Cape May County, New Jersey
14. **RESOLUTION NO. 2-37-2017**- A Resolution of the Borough of Woodbine Implementing a Fair and Open Process for the Selection of an Architect for the 2017 Small Cities Head Start Building Renovations Project
15. **RESOLUTION NO. 2-38-2017** - Resolution Opening Specific Bank Accounts
16. **RESOLUTION NO. 2-39-2017** – Appointment of Melissa McGraw to the Recreation Commission
17. **RESOLUTON NO. 2-40-2017** - Appointment of Monserrate Gallardo to the Recreation Commission
18. **RESOLUTION NO. 2-41-2017** – Award of Contract for Reconstruction of DeHirsch Avenue
19. **UNFINISHED BUSINESS**

COAH Report

CMC/Borough of Woodbine Joint Project Rte 550/638 Road Reconstruction Project Status

Bio Solid Stateholder Meeting –CMCMUA- February 23, 2017 – 10:00 a.m.

CMC League of Municipalities Meeting – February 23,2017 – Establishment at 100, North Wildwood – 7:00 p.m.

Rabies Clinic – March 4, 2017 – 10:00 a.m. – 12:00 p.m.

20. **NEW BUSINESS**

21. **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

- 21 ENGINEER'S REPORT**
- 22. SOLICITOR'S REPORT**
- 23. PAYMENT OF BILLS**
- 24. PUBLIC COMMENT**
- 25. ADJOURNMENT**