

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 19, 2015
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 17, 2014 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 5, 2015 (regular &, workshop)
5. **PUBLIC HEARING ORDINANCE NO. 552-2015** – Calendar Year 2015 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)
6. **RESOLUTION NO. 2-23-2015** – Approving the Person-to-Person and Place-to-Place Transfer of Plenary Consumption License No. 0516-33-002-006
7. **RESOLUTION NO. 2-24-2015** – Resolution Authorizing Assignment of Tax Sale Certificate No. 15-00033
8. **RESOLUTION NO. 2-25-2015** – Resolution Opening Specific Bank Account
9. **RESOLUTION NO. 2-26-2015** - Amending 2015 Temporary Budget
10. **RESOLUTION NO. 2-27-2015** – Approving Lawrence Levy as Borough Historian
11. **RESOLUTION NO. 2-28-2015** – Approval of Change Order No. 1 – Drainage Project
12. **RESOLUTION NO. 2-29-2015** – Resolution Authorizing the Refund of Property Registration Fee
13. **UNFINISHED BUSINESS**
 - CMC League of Municipalities Meeting – February 23, 2015 – 6:00 p.m. – The Reeds, Stone Harbor
 - ACMJIF Elected Officials Liability Seminar – February 24, 2015 – 5:30 p.m. – Merighi's Savoy Inn, Vineland
 - Rabies Clinic – March 7, 2015
14. **NEW BUSINESS**
 - CMC Coast Guard Designation Celebration – May 8-10, 2015
15. **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 Murray

REVENUE & FINANCE: Chairwoman Perez

16. **ENGINEER'S REPORT**
17. **SOLICITOR'S REPORT**
18. **PAYMENT OF BILLS**
19. **PUBLIC COMMENT**
20. **ADJOURNMENT**