

**AGENDA
BOROUGH OF WOODBINE
FEBRUARY 21, 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 on January 18, 2019 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – January 3, 2019 & February 7, 2019
5. **PUBLIC HEARING ORDINANCE NO. 577-2019** – An Ordinance Establishing Salaries for the Calendar Year 2019
6. **RESOLUTION NO. 2-32-2019** – A Resolution of the Borough of Woodbine Authorizing the Tax Collector to Cancel Tax Certificate of Sale No. 19-00018
7. **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

CMC League of Municipalities – February 28, 2019

Trash Contract

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

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

Tree Giveaway – March 23, 2019

8. **NEW BUSINESS**

9. **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

10. ENGINEER'S REPORT

11. AIRPORT ENGINEER'S REPORT

12. SOLICITOR'S REPORT

13. PAYMENT OF BILLS

14. PUBLIC COMMENT

15. ADJOURNMENT