AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
MARCH 2, 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 Herald on January 18, 2017 and posting a copy of said notices on the Clerk's bulletin board."

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **UNFINISHED BUSINESS**

   COAH Report

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

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

5. **NEW BUSINESS**

   CMC League of Municipalities – March 23, 2017 – Ocean City

6. **ADJOURNMENT**

AGENDA
BOROUGH OF WOODBINE
MARCH 2, 2017
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, 2017 and posting a copy of said notice on the Clerk's Bulletin Board.

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** – February 16, 2017 (regular & closed)

4. **PUBLIC HEARING ORDINANCE NO 558-2016** – An Ordinance Dissolving the Woodbine Port Authority and Moving its Operations into the Municipal Airport Utility Department

5. **PUBLIC HEARING ORDINANCE NO 559-2016** – An Ordinance Dissolving the Woodbine Municipal Utilities Authority and Moving its Operations into the Municipal Utilities Department

6. **PUBLIC HEARING ORDINANCE NO. NO 566-2017** – An Ordinance Establishing Salaries for the Borough of Woodbine for the Calendar Year 2017

7. **RESOLUTION NO. 3-45-2017** – A Resolution of the Borough of Woodbine, County of Cape May, State of New Jersey, Authorizing the Filing of an Application for a Short Term Construction Loan from the New Jersey Environmental Infrastructure Trust Under the Construction Financing Program and Authorizing the Issuance of a Construction Loan Note in Connection Therewith for the Water System Improvements Project

8. **RESOLUTION NO. 3-46-2017-** Resolution of the Borough of Woodbine, in the County of Cape May, New Jersey, Determining the Form and Other Details of its "note Relating to the construction Financing Program of the New Jersey Environmental Infrastructure Trust, and Authorizing the Execution and Delivery of Such Note by the Borough of Woodbine in Favor of the New Jersey Environmental Infrastructure Trust, All Pursuant to the New Jersey Environmental Infrastructure Trust Construction Financing Loan program for Various Drinking Water System Improvement Projects

9. **RESOLUTION NO. 3-47-2017 -** Authorizing the Appointment of Various Employees

10. **RESOLUTION NO. 3-48-2017** – Appointment of Bond Counsel

11. **RESOLUTION NO. 3-49-2017 -** Authorizing Change Funds for Tax/Utilities Collector

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **ENGINEER'S REPORT**

15. **SOLICITOR'S REPORT**

16. **PAYMENT OF BILLS**

17. **PUBLIC COMMENT**

18. **ADJOURNMENT**