

AGENDA
BOROUGH OF WOODBINE
MARCH 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. **APPROVAL OF MINUTES** – March 2, 2017 (workshop & regular)
4. **PRESENTATION** - CMCMUA activities update – Joe Rizzuto, Executive Director
5. **PUBLIC HEARING** - An Ordinance Dissolving the Woodbine Port Authority and Moving its Operations into the Municipal Airport Utility Department
6. **INTRODUCTION PROPOSED ORDINANCE NO. 567-2017** - Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
7. **INTRODUCTION 2017 MUNICIPAL BUDGET**
8. **RESOLUTION NO. 3-49-2017** – Authorizing the Hiring of J.W. Pedersen Architect, Inc. to Provide Architectural Services for the 2017 Small Cities Head Start Building Renovations
9. **RESOLUTION NO. 3-50-2017** – Tonnage Grant Application for 2016
10. **UNFINISHED BUSINESS**
 - COAH Status
 - CMC League of Municipalities Meeting – March 22, 2017 – 6:00 p.m. – Flander’s Hotel, Ocean City
 - Coast Guard Week – May 5-7, 2017
11. **NEW BUSINESS**
 - Sam Azeez Museum Invitation – Celebrating Women’s History Month – March 23, 2017
 - EOP Plan Approval – State Police/CMC OEM
12. **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

13. **ENGINEER'S REPORT**
14. **SOLICITOR'S REPORT**
15. **PAYMENT OF BILLS**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**