

**AGENDA
BOROUGH OF WOODBINE
MARCH 19, 2020
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 3, 2020 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 20, 2020 & March 5, 2020
5. **INTRODUCTION OF PROPOSED ORDINANCE NO. 587-2020** – Calendar Year 2020 Model Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)
6. **INTRODUCTION OF 2020 MUNICIPAL BUDGET**
7. **RESOLUTION NO. 3-35-2020** – Governing Body Approval of Local Budget Self-Examination
8. **RESOLUTION NO. 3-36-2020** – Appointment of Special Legal Counsel for County and State Tax Appeals
9. **UNFINISHED BUSINESS**
 - Water Quality Management Plan (County) Status
 - County Road Projects - 550/Round About Status
 - Open Space Eco-Park – Replacement/Upgraded Items
 - AT&T Project
 - USDA Projects
 - Head Start Roof Project
 - Food Bank Phase III
 - Water/Sewer Projects
 - Asset Management Plan
 - ECWAG Application –Rubber/Hat Factory Property
 - DOT Sumner/Heilprin Avenues Status
 - DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan

Clean Energy Program

Medevac Lease Status

Airport Lease Assignment – Holland to American Aerospace Technologies

Census 2020

10. NEW BUSINESS

CMC League of Municipalities Meeting – March 26, 2020 – 6:00 p.m. – Yacht Club Stone Harbor - Cancelled

ACMJIF Elected Officials Training - March 24, 2020 – 5:30 p.m. – Merighi's Savoy Inn, Vineland -Cancelled

11. 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

12. ENGINEER'S REPORT

13. AIRPORT ENGINEER'S REPORT

14. SOLICITOR'S REPORT

15. PAYMENT OF BILLS

16. PUBLIC COMMENT

17. ADJOURNMENT

