

**AGENDA
BOROUGH OF WOODBINE
MARCH 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** – March 7, 2019 (workshop & regular)
5. **INTRODUCTION PROPOSED ORDINANCE NO. 579-2019** - Calendar Year 2019 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. 3-38-2019** – Appointment Crossing Guard
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
 - DOT Sumner/Heilprin Avenues Status
 - DCA Planning Board Master Plan Meeting
 - Small Cities Sidewalks Project Status
 - Landfill Redevelopment Zone – Solar Project Status
 - Tree Giveaway – March 23, 2019
8. **NEW BUSINESS**
 - DOT Municipal Aid Funding \$125,000 Request
 - CMC League of Municipalities Meeting - March 28, 2019 - Wildwood – 6:00 p.m.
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**