

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
APRIL 6, 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

FEMA Flood Maps

5. NEW BUSINESS

Financial Disclosure Statements – April 30, 2017 deadline

CMC League of Municipalities – April 27, 2017 – Sea Isle City

ACMJIF – \$1,650.00 Safety Incentive Award

6. ADJOURNMENT

AGENDA
BOROUGH OF WOODBINE
APRIL 6, 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** – March 16, 2017
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. **RESOLUTION NO. 4-52-2017** – United States Department of Agriculture Rural Development - Resolution of Members or Stockholders
6. **RESOLUTION NO. 4-53-2017** - Appointment of Animal Cruelty Investigator
7. **RESOLUTION NO. 4-54-2017** – Authorizing the Execution of a Shared Services Agreement with the Township of Dennis to Provide Deputy Registrar Services
8. **RESOLUTION NO. 4-55-2017** – Appointment of Bond Counsel
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
14. **ENGINEER'S REPORT**
15. **SOLICITOR'S REPORT**
16. **PAYMENT OF BILLS**
17. **PUBLIC COMMENT**
18. **ADJOURNMENT**