

**AGENDA  
BOROUGH OF WOODBINE  
APRIL 5, 2018  
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 23, 2018 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PUBLIC HEARING ORDINANCE NO. 573-2018** – Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
4. **RESOLUTION NO. 4-33-2018** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Implementation of the USDA Water and Waste Disposal Program – Woodbine Water System Improvements
5. **RESOLUTION NO. 4-34-2018** - Authorizing the Filing of an Application for the Cape May County Open Space Program Funding for Combined Phases 2 and 3 to the Woodbine Eco-Park Project
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **ENGINEER’S REPORT**
9. **SOLICITOR’S REPORT**
10. **PAYMENT OF BILLS**
11. **RESOLUTION NO. 4-35-2018** – A Resolution of the Borough of Woodbine Authorizing the Exclusion of the Public from a Meeting Between the Borough Council, the Mayor, the Borough Clerk, Borough Solicitor and Borough Engineer Concerning Potential Litigation
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
APRIL 5, 2018  
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 and on January 23, 2018 and posting a copy of said notices on the Clerk’s bulletin board.”

- 2. ROLL CALL**

- 3. PLEDGE OF ALLEGIANCE**

- 4. UNFINISHED BUSINESS**

Water Quality Management Plan (County) Status

County Road Projects - 550/638 Status

Comcast Local Access Channel Status

Open Space Eco-Park Ground Breaking – March 20, 2018

DEP Issues - Asset Management Plan Status

USDA Projects – Status

Reconstruction Sumner Avenue Status

DCA Planning Board Master Plan Status

Borough/DEP Tree Giveaway – April 7, 2018

Mayor’s Wellness Campaign Blood Drive - April 10, 2018

SOAR Church Annual Autism Awareness Walk – April 21, 2018 – 10:00 a.m.

Naturalization Ceremony – May 2, 2018 – 10:00 a.m.

- 5. NEW BUSINESS**

CMC League of Municipalities Meeting - April 26, 2018 - Wildwood Crest– 6:00 p.m.

Tour de Tuckahoe – May 5, 2018 (Woodbine Route - Route 550, left on Washington & right on Sumner)

Student Government Day – May 23, 2018

## **6. ADJOURNMENT**