

**AGENDA
BOROUGH OF WOODBINE
APRIL 18, 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 21, 2019
5. **RESOLUTION NO. 4-43-2019** – Approval to Submit a Discretionary Aid Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Construction of a New Bikeway at Eco Park
6. **RESOLUTION NO. 4-44-2019** – Resolution Authorizing a Shared Services Agreement with Dennis Township to Provide Financial Services
7. **RESOLUTION NO. 4-45-2019** – Resolution Appointing Jessica Bishop as Chief Financial Officer
8. **RESOLUTION NO. 4-46-2019** – Resolution Authorizing Jessica Bishop as Additional Signatory on Borough Accounts with Crest Savings Bank
9. **RESOLUTION NO. 4-47-2019** - Resolution Appointing Joseph Arthur Berrodin Jr., as Tax Assessor
10. **RESOLUTION NO. 4-48-2019** – Approval of Change Order No. 2 Food Pantry Phase II
11. **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

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

12. NEW BUSINESS

8th Annual Tour de Tuckahoe – May 4, 2019

ALS Ride – June 15, 2019

13. 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

14. ENGINEER'S REPORT

15. AIRPORT ENGINEER'S REPORT

16. SOLICITOR'S REPORT

17. PAYMENT OF BILLS

18. PUBLIC COMMENT

19. ADJOURNMENT

