

AGENDA
BOROUGH OF WOODBINE
APRIL 20, 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 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** – April 6, 2017 (workshop & regular)
4. **PUBLIC HEARING ORDINANCE NO. 567-2017** - Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)
5. **RESOLUTION NO. 4-57-2017** – Resolution Approving the 2017 Municipal Budget for the Borough of Woodbine
6. **RESOLUTION NO. 4-58-2017** – Resolution to Amend Budget
7. **RESOLUTION NO. 4-59-2017** – Providing for a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A-4-87
8. **RESOLUTION NO. 4-60-2017** - A Resolution of the Borough of Woodbine Awarding an Emergency Electrical Repair Quote to GM White Electrical Contractor Inc. (State Police Barracks)
9. **RESOLUTION NO. 4-61-2017** - A Resolution Adopting the Annual Audit Report of the Woodbine Port Authority for the Year 2016
10. **UNFINISHED BUSINESS**
 - COAH Status
 - FEMA Flood Maps
 - Financial Disclosure Statements – April 30, 2017 deadline
 - CMC League of Municipalities – April 25, 2017 – Sea Isle City
 - Coast Guard Week – May 5-7, 2017
11. **NEW BUSINESS**
 - DY Consultants – Airport Presentation/Overview
12. **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

13. ENGINEER'S REPORT

14. SOLICITOR'S REPORT

15. PAYMENT OF BILLS

16. PUBLIC COMMENT

17. ADJOURNMENT