

**AGENDA  
BOROUGH OF WOODBINE  
MAY 2, 2019  
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, 2019 and posting a copy of said notice on the Clerk’s Bulletin Board.
- 2. ROLL CALL**
- 3. PUBLIC HEARING ORDINANCE NO. 580-2019** - An Ordinance to Amend the 2019 Salary Ordinance of the Borough of Woodbine
- 4. PUBLIC HEARING ORDINANCE NO. 581-2019** - Ordinance Appointing Jessica Bishop as Qualified Purchasing Agent for the Borough of Woodbine in Accordance with N.J.S.A. 40A:11-9 and Subject to a Shared Service Agreement By and Between the Borough of Woodbine and Township of Dennis
- 5. INTRODUCTION PROPOSED ORDINANCE 582-2019** – Ordinance Appointing James Craft as Qualified Purchasing Agent for the Borough of Woodbine in Accordance with N.J.S.A. 40A:11-9 and Subject to a Shared Service Agreement By and Between the Borough of Woodbine and the Borough of Avalon
- 6. BUDGET PUBLIC HEARING POSTPONED TO MAY 16, 2019**
- 7. RESOLUTION NO. 5-52-2019** – Resolution Rescinding Resolution No. 4-44-2019 and Authorizing the Execution of a Shared Services Agreement By and Between the Borough of Woodbine and the Township of Dennis for the Provision of Certified Municipal Finance Officer and Qualified Purchasing Agent Services and Authorizing the Execution of a Shared Services Agreement with the Borough of Avalon for Said Services
- 8. RESOLUTION NO. 5-53-2019** - Resolution Rescinding Resolution No. 4-45-2019 a Resolution Appointing Jessica Bishop as Certified Chief Municipal Finance Officer for the Borough of Woodbine and Appointing James Craft as Certified Chief Municipal Finance officer in Accordance with N.J.S.A. 40A:9-140.10 and Subject to a Shared Service Agreement By and Between the Borough of Woodbine and the Borough of Avalon
- 9. RESOLUTION NO. 5-54-2019** - Resolution Rescinding Resolution No. 4-46-2019 A Resolution Authorizing Jessica Bishop as Additional Signatory on Borough Bank accounts with Crest Savings and Authorizing James Craft as Additional Signatory on Borough Bank Accounts
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
- 12. ENGINEER’S REPORT**
- 13. SOLICITOR’S REPORT**

**14. PAYMENT OF BILLS**

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
MAY 2, 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 and on January 18, 2019 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

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

8<sup>th</sup> Annual Tour de Tuckahoe – May 4, 2019

ALS Ride – June 15, 2019

5. **NEW BUSINESS**

6. **ADJOURNMENT**

