

**AGENDA  
BOROUGH OF WOODBINE  
MAY 7, 2020  
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 3, 2020 and posting a copy of said notice on the Clerk's Bulletin Board.
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – April 16, 2020
- 4. RESOLUTION NO. 5-48-2020** – Acceptance of Project – Heilprin Avenue Reconstruction
- 5. RESOLUTION NO. 5-49-2020** - Acceptance of Project – Sumner Avenue Reconstruction
- 6. RESOLUTION NO. 5-50-2020** – Approving Second Amendment to Letter of Intent with NEXAMP, Inc.
- 7. RESOLUTION NO. 5-51-2020** – Approving the Filing of an Application for Community Facility Grant Program Funding to the US Department of Agriculture-Rural Development (USDA-RD)
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ENGINEER'S REPORT**
- 11. SOLICITOR'S REPORT**
- 12. PAYMENT OF BILLS**
- 13. PUBLIC COMMENT**
- 14. ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
MAY 7, 2020  
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 3, 2020 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/Round About Status

Open Space Eco-Park – Replacement/Upgraded Items

AT&T Project

USDA Projects

Head Start Roof Project

Food Bank Phase III

Water/Sewer Projects

Asset Management Plan

ECWAG Application –Rubber/Hat Factory Property

DOT Sumner/Heilprin Avenues Status

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidrichstadt Road Vacation Status

Master Plan

Airport Lease Status

Clean Energy Program

Census 2020

2020 JIF Elected Officials Seminar - On line class available.

Financial Disclosure Forms – filing deadline has been extend to 7/31/20

**6. NEW BUSINESS**

**7. ADJOURNMENT**

