

**AGENDA
BOROUGH OF WOODBINE
MAY 16, 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** – April 18, 2019
5. **PUBLIC HEARING OF ORDINANCE NO 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. **RESOLUTION NO. 5-55-2019** – Self-Examination of Budget
7. **RESOLUTION NO. 5-56-2019** – Authorizing Budget to Be Read by Title
8. **RESOLUTION NO. 5-57-2019** – Resolution Approving the 2019 Municipal Budget for the Borough of Woodbine
9. **RESOLUTION NO. 5-58-2019** – Approval for Payment Retirement Leave
10. **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
 - ALS Ride – June 15, 2019
11. **NEW BUSINESS**
 - Student Government Day – May 29, 2019
 - Woodbine Elementary School Graduation – June 10, 2019 – 7:00 p.m.

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. AIRPORT ENGINEER'S REPORT

15. SOLICITOR'S REPORT

16. PAYMENT OF BILLS

17. PUBLIC COMMENT

18. ADJOURNMENT