

**AGENDA  
BOROUGH OF WOODBINE  
MAY 17, 2018  
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 23, 2018 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – May 3, 2018
5. **RESOLUTION NO. 5-42-2018** – Authorizing Redemption in Installments
6. **RESOLUTION NO. 5-43-2018** – Resolution Authorizing Participation in the National Cooperative Contract with HGACBUY in Accordance with N.J.S.A. 42:34-6.2
7. **RESOLUTION NO. 5-44-2018** – A Resolution Authorizing the Purchase of One New custom Rosenbauer Pumper Fire Apparatus from Defender Emergency Products Sales and Service, Brick, New Jersey in the Amount Not to Exceed \$443,043.00, Pursuant to a National Cooperative Contract Agreement with HGACBUY, Contract ILC18-6792
8. **RESOLUTION NO. 5-45-2018** - Approving Specifications and Authorization to Advertise for Bids – Helicopter Apron Project
9. **RESOLUTION NO. 5-46-2018** – A Resolution Authorizing the Execution of a Discharge of Mortgage for Property Known as Block 29 Lot 10 on the Tax Map of the Borough of Woodbine
10. **RESOLUTION NO. 5-47-2018** – Refund of Homestead Property Tax Rebate
11. **RESOLUTION NO. 5-48-2018** - Approving Specifications and Authorization to Advertise for Bids - Food Pantry Phase II
12. **RESOLUTION NO. 5-49-2018** – Approval to Submit the Grant Application and Execution of the Subcontract with the County of Cape May for the Municipal Alliance Program for the Fiscal Grant Cycle July 1, 2018 –June 30, 2019
13. **UNFINISHED BUSINESS**
  - Water Quality Management Plan (County) Status
  - County Road Projects - 550/638 Status
  - Comcast Local Access Channel Status
  - Open Space Eco-Park
  - DEP Issues - Asset Management Plan Status

USDA Projects – Status

Reconstruction Sumner Avenue Status

DCA Planning Board Master Plan Status

Student Government Day – May 23, 2018

**14. NEW BUSINESS**

Pineland Commission CMP Amendments – March 5, 2019

CMCMUA Recycling Rebate - \$3,597.52

MAC/Scout Community Cleanup - June 2, 2018 – Lincoln Park

Woodbine Library Herb Demonstration – June 2, 2018 – 10:00 a.m. – 11:00 a.m.

Woodbine Elementary School Graduation – June 13, 2018 – 7:00 p.m.

**15. 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

**16. ENGINEER'S REPORT**

**17. AIRPORT ENGINEER'S REPORT**

**18. SOLICITOR'S REPORT**

**19. PAYMENT OF BILLS**

**20. PUBLIC COMMENT**

**21. ADJOURNMENT**

