

**AGENDA  
BOROUGH OF WOODBINE  
MAY 18, 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. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – May 4, 2017 (workshop & regular)
5. **RESOLUTION NO. 5-65-2017** – A Resolution Adopting the Annual Audit Report for 2016
6. **RESOLUTION NO. 5-66-2017** - A Resolution Adopting the Woodbine Municipal Utility Authority Audit report for 2016
7. **RESOLUTION NO. 5-67-2017** - Refund Overpayment of Taxes
8. **RESOLUTON NO. 5-68-2017** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
9. **RESOLUTION NO. 5-69-2017** - Approving Specifications and Authorization to Advertise for Bids - Head Start Building Renovations Project
10. **UNFINISHED BUSINESS**
  - COAH Status
  - FEMA Maps
  - WES Postponement Agreement Status
  - Land Sale (Block 24 Lot 14) - Status
11. **NEW BUSINESS**
  - Summer Youth
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**