

AGENDA
BOROUGH OF WOODBINE
JUNE 15, 2017
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, 2017 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – May 18, 2017
4. **PROPOSED ORDINANCE NO. 568-2017** – Ordinance Authorizing the Acceptance of Land Donation (518 Adams Avenue, Block 30 Lot 10.01)
5. **PROPOSED ORDINANCE NO. 569-2017** – An Ordinance Repealing and Replacing Chapter XXII Entitled, "Flood Control" of the Borough's Revised General Ordinances
6. **RESOLUTION NO. 6-72-2017** - Authorizing the Tax Collector to Place Special Assessment Against Certain Properties
7. **RESOLUTION NO. 6-73-2017** – Refund Overpayment on Property Taxes
8. **RESOLUTION NO. 6-74-2017** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term July 1, 2017 to June 30, 2018 for the Licenses Herein Specified
9. **RESOLUTION NO. 6-75-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
10. **RESOLUTION NO. 6-76-2017** - Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
11. **RESOLUTION NO. 6-77-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:40-87
12. **RESOLUTION NO. 6-78-2017** – Rejection of Bids and Authorization to Readvertise Head Start Renovations
13. **RESOLUTION NO. 6-79-2017** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Reconstruction of Heilprin Avenue

14. **RESOLUTION NO. 6-80-2017** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Submission of an Small Cities Community Development Public Facilities Grant for the Acquisition of a Fire Truck
15. **RESOLUTION NO. 6-81-2017** – Authorizing the Release of Reverter on Block 90 Lots 6 & QFarm and Authorizing the Mayor and Clerk to Execute Any Necessary Documents
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **ENGINEER'S REPORT**
19. **SOLICITOR'S REPORT**
20. **PAYMENT OF BILLS**
21. **PUBLIC COMMENT**
22. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JUNE 15, 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 Herald on January 18, 2017 and posting a copy of said notices on the Clerk’s bulletin board.”

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. UNFINISHED BUSINESS

COAH Report

FEMA Flood Maps

Planning Assistance Application

WES Postponement Agreement Status

Summer Youth

Wells Fargo Property Donation

5. NEW BUSINESS

Reduction in Performance Guaranty – Boos Woodbine

Seasonal Help

6. ADJOURNMENT