

AGENDA
BOROUGH OF WOODBINE
JUNE 20, 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** – May 2, 2019
5. **INTRODUCTION OF PROPOSED ORDINANCE NO 583-2019** – An Ordinance to Vacate a Portion of Pincus Street Lying Within the Borough of Woodbine and to Extinguish All Public and Quasi-Public Rights In, To and Over Said Portion of Pincus Street
6. **RESOLUTION NO. 6-62-2019** – Resolution of the Borough Council Borough of Woodbine Approving the Filing of a Full Application for Community Facility Funding to the US Department of Agriculture-Rural Development (USDA-RD)
7. **RESOLUTION NO. 6-63-2019** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term From July 1, 2019 to June 30, 2020 for the Licenses Herein Specified Pursuant to N.J.S.A. Special Ruling 33:1-12.39
8. **RESOLUTION NO. 6-64-2019** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term from July 1, 2019 to June 30, 2020 for the Licenses Herein Specified
9. **RESOLUTION NO. 6-65-2019** – 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. 6-66-2019** – Award of Contract for the Head Start Roof Project
11. **RESOLUTION NO. 6-67-2019** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Resurfacing of Various Streets
12. **RESOLUTION NO. 6-68-2019** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of DeHirsch Avenue
13. **RESOLUTION NO. 6-69-2019** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Construction of a New Bikeway at Eco Park
14. **RESOLUTION NO. 6-70-2019** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Processing of a United States Department of Agriculture Rural Development Community Facilities Application – Acquisition of an Emergency Services Command Vehicle
15. **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

16. NEW BUSINESS

CMCMUA Correspondence

Verizon DSL Outage

Pinelands Short Course – July 18, 2019 – Hammonton

Woodbine Elementary School MOA

17. 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

18. ENGINEER’S REPORT

19. AIRPORT ENGINEER’S REPORT

20. SOLICITOR’S REPORT

21. PAYMENT OF BILLS

22. PUBLIC COMMENT

23. ADJOURNMENT

