

AGENDA
BOROUGH OF WOODBINE
JUNE 21, 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 17, 2018
5. **INTRODUCTION PROPOSED ORDINANCE NO. 574-2018** –An Ordinance Amending Chapter XXVI, Zoning, of the Code of the Borough of Woodbine, County of Cape May and State of New Jersey
6. **INTRODUCTION OF PROPOSED ORDINANCE NO. 575-2018** - An Ordinance Adopting a Schedule of Lease Payments for Hangar Leases for the Woodbine Airport Utility and Authorizing the Mayor and Clerk to Execute Airport Hangar Lease Agreements in Accordance with Said Schedule
7. **RESOLUTION NO. 6-50-2018** – A Resolution of the Governing Body of the Borough of Woodbine Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by claimants for the Filing of Notices of Tort Claim Against the Borough of Woodbine in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designating Qual-Lynx as the Agent for the borough of Woodbine to Provide the Questionnaire to All of the Claimants and to Receive the Completed Questionnaire from the Claimants
8. **RESOLUTION NO. 6-51-2018** – Renewal of Plenary Retail Consumption and distribution Licenses and Club Licenses for the Term from July 1, 2018 to June 30, 2019 for the Licenses Herein Specified
9. **RESOLUTION NO. 6-52-2018** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
10. **RESOLUTION NO. 6-53-2018** – Authorizing the Hiring of J.W. Pedersen Architect, PC to Provide Architectural Services for the 2017 Small Cities Head Start Roof Project
11. **RESOLUTION NO. 6-54-2018** - Approving Specifications and Authorization to Advertise for Bids – Head Start Roof Project
12. **RESOLUTION NO. 6-55-2018** – A Resolution Authorizing the Borough Clerk to Advertise for Bids to Be Received for Food Pantry Phase II
13. **RESOLUTION NO. 6-56-2018** – Award of Contract for Helicopter Apron Project
14. **RESOLUTION NO. 6-57-2018** - Resolution for Renewal of Membership in the Atlantic County Municipal Joint Insurance Fund
15. **RESOLUTION NO. 6-58-2018** - Resolution Expressing the Borough of Woodbine Support of Cape May County's Project to Upgrade the Intersection of Woodbine-Ocean View Road (CR550) and Dennisville-Petersburg Road (CR610)

- 16. RESOLUTION NO. 6-59-2018** – Authorization to Submit HDSRF Grant Application for Funds – Woodbine Hat Company
- 17. 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
- 18. NEW BUSINESS**
 - Clean Communities Award - \$7,637.41
- 19. 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
- 20. ENGINEER’S REPORT**
- 21. AIRPORT ENGINEER’S REPORT**
- 22. SOLICITOR’S REPORT**
- 23. PAYMENT OF BILLS**
- 24. PUBLIC COMMENT**
- 25. ADJOURNMENT**

