

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JULY 18, 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 and on January 18, 2019 and posting a copy of said notices on the Clerk’s bulletin board.”

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **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

Woodbine Elementary School MOA

5. **NEW BUSINESS**

CMCMUA Recycling Program Revisions

8th Annual Kids Carnival - August 3, 2019 - 1:00 p.m. – 5:00 p.m.

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
JULY 18, 2019
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, 2019 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** - May 16, 2019 & June 20, 2019
4. **PUBLIC HEARING ORDINANCE NO. 583-2019** – Ordinance Vacating a Portion of Pincus Street, a Public Street Not Accepted or Opened by the Borough of Woodbine, in Accordance with N.J.S.A. 40:67-19
5. **RESOLUTION NO. 7-75-2019** - Acceptance of Project Head Start Renovation
6. **RESOLUTION NO. 7-76-2019** - Resolution Authorizing a Contract Award to a State Contract Vendor Beyer Ford, Morristown, New Jersey, for the Purchase of a 2019 Ford F250 SRW 40WD Reg Cab, 8' Bed Vehicle for the Airport Utilities Department in an Amount Not to Exceed \$28,908.00
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **AIRPORT ENGINEER'S REPORT**
10. **ENGINEER'S REPORT**
11. **SOLICITOR'S REPORT**
12. **PAYMENT OF BILLS**
13. **RESOLUTION NO. 7-77-2019**- A Resolution of the Borough of Woodbine Authorizing the Exclusion of the Public from a Meeting Between the Borough Council, the Mayor, The Borough Clerk, Borough Solicitor, Borough Special Environmental Counsel, Borough Airport Engineer and the Borough Engineer Concerning Potential Litigation
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**