

**AGENDA
BOROUGH OF WOODBINE
JULY 19, 2018
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 23, 2018 and posting a copy of said notice on the Clerk's Bulletin Board.
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – June 21, 2018
- 4. PUBLIC HEARING 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
- 5. PUBLIC HEARING 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
- 6. INTRODUCTION PROPOSED ORDINANCE NO. 576-2018** - An Ordinance Amending Chapter XXV Development Fees and Chapter XXVI Zoning, of the Borough of Woodbine Creating Provisions for Affordable Housing
- 7. RESOLUTION NO. 7-61-2018** – A Resolution Adopting the Annual Audit Report for the Year 2017
- 8. RESOLUTION NO. 7-62-2018** - Accepting a Corrective Action Plan to Address Recommendations in the 2017 Municipal Audit
- 9. RESOLUTION NO. 7-63-2018** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Submission of a New Jersey Department of Community Affairs Small Cities Public Facilities Application for ADA Improvements to a Municipal Property
- 10. RESOLUTION NO. 7-64-2018** - 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. 7-65-2018** - Resolution Authorizing Advertising of Bids for the Collection, Hauling and Disposal of Garbage and Trash in the Borough of Woodbine
- 12. RESOLUTION NO. 7-66-2018** – Authorizing the Sale of a Fire Truck No Longer Needed for Public Use and Execution of a Brokerage and Sale Agreement with Fenton Fire Equipment Inc.
- 13. UNFINISHED BUSINESS**
- 14. NEW BUSINESS** - JIF Presentation
- 15. ENGINEER'S REPORT**
- 16. SOLICITOR'S REPORT**
- 17. PAYMENT OF BILLS**

18. PUBLIC COMMENT

19. ADJOURNMENT

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JULY 19, 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 and on January 23, 2018 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

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

5. NEW BUSINESS

Woodbine Chamber of Commerce/Green Team Shredding Event- July 26, 2018 – 1:00 p.m. – 4:00 p.m.

Small Cities Public Hearing – July 26, 2018 – 4:00 p.m.

7th Annual Kids Carnival Lincoln Park – August 4, 2018

Mayor’s Wellness Campaign Blood Drive – August 14, 2018 – 2:00 p.m. – 7:00 p.m.

6. ADJOURNMENT

