

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
AUGUST 17, 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**

Head Start Renovations

Planning Assistance Application

Open Space Project

WES Postponement Agreement Status

Wells Fargo Property Donation

County Road Project Phase II 550/638

5. **NEW BUSINESS**

20:1 Obstruction Removal Design/Permitting Grant Awarded - \$74,593.89

USDA Application \$100,000 supplemental fund to match with USDA funds for Head Start Renovations

S2834 Bill - Protect NJ Drinking Water

S1640 – Animal Cruelty Law

Direct Install Project

SOAR Church Back to School Bash – August 23, 2017 – 1:00 p.m. – 7:00 p.m. – Lincoln Park

Mayor’s Wellness Campaign Blood Drive – August 15, 2017 – 2:00 p.m. – 7:00 p.m. – Community Center

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
AUGUST 17, 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** – June 15, 2017 (workshop & regular) & July 20, 2017 (workshop & regular)
4. **PUBLIC HEARING NO. 568-2017** – Ordinance Authorizing the Acceptance of Land Donation (518 Adams Avenue, Block 30 Lot 10.01)
5. **RESOLUTION NO. 8-90-2017** – Approving Specifications and Authorization to Advertise for Bids – Food Pantry Phase II
6. **RESOLUTION NO. 8-91-2017** – Citizen Participation Plan – FY2018 Small Cities Programs – Public Facilities Fund: Acquisition of a Fire Truck
7. **RESOLUTION NO. 8-92-2017** – Identifying CDBG Fair Housing Officer – Public Facilities Fund: Acquisition of a new Fire Truck
8. **RESOLUTION NO. 8-93-2017** – Grant Management Plan – FY2018 Small cities Programs – Public Facilities Fund: Acquisition of a Fire Truck
9. **RESOLUTION NO. 8-94-2017** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Acquisition of a Fire Truck
10. **RESOLUTION NO. 8-95-2017** - Authorizing the Deposit of Funds to the Escrow Account for COAH Litigation in Accordance with Court Order
11. **RESOLUTION NO. 8-96-2017** - Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Implementation Services for the Woodbine Sewer System Improvements
12. **RESOLUTION NO. 8-97-2017** – Authorizing the Hiring of Richard P. Tonetta, Esq. to Provide Legal Services for the Woodbine Sewer System Improvements
13. **RESOLUTION NO. 8-98-2017** – Authorizing the Hiring of Fleishman Daniels Law Offices, LLC to Provide Bond Counsel Services for the Woodbine Sewer System Improvements
14. **RESOLUTION NO. 8-99-2017** - Authorizing the Hiring of Ford Scott Associates, LLC to provide Auditing Services for the Woodbine Sewer Systems Improvements
15. **RESOLUTION NO. 8-101-2017** - Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Administrative and Implementation Services for the Head Start Renovations Project
16. **RESOLUTION NO. 8-102-2017** - Refund Overpayment on Water Utility Fees
17. **RESOLUTION NO. 8-103-2017** - Refund Overpayment on Taxes

18. **RESOLUTIN NO. 8-104-2017** – Refund Payment and Security Deposit on Hangar Leases
19. **RESOLUTION NO. 8-105-2017** – Authorization for Reimbursement to County of Cape May Under Shared Services Agreement
20. **UNFINISHED BUSINESS**
21. **NEW BUSINESS**
22. **ENGINEER'S REPORT**
23. **SOLICITOR'S REPORT**
24. **PAYMENT OF BILLS**
25. **PUBLIC COMMENT**
26. **ADJOURNMENT**