

**AGENDA**  
**BOROUGH OF WOODBINE**  
**AUGUST 15, 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. **RESOLUTION NO. 8-78-2019** - 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 Recreational Facility
4. **RESOLUTION NO. 8-79-2019** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for the Development of Americans with Disabilities Act (ADA) – Compliant Playground Facilities at the Woodbine Eco-Park
5. **RESOLUTION NO. 8-80-2019** – Grant Management Plan
6. **RESOLUTION NO. 8-81-2019** – Citizen Participation Plan
7. **RESOLUTION NO. 8-82-2019** - Identifying Fair Housing Officer
8. **RESOLUTION NO. 8-83-2019** – To Commit to the Competitive Contracting Procurement Process Pursuant to NJSA 40A:11-4.1 through 40A:11-4.5 for Certain Professional Services, Contingent Upon an FY2020 Small Cities Grant Award from the New Jersey Department of Community Affairs to Develop Americans with Disabilities Act (ADA)-Compliant Playground Facilities at the Woodbine Eco-Park
9. **RESOLUTION NO. 8-84-2019** – A Resolution Adopting the Annual Audit Report for the Year 2018
10. **RESOLUTION NO. 8-85-2019** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Taxiway B Rehabilitation – Design
11. **RESOLUTION NO. 8-86-2019** - Approval to Submit a Grant Application and Execute a Grant Contract with the Federal Aviation Administration (FAA) for Taxiway B Rehabilitation – Design
12. **RESOLUTION NO. 8-87-2019** - Refund Overpayment and Security Deposit on Hangar Lease
13. **RESOLUTION NO. 8-88-2019** – Acceptance of Project Clearing of Woodbine Eco-Park Phase 2

- 14. RESOLUTION NO. 8-89-2019 - Approval to Submit a Discretionary Aid Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Construction of Streetscape Improvements**
- 15. RESOLUTION NO. 8-90-2019 – Resolution Adopting the Emergency Relocation Plan for the Elections**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
- 18. AIRPORT ENGINEER’S REPORT**
- 19. ENGINEER’S REPORT**
- 20. SOLICITOR’S REPORT**
- 21. PAYMENT OF BILLS**
- 22. PUBLIC COMMENT**
- 23. ADJOURNMENT**

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**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
AUGUST 15, 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**

Woodbine Manor Apartment Community Outreach – September 11, 2019 – 11:00 am – 2:00 pm

Woodbine Chamber of Commerce Car Show – October 12, 2019

**6. ADJOURNMENT**

