

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
AUGUST 16, 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**
 - Trash Contract
 - DOT Municipal Aid Application
 - DOT Airport Improvement Program Grants Application
6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
AUGUST 16, 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** – July 19, 2018
4. **PUBLIC HEARING 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
5. **RESOLUTION NO. 8-69-2018** – Transfer Overpayment of Taxes
6. **RESOLUTION NO. 8-70-2018** - Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
7. **RESOLUTION NO. 8-71-2018** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Various Improvements at the Former Hat Factory Site
8. **RESOLUTION NO. 8-72-2018** - Grant Management Plan
9. **RESOLUTION NO. 8-73-2018** - Identifying CDBG Fair Housing Officer
10. **RESOLUTION NO. 8-74-2018** – Citizen Participation Plan
11. **RESOLUTION NO. 8-75-2018** – Resolution Amending Resolution No. 6-56-2018 A Resolution Awarding a Contract for Helicopter Parking Apron to South State, Inc.
12. **RESOLUTION NO. 8-76-2018** - Refund of Homestead Property Tax Rebate
13. **RESOLUTION NO. 8-77-2018** - Refund Overpayment of Taxes
14. **RESOLUTION NO. 8-78-2018** - Endorsement of Streetscape Project and Agreeing to Provide Long term Maintenance of Improvements Under the NJDOT Transportation Alternatives Set-Aside Program
15. **UNFINISHED BUSINESS**
16. **NEW BUSINESS**
16. **ENGINEER'S REPORT**
17. **SOLICITOR'S REPORT**
18. **PAYMENT OF BILLS**
19. **PUBLIC COMMENT**
20. **ADJOURNMENT**