

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
SEPTEMBER 5, 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

Woodbine Manor Apartment Community Outreach – September 21, 2019 – 11:00 am – 2:00 pm

Woodbine Chamber of Commerce Car Show – October 12, 2019

5. **NEW BUSINESS**

Freidriechstadt Road Vacation Status

Land Use Board Master Plan Public Hearing – October 9, 2019 – 6:00 p.m.

CMCMUA Intermediate Processing Facility Year in Review - 2018

6. **ADJOURNMENT**

**AGENDA  
BOROUGH OF WOODBINE  
SEPTEMBER 5, 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** – July 18, 2019 & August 15, 2019
4. **RESOLUTION NO. 9-92-2019** – Providing for the Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
5. **RESOLUTION NO. 9-93-2019** - Providing for the Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
6. **RESOLUTION NO. 9-94-2019** - Acceptance of Project – Food Pantry Phase II
7. **RESOLUTION NO. 9-95-2019** - Resolution of the Borough of Woodbine, County of Cape May, New Jersey, Authorizing the Making of an Amended Application to the Local Finance Board Pursuant to N.J.S.A. 40:2-26(e) for Financing Under the United States Department of Agriculture Rural Development Program for Various Improvements to Municipal Water System
8. **RESOLUTION NO. 9-96-2019** – A Resolution of the Borough of Woodbine Authorizing the Amendment to a Contract for the Head Start Roof Project as Authorized by Resolution No. 6-66-2019
9. **RESOLUTION NO. 9-97-2019** – Resolution Authorizing Joseph M. Weinberg to Sublet Hangar B-5 to Rick McCarthy in Accordance with the Lease Agreement By and Between the Borough and Joseph M. Weinberg
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ENGINEER'S REPORT**
13. **SOLICITOR'S REPORT**
14. **PAYMENT OF BILLS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**