

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
SEPTEMBER 6, 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

Trash Contract

DOT Municipal Aid Application

DOT Airport Improvement Program Grants Application

5. **NEW BUSINESS**

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
SEPTEMBER 6, 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** – August 16, 2018
4. **RESOLUTION NO. 9-82-2018** – Approving Raffle License Application Special Olympics NJ
5. **RESOLUTION NO. 9-83-2018** - Approval of Change Order No. 1 – Fire Truck Purchase
6. **RESOLUTION NO. 9-84-2018** - Refund Security Deposit on Hangar Lease
7. **RESOLUTION NO. 9-85-2018** – Authorizing the Refund of Planning/Zoning Escrow Fees
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **ENGINEER'S REPORT**
11. **SOLICITOR'S REPORT**
12. **AIRPORT ENGINEER'S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**