

**AGENDA
BOROUGH OF WOODBINE
SEPTEMBER 7, 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** – August 17, 2017
4. **RESOLUTION NO. 9-106-2017** - A Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection
5. **RESOLUTION NO. 9-107-2017** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for The Reconstruction of Sumner Avenue
6. **RESOLUTION NO. 9-108-2017** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Construction of a New Bikeway
7. **RESOLUTION NO. 9-109-2017** – Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Heilprin & Sumner Avenue
8. **RESOLUTION NO. 9-110-2017** - Award of Contract for Taxiway A Rehabilitation – State II
9. **RESOLUTION NO. 9-111-2017** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
10. **RESOLUTION NO. 9-112-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$129,645 – HDSRF)
11. **RESOLUTION NO. 9-113-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$67,134.50 – 20:1 TERP Surface Obstruction Removal)
12. **RESOLUTION NO. 9-114-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$100,000-AFG)
13. **RESOLUTION NO. 9-114-2017** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$37,500 – USDA Firefighting Equipment)

14. **RESOLUTION NO. 9-115-2017** – Authorizing Agreement for Member Participation in Cooperative Pricing System Between Ocean City as Lead Agency and the Borough of Woodbine as Participating Agency
15. **RESOLUTION NO. 9-116-2017** – Appointment of Municipal Alliance Coordinator

16. UNFINISHED BUSINESS

17. **NEW BUSINESS**
18. **ENGINEER’S REPORT**
19. **SOLICITOR’S REPORT**
20. **PAYMENT OF BILLS**
21. **PUBLIC COMMENT**
22. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
SEPTEMBER 7, 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**

WES Postponement Agreement Status Update

County Road Project Phase II 550/638 Update

USDA Supplemental Funds – Head Start Renovations Update

Open Space Park Update

DOT Application deadline 10/6/17

Gold Medal Trash/Recycling Update

Complete Street Summit – 10/24/17

5. **NEW BUSINESS**

AFG Program Updates – 09/18/17 – VFD #2 – 6:00 p.m.

Planning Assistance Meeting – 10/25/17 – 10:30 a.m.

Woodbine Chamber of Commerce Car Show - 10/14/17 – Rain date – 10/15/17

6. **ADJOURNMENT**

