

**AGENDA
BOROUGH OF WOODBINE
SEPTEMBER 19, 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 on January 18, 2019 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION** – Commercial Utility Consultants
5. **APPROVAL OF MINUTES** – September 5, 2019
6. **INTRODUCTION OF PROPOSED ORDINANCE NO 584-2019** – An Ordinance Amending Bond Ordinance No. 561-2017 Adopted on February 16, 2017, by the Borough of Woodbine, County of Cape May, New Jersey to Increase the Amount Appropriated Therein for the Construction of Various Capital Improvements to the Borough’s Drinking Water System and to Amend the Sources of Funding for Such Improvements
7. **RESOLUTION NO. 9-98-2019** – Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997
8. **RESOLUTION NO. 9-99-2019** – Authorizing Redemption in Installments
9. **RESOLUTION NO. 9-100-2019** – Providing for a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
10. **RESOLUTION NO. 9-101-2019** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
11. **RESOLUTION NO. 9-102-2019** – Resolution of the Borough Council of the Borough of Woodbine Approving the Filing of an Application for Community Facility Grant Program Funding to the US Department of Agriculture-Rural Development (USDA-RD)
12. **RESOLUTION NO. 9-103-2019** – Resolution Authorizing a Shared Services Agreement By and Between the Borough of Woodbine and the County of Cape May for Public Health Services
13. **RESOLUTION NO. 9-104-2019** – Providing for a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
14. **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 Manor Apartment Community Outreach – September 21, 2019 – 11:00
am – 2:00 pm

Woodbine Chamber of Commerce Car Show – October 12, 2019

15. NEW BUSINESS

Cape May County League of Municipalities Meeting – October 24, 2019 – 6:00
p.m. - Bellevue Tavern, CMCH

16. COMMITTEE REPORTS

PUBLIC WORKS/BUILDINGS & GROUNDS: Chairman Bennett

HEALTH, EDUCATION & HUMAN SERVICES: Chairman Benson

PUBLIC SAFETY & COURTS: Chairman Cruz

COMMUNITY AFFAIRS & GRANTS: Chairman Ortiz

PROPERTY & SMALL BUSINESS: Chairman Johnson

REVENUE & FINANCE: Chairwoman Perez

17. ENGINEER'S REPORT

18. AIRPORT ENGINEER'S REPORT

19. SOLICITOR'S REPORT

20. PAYMENT OF BILLS

21. PUBLIC COMMENT

22. ADJOURNMENT

