

**AGENDA
BOROUGH OF WOODBINE
SEPTEMBER 20, 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 on January 23, 2018 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – September 6, 2018
5. **RESOLUTION NO. 9-87-2018** – Resolution Authorizing a Shared Services Agreement with the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services
6. **RESOLUTION NO. 9-88-2018** – Appointment of Municipal Court Judge – Marian Ragusa
7. **RESOLUTION NO. 9-89-2018** – Amendment of Professional Service Agreement for Professional Planning Services with Tiffany A CuvIELLO-Morrissey, PP, LLC, for Specialized Services in Connection with COAH Litigation
8. **RESOLUTION NO. 9-90-2018** – Resolution Adopting Required Personnel Policies and Procedures
9. **RESOLUTION NO. 9-91-2018** – Authorizing Sale of 1995 Pierce Saber Pumper Truck to County Line Volunteer Fire Department
10. **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

11. NEW BUSINESS

USDA Grant Award - \$44,800

Greater Woodbine Chamber of Commerce Car Show – October 13, 2018

CMC League of Municipalities – October 25, 2018 - 6:00 p.m. – Woodbine

12. 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

13. ENGINEER'S REPORT

14. AIRPORT ENGINEER'S REPORT

15. SOLICITOR'S REPORT

16. PAYMENT OF BILLS

17. PUBLIC COMMENT

18. ADJOURNMENT