

**AGENDA  
BOROUGH OF WOODBINE  
OCTOBER 15, 2015  
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 20, 2015 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 17, 2015
5. **INTRODUCTION OF PROPOSED ORDINANCE NO. 555-2015** - An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Borough of Woodbine, Cape May County, New Jersey, for its Local and Through Lines and Other Communications Facilities and Prescribing the Conditions Thereof
6. **RESOLUTION NO. 10-95-2015** – Approving Raffle License Application – Parish of Saint Maximilian Kolbe
7. **RESOLUTION NO. 10-96-2015** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
8. **RESOLUTION NO. 10-97-2015** – Authorizing the Hiring of Taylor Wiseman & Taylor for Professional Groundwater Remedial Investigation Services Under a New Jersey Economic Development Authority Grant
9. **RESOLUTION NO. 10-98-2015** - Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term from July 1, 2015 to June 30, 2016 for the Licenses Herein Specified
10. **RESOLUTION NO. 10-99-2015** - Authorization to Submit HDSRF Grant Application for Supplemental Funds Former Woodbine Hat Factory Site
11. **RESOLUTION NO. 10-100-2015** – Resolution of the Borough Council Borough of Woodbine Approving the Filing of an Application for Community Facility Funding to the US Department of Agriculture-Rural Development (USDA)
12. **UNFINISHED BUSINESS**

Roadway Drainage Project (Status)

SCPF Fire House Project (Status)

NJ Complete Streets Summit – October 26, 2015 – New Brunswick

Shade Tree Federation Conference – October 23-24, 2015 – Atlantic City

Trick Or Treat – October 31, 2014 – 5:00 – 8:00 p.m.

CMC Dept of Mosquito Control 100<sup>th</sup> Anniversary Celebration – October 23, 2015 – Dias Creek – 4:00p.m. – 7:00 p.m.

League of Municipalities – November 17-19, 2015

ACMJIF Elected Officials Liability Seminar - December 2, 2015 – Merighi's Savoy Inn, Vineland – 5:30 p.m.

**13. NEW BUSINESS**

**14. 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 Murray

REVENUE & FINANCE: Chairwoman Perez

**15. ENGINEER'S REPORT**

**16. SOLICITOR'S REPORT**

**17. PAYMENT OF BILLS**

**18. PUBLIC COMMENT**

**19. ADJOURNMENT**