AGENDA
BOROUGH OF WOODBINE
OCTOBER 17, 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. **APPROVAL OF MINUTES** – September 5, 2019

5. **PUBLIC HEARING 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

6. **INTRODUCTION OF PROPOSED ORDINANCE 585-2019** - An Ordinance of the Borough of Woodbine Establishing an Electric and/or Natural Gas Aggregation Program

7. **RESOLUTION NO. 10-108-2019** – Authorizing a Shared Services With the Cape May County Municipal Utilities Authority for Solid Waste Disposal and Recycling Services

8. **RESOLUTION NO. 10-109-2019** - Authorizing Amendment to Professional Service Agreement By and Between the Borough of Woodbine and DY Consultants for Engineering Services for the Design of the Helicopter Apron Project

9. **UNFINISHED BUSINESS**

    Water Quality Management Plan (County) Status

    County Road Projects - 550/Round About Status

    Open Space Eco-Park

    DEP Issues – Water Project

    USDA Projects

        Head Start Roof Project

        Food Bank Phase III

        Incident Command Vehicle

        Fire Truck

    DOT Sumner/Heilprin Avenues Status

DCA Small Cities Sidewalk Project Status

Landfill Redevelopment Zone – Solar Project Status

Freidriechstadt Road Vacation Status

Master Plan

Clean Energy Program

10. NEW BUSINESS

Best Practices

Coalition Against Rape & Abuse (CARA) Awareness Month - October 23, 2019 – 5:30 p.m. – Pavilion (DeHirsch & Washington)

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

Trick or Treat – October 31, 2019 - 5:00 p.m. – 8:00 p.m.
Trunk or Treat – October 31, 2019 – 5:00 p.m. – 7:00 p.m.

League of Municipalities – November 19-21, 2019

11. 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

12. ENGINEER'S REPORT

13. AIRPORT ENGINEER'S REPORT

14. SOLICITOR'S REPORT

15. PAYMENT OF BILLS

16. PUBLIC COMMENT

17. ADJOURNMENT