

**AGENDA  
BOROUGH OF WOODBINE  
NOVEMBER 1, 2018  
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 23, 2018 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – October 18, 2018
4. **RESOLUTION NO. 11-100-2018** - Approval of Change Order No. 2 Fire Truck Purchase
5. **RESOLUTION NO. 11-101-2018** – Rejection of Bids and Authorization to Re-Advertise Head Start Roof Replacement Project
6. **RESOLUTION NO. 11-102-2018** - A Resolution of the Borough of Woodbine Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Auditor, Grant Application and Management Consultant Services
7. **RESOLUTION NO. 11-103-2018** - Acceptance of Project – Open Space Eco-Park-Phase I
8. **RESOLUTION NO. 11-104-2018** – Resolution Authorizing Appointment of Thomas Racz to the Public Works Department
9. **RESOLUTION NO. 11-105-2018** – Approving Specifications and Authorization to Advertise for Bids – 20:1 TERP Surface Obstruction Removal Project
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ENGINEER’S REPORT**
13. **SOLICITOR’S REPORT**
14. **AIRPORT ENGINEER’S REPORT**
15. **PAYMENT OF BILLS**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
NOVEMBER 1, 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 and on January 23, 2018 and posting a copy of said notices on the Clerk’s bulletin board.”

- 2. ROLL CALL**

- 3. PLEDGE OF ALLEGIANCE**

- 4. 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

Reconstruction Sumner Avenue Status

DCA Planning Board Master Plan Status

Trash Contract

League of Municipalities – November 13-15, 2018

Best Practices

- 5. NEW BUSINESS**

Airport Hangar Leases

Monitoring Well Access Agreement

Romano Amended Lease Agreement

Cross County Connections – Woodbine/WES Safe Routes to School Award

NJDOT Award – Sumner Avenue - \$150,000

Mayor’s Wellness Campaign Blood Drive – December 4, 2018 – 2:00 p.m. – 7:00 p.m.

JIF Elected Officials Seminar – December 6, 2018 – Merighi’s Savoy Inn, Vineland – 6:00 p.m.

Woodbine Christmas Parade – December 7, 2018 – 6:00 p.m.

## **6. ADJOURNMENT**