

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 2, 2017
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 Herald on January 18, 2017 and posting a copy of said notices on the Clerk’s bulletin board.”

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **UNFINISHED BUSINESS**

WES Postponement Agreement Status

County Road Project Phase II 550/638 Update

Open Space Park Update

Complete Street Summit Update

Planning Assistance Meeting Update

DEP Meeting Update

League of Municipalities – November 14-16, 2017

ACMJIF Elected Officials Liability Seminar – December 7, 2017 & February 7, 2018 – Merighi’s Savoy Inn, Vineland – 5:30 p.m.

Raffle/Bingo License Applications (Ord)

P/Z Application and Escrow Fees (Ord)

5. **NEW BUSINESS**

Woodbine Christmas Parade – December 8, 2017 – 6:00 p.m.

6. **ADJOURNMENT**

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 2, 2017
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 18, 2017 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **APPROVAL OF MINUTES** – October 19, 2017
3. **INTRODUCTION OF PROPOSED ORDINANCE NO 569-2017** – An Ordinance Appointing the Woodbine Borough Clerk as Issuing Authority for Bingo and Raffle Licenses
4. **RESOLUTION NO. 11-123-2017** - A Resolution Adopting the Woodbine Municipal Utilities Authority Annual Audit for the Year 2017
5. **RESOLUTION NO. 11-124-2017** - A Resolution Adopting the Woodbine Port Authority Annual Audit for the Year 2017
6. **RESOLUTION NO. 11-125-2017** – Approval to Submit the Grant Application and Execution of the Subcontract with the County of Cape May for the Municipal Alliance Program for the Fiscal Grant Cycle July 1, 2018 – June 30, 2019
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ENGINEER'S REPORT**
10. **SOLICITOR'S REPORT**
11. **PAYMENT OF BILLS**
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**