

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 7, 2019
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, 2019 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – October 17, 2019
4. **PUBLIC HEARING ORDINANCE NO. 585-2019** - An Ordinance of the Borough of Woodbine Establishing an Electric and/or Natural Gas Aggregation Program
5. **RESOLUTION NO. 11-113-2019** – A Resolution of the borough of Woodbine Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Grant Application and Management Consultant Services and Airport Engineer
6. **RESOLUTION NO. 11-114-2019** - Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
7. **RESOLUTION NO. 11-115-2019** - Approving the Filing of an Application for Community Facility Grant Program Funding to the US Department of Agriculture – Rural Development (USDA-RD)
8. **RESOLUTON NO. 11-116-2019** – Authorizing the Hiring of Van Note-Harvey Associates, for Professional Services for Engineering Services for the USDA Community Facilities Program – Improvements to the Food Bank/Distribution Center Phase III
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **ENGINEER’S REPORT**
12. **SOLICITOR’S REPORT**
13. **PAYMENT OF BILLS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 7, 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 and on January 18, 2019 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/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

Freidrichstadt Road Vacation Status

Master Plan

Clean Energy Program

5. NEW BUSINESS

League of Municipalities – November 19-21, 2019

CMC League of Municipalities – November 26, 2019 – 6:00 p.m. – The Inlet, North Wildwood

6. ADJOURNMENT

