

**AGENDA  
BOROUGH OF WOODBINE  
DECEMBER 1, 2016  
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 27, 2016 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – November 3, 2016 (regular & workshop)
5. **RESOLUTION NO. 12-79-2016** – A Resolution Authorizing the Borough Solicitor to Submit an Application to the Local Government Services of The Department of Community Affairs Dissolving the Borough of Woodbine Municipal Utilities Authority and Port Authority Pursuant to N.J.S.A 40A:5A-20, Et. Seq.
6. **RESOLUTION NO. 12-80-2016** – A Resolution of the Borough of Woodbine Rescinding Resolution No. 11-78-2016 Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Auditor and Grant Application and Management Consultant Services
7. **RESOLUTION NO. 12-81-2016** - Refund Overpayment of Property Taxes
8. **RESOLUTION NO. 12-82-2016** – Opening Specific Bank Account
9. **RESOLUTION NO. 12-83-2016** – 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, 2017 – June 30, 2018
10. **RESOLUTION NO. 12-84-2016** - Approval of Change Order No. 1 Municipal Building Emergency Generator
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **ENGINEER'S REPORT**
14. **SOLICITOR'S REPORT**
15. **PAYMENT OF BILLS**
16. **PUBLIC COMMENT**

## **17. ADJOURNMENT**

### **AGENDA WORKSHOP MEETING BOROUGH COUNCIL DECEMBER 1, 2016 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 27, 2016 and posting a copy of said notices on the Clerk’s bulletin board.”
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATION** - Mercadien Group
- 5. UNFINISHED BUSINESS**

COAH

League of Municipalities – November 15-17, 2016

ACMJIF Elected Officials Liability Seminar - December 7, 2016 – Merighi’s Savoy Inn, Vineland – 5:30 p.m.

Woodbine Christmas Parade – December 10, 2016 – 6:00 p.m.

## **6. NEW BUSINESS**

Residential Recycling Container Distribution – December 3, 2016 – 10:00 am – 1:00 p.m. – Woodbine Public Works Garage 401 Madison Avenue

Decorating with Nature - December 6, 2016 – 5:00 pm – 6:00 pm - Woodbine Library Branch

The Good Timers Holiday Concert - December 7, 2016 – 10:30 am – 12:00 pm – Community Center – 812 Longfellow Street

Joyful Ringers – December 10, 2016 – 2:30 pm – 2:50 pm – Woodbine Library Branch

## **6. ADJOURNMENT**