

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 5, 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** – November 7, 2019
- 4. RESOLUTION NO. 12-119-2019** - A Resolution Authorizing the Execution of a Change Order No. 1 to a Professional Services Agreement By and Between the Borough of Woodbine and Fleishman Daniels Law Office, LLC for the Provision of Bond Counsel Services for the USDA Water and Waste Disposal Program – Woodbine Water System Improvements
- 5. RESOLUTION NO. 12-120-2019** - Resolution Authorizing the Early Termination of a Lease Agreement By and Between the Borough of Woodbine as Landlord and Joe Schwab as Tenant for Hangar C-4 at the Woodbine Airport
- 6. RESOLUTION NO. 12-121-2019** – Transfer of 2019 Budget Appropriations
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ENGINEER'S REPORT**
- 10. PAYMENT OF BILLS**
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
DECEMBER 5, 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

Freidriechstadt Road Vacation Status

Master Plan

Clean Energy Program

5. **NEW BUSINESS**

SJ Gas First Responders Grant Program Award - \$5,000

DOT Award De Hirsch Avenue Project - \$165,000.00

CMC Library (Woodbine Branch) – Decorating with Natural Materials Demonstration –
December 7, 2019 – 2:00 p.m. – 3:00 p.m.

Woodbine Christmas Parade/Tree Lighting – December 8, 2019 – 6:00 p.m.

6. ADJOURNMENT