

**AGENDA  
BOROUGH OF WOODBINE  
DECEMBER 7, 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** – November 2, 2017
3. **PUBLIC HEARING ORDINANCE NO 569-2017** – An Ordinance Appointing the Woodbine Borough Clerk as Issuing Authority for Bingo and Raffle Licenses
4. **INTRODUCTION OF PROPOSED ORDINANCE NO 570-2017** – An Ordinance Amending Escrow Development Fees
5. **RESOLUTION NO. 12-126-2017** - 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 and Airport Engineer
6. **RESOLUTION NO. 12-127-2017** - Approving Specifications and Authorization to Advertise for Bids Open Space Eco Park
7. **RESOLUTION NO. 12-128-2017** – Authorizing Payment Plan for the Woodbine Elementary School
8. **RESOLUTION NO. 12-129-2017** - Appointment of Kim Gray to the Recreation Commission
9. **RESOLUTION NO. 12-130-2017** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the Term from July 1, 2017 to June 30, 2018 for the Licenses Herein Specified Pursuant to N.J.S.A. Special Ruling 33:1-12.39
10. **RESOLUTION NO. 12-131-2017** - Authorizing a Memorandum of Understanding (MOU) by and between the County of Cape May and the Borough of Woodbine Relating to the Unmanned Aircraft Systems Integration Pilot Program
11. **RESOLUTION NO. 12-132-2017** - Approving the Person-to-Person Transfer of Plenary Retail Consumption License No. 0516-33-001-009 from Mouse Trap Bowling Alley, LLC to R&S Walters, LLC
12. **RESOLUTION NO. 12-133-2017** - Appointment of Substitute Crossing Guard
13. **RESOLUTION NO. 12-134-2017** - Approval of Change Order No. 1 – Head Start Renovations

14. **RESOLUTION NO. 12-135-2017** - Approval of Change Order No. 2 – Head Start Renovations
15. **RESOLUTION NO. 12-136-2017** - Approval of Change Order No. 3 – Head Start Renovations
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **ENGINEER’S REPORT**
19. **SOLICITOR’S REPORT**
20. **PAYMENT OF BILLS**
21. **PUBLIC COMMENT**
22. **RESOLUTION NO. 12-137-2017** - A Resolution of the Borough of Woodbine Authorizing the Exclusion of the Public from a Meeting Between the Borough Council, the Mayor, the borough Clerk, Borough Solicitor and Borough Engineer Concerning Litigation
23. **ADJOURNMENT**

**AGENDA  
WORKSHOP MEETING  
BOROUGH COUNCIL  
DECEMBER 7, 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**

County Road Project Phase II 550/638 Update

Open Space Park Update

Planning Assistance Meeting Update

DEP Issues

1. Asset Management Plan
2. County WQMP

P/Z Application and Escrow Fees (Ord)

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

- 5. NEW BUSINESS**

CMC Memorandum of Understanding

Substitute Crossing Guard

- 6. ADJOURNMENT**

