

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 15, 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** – December 1, 2016 (regular & workshop)
5. **PRESENTATION** - Verizon
6. **PUBLIC HEARING ORDINANCE NO 558-2016** – An Ordinance Dissolving the Woodbine Port Authority and Moving its Operations into the Municipal Airport Utility Department
7. **PUBLIC HEARING ORDINANCE NO 559-2016** – An Ordinance Dissolving the Woodbine Municipal Utilities Authority and Moving its Operations into the Municipal Utilities Department
8. **RESOLUTION NO. 12-85-2016** - Transfer of 2016 Budget Appropriations
9. **RESOLUTION NO. 12-86-2016** - Transfer Overpayment of Property Taxes
10. **RESOLUTION NO. 12-87-2016** – Authorizing Cancellation of Unexpended Grant Receivables and Appropriation Balances and Other Appropriation Balances
11. **RESOLUTION NO. 12-88-2016** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Processing of a United States Department of Agriculture Rural Development - Community Facilities Fire and Rescue Grant Application – 2016 Fire Suppression Related Equipment
12. **RESOLUTION NO. 12-89-2016** – Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Submission of FEMA Assistance to Firefighters Grant Application
13. **UNFINISHED BUSINESS**
 - COAH Report
 - Woodbine Christmas Parade – December 10, 2016 – 6:00 p.m.
 - Joyful Ringers – December 10, 2016 – 2:30 pm – 2:50 pm – Woodbine Library Branch

14. NEW BUSINESS

Woodbine Elementary School State Audit Findings

Reorganization/Swearing In – Setting Date

15. COMMITTEE REPORTS

PUBLIC WORKS/BUILDINGS & GROUNDS: Chairman Bennett

HEALTH, EDUCATION & HUMAN SERVICES: Chairman Benson

PUBLIC SAFETY & COURTS: Chairman Cruz

COMMUNITY AFFAIRS & GRANTS: Chairman Ortiz

PROPERTY & SMALL BUSINESS: Chairman Johnson

REVENUE & FINANCE: Chairwoman Perez

16. ENGINEER'S REPORT

17. SOLICITOR'S REPORT

18. PAYMENT OF BILLS

19. PUBLIC COMMENT

20. ADJOURNMENT

