AGENDA BOROUGH OF WOODBINE DECEMBER 19, 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 on January 18, 2019 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 5, 2019
- 5. UNFINISHED BUSINESS

Water Quality Management Plan (County) Status

County Road Projects - 550/Round About Status

Open Space Eco-Park – Replacement/Upgraded Items

DEP Issues – Water Project

USDA Projects

Head Start Roof Project

Food Bank Phase III

Water/Sewer Projects

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

Medevac Lease Status

6. NEW BUSINESS

USDA ECWAG Application – Rubber/Hat Factory Property

Airport Lease Assignment – Holland to American Aerospace Technologies

Animal Control Agreement

Swearing In/Reorganization Meeting

7. 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

- 8. ENGINEER'S REPORT
- 9. AIRPORT ENGINEER'S REPORT
- 10. SOLICITOR'S REPORT
- 11. PAYMENT OF BILLS
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT