

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 20, 2018
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 23, 2018 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 6, 2018
5. **RESOLUTION NO. 12-117-2018** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
6. **RESOLUTION NO. 12-118-2018** – Resolution to Establish a Complete Streets Policy
7. **RESOLUTION NO. 12-119-2018** – Transfer of 2018 Budget Appropriations
8. **RESOLUTION NO. 12-120-2018** - Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
9. **RESOLUTION NO. 12-121-2018** – Award of Contract for 20:1 TERP Surface Obstruction Removal
10. **RESOLUTION NO. 12-122-2018** – Authorizing the Filing of Supplemental Application Materials for Cape May County Open Space Program Funding for Combined Phases 2 and 3 to the Woodbine Eco-Park Project
11. **UNFINISHED BUSINESS**
 - Water Quality Management Plan (County) Status
 - County Road Projects - 550/638 Status
 - Open Space Eco-Park
 - DEP Issues - Asset Management Plan Status
 - USDA Projects – Status
 - Reconstruction Sumner Avenue Status
 - DCA Planning Board Master Plan Status
 - Trash Contract
 - Romano Amended Lease Agreement

Redevelopment/RFQ

12. NEW BUSINESS

Right of Way Permits Ordinance (Draft and Possible Introduction)

13. 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

14. ENGINEER'S REPORT

15. AIRPORT ENGINEER'S REPORT

16. SOLICITOR'S REPORT

17. PAYMENT OF BILLS

18. PUBLIC COMMENT

19. ADJOURNMENT

