

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 21, 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 Press and The Herald on January 18, 2017 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 7, 2017 (workshop & regular)
5. **PUBLIC HEARING ORDINANCE NO. 571-2017** – An Ordinance Amending Chapter XXV Section 25-2 of the Code of the Borough of Woodbine Entitled Schedule of Fees and Escrow Deposits and Section 25-3 Entitled Escrow Accounts in Accordance with the Recommendations of the Planning/Zoning Board of the Borough of Woodbine
6. **RESOLUTION NO. 12-139-2017** – Appointment of Daniel Love Jr. to the Recreation Commission
7. **RESOLUTION NO. 12-140-2017** - Approving Submission of Applications for Membership to the New Jersey State Firemens Association for Jonathan Calderwood and Michael Weiss
8. **RESOLUTION NO. 12-141-2017** - Transfer of 2017 Budget Appropriations
9. **RESOLUTION NO. 12-142-2017** - Authorizing Cancellation of Unexpended Grant Receivable and Appropriation Balances and Other Appropriation Balances
10. **RESOLUTION NO. 12-143-2017** - Authorizing Cancellation of Outstanding Airport Department Receivables Deemed as Uncollectable
11. **UNFINISHED BUSINESS**
 - County Road Project 550/638 Update
 - Open Space Eco-Park Update
 - Planning Assistance Update
 - DEP Issues
 1. Asset Management Plan
 2. County WQMP
12. **NEW BUSINESS**
 - Reorganization Meeting - January 4, 2018 – 7:30 p.m.
 - CMC Host Community Benefits and Shared Services

Small Cities Grant Award - \$400,000 Fire Truck

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