

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JANUARY 21, 2016
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 and the Press of Atlantic City on January 8, 2016 and posting a copy of said notices on the Clerk’s bulletin board.”

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. UNFINISHED BUSINESS

ACMJIF Elected Officials Liability Seminar – February 10, 2016 – 5:30 p.m. –
Merighi’s Savoy Inn, Vineland

5. NEW BUSINESS

CMC League of Municipalities – January 26, 2016 – 6:00 p.m. – Dionysus, Woodbine

Woodbine Fire Department Annual Installation Dinner – January 30, 2016 – 6:00 p.m. -
Lobster Loft, Sea Isle City

LEPC Meeting – February 8, 2016 - 7:00 p.m. – Dennisville Fire House

Rabies Clinic – March 5, 2016 – 10:00 a.m. – 12:00 p.m.

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
JANUARY 21, 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 Herald and the Press of Atlantic City on January 8, 2016 and posting a copy of said notice on the Clerk's Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** December 17, 2015 & January 3, 2016
4. **CONSENT AGENDA - All matters listed under Consent Agenda, are considered to be routine by Mayor and Council and will be enacted by one motion in the form listed below. (Resolutions 1-2-2016 thru 1-19-2016)**

RESOLUTION NO. 1-2-2016 – Setting Meeting Dates

RESOLUTION NO. 1-3-2016 - Designation of Legal Newspapers

RESOLUTION NO. 1-4-2016 - Designation of Official Depositories for 2016

RESOLUTION NO. 1-5-2016 – Cash Management Plan

RESOLUTION NO. 1-6-2016 - Authorizing Tax Appeals to the Cape May County Board of Taxation

RESOLUTION NO. 1-7-2016 – Authorizing the Cancellation of Tax Overpayments or Delinquent Amounts Less than \$10.00

RESOLUTION NO. 1-8-2016 – Setting Interest and Penalty on Property Taxes

RESOLUTION NO. 1-9-2016 - A Resolution to Support and Participate in the Volunteer Tuition Credit Program (P.L. 1998, c. 145)

RESOLUTION NO. 1-10-2016 – Resolution Reappointing the 2016 Sustainable Borough of Woodbine Green Team to Lead Community Participation in the Sustainable Jersey Municipal Certification Program

RESOLUTION NO. 1-11-2016 – Risk Management Consultant Atlantic County Municipal Joint Insurance Fund (Marsh & McLennan Agency, LLC)

RESOLUTION NO. 1-12-2016 – Appointment of Special Legal Counsel for County and State Tax Appeals

RESOLUTION NO. 1-13-2016 - Appointment of Municipal Engineer

RESOLUTION NO. 1-14-2016 – Appointment of Municipal Attorney

RESOLUTION NO. 1-15-2016 – Appointment of Registered Municipal Accountant

RESOLUTION NO. 1-16-2016 – Authorizing Professional Services Agreement (Grant Services)

RESOLUTION NO. 1-17-2016 - Appointments to the Municipal Alliance Committee

RESOLUTION NO. 1-18-2016 - Authorizing the Hiring of Triad Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Preparation and Submission of a Regional FEMA Assistance to Firefighters Grant Application

RESOLUTION NO. 1-19-2016 - Authorizing the Execution of a Professional Service Agreement with Mitchell Kizner, Esquire, as Special Counsel Regarding Foundation and Structures Landfill Litigation/Insurance Coverage

5. MAYORAL APPOINTMENTS

PLANNING BOARD

Planning Board Class I – Mayor’s Designee – David Bennett
Planning Board Class II – Jeff Doran
Planning Board Class IV – George Sherby
Planning Board Alternate I – Greg Hudgins
Planning Board Alternate II – Diana Marra (unexpired term)
Planning Board Alternate III – Lee Watson

DEPUTY EMERGENCY MANAGEMENT COORDINATORS

Jeff Doran
Enrique Rodriguez

Standing Committees for 2016

Public Works/Buildings & Grounds:	David Bennett, Chairman Mary Helen Perez Hector Cruz
Health, Education & Human Services:	Michael Benson, Chairman Hector Cruz Joseph E Johnson, III
Public Safety & Courts:	Hector Cruz, Chairman Eduardo Ortiz Joseph E Johnson, III
Community Affairs & Grants:	Eduardo Ortiz, Chairman Michael Benson David Bennett
Property & Small Business:	Joseph E Johnson, III, Chairman Mary Helen Perez Eduardo Ortiz
Revenue & Finance:	Mary Helen Perez, Chairwoman Michael Benson David Bennett

6. NOMINATION FOR PRESIDENT OF COUNCIL

7. NOMINATION FOR APPOINTMENT OF COUNCIL REPRESENTATIVE ON THE WOODBINE PLANNING/ZONING BOARD

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ENGINEER’S REPORT

11. SOLICITOR'S REPORT

12. PAYMENT OF BILLS

13. PUBLIC COMMENT

14. ADJOURNMENT