

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
APRIL 2, 2015
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 on January 20, 2015 and posting a copy of said notices on the Clerk’s bulletin board.”

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. UNFINISHED BUSINESS

CMC League of Municipalities Meeting – April 28, 2015 – 6:00 p.m. – West Wildwood

Coast Guard Designation Celebration – May 8-10, 2015

5. NEW BUSINESS

Alcohol Awareness Month – April

Mayor’s Day of Recognition for National Service

First Baptist Church Autism Awareness Walk – April 11, 2015 – 10:30 a.m.

6. ADJOURNMENT

AGENDA
BOROUGH OF WOODBINE
APRIL 2, 2015
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 20, 2015 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – March 19, 2015
4. **INTRODUCTION PROPOSED ORDINANCE NO. 553-2015** – An Ordinance Directing the Suspension of Any Person Appointed to a Borough Board of Commission Failing to File a Financial Disclosure Form as Required by N.J.S.A. 40A:9-22.6 and Directive of the Local Finance Board
5. **RESOLUTION NO. 3-34-2015** – Tonnage Grant Application for 2015
6. **RESOLUTION NO. 3-35-2015**- Approval of Change Order No. 3 – EMS Building Upgrades
7. **RESOLUTION NO. 3-36-2015** – Acceptance of Project – Water Tank Renovations
8. **RESOLUTION NO. 3-37-2015**- Resolution Renewing the Borough of Woodbine’s Approval of the Sustainable Land Use Pledge as Part of Woodbine’s Rural Sustainability Plan and Strategy
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
10. **ENGINEER’S REPORT**
11. **SOLICITOR’S REPORT**
12. **PAYMENT OF BILLS**
13. **PUBLIC COMMENT**
14. **ADJOURNMENT**