

AGENDA
BOROUGH OF WOODBINE
APRIL 16, 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. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES** – April 2, 2015 (workshop & regular)
5. **RESOLUTION NO. 4-43-2015** – Authorizing the Budget to be Read by Title
6. **PUBLIC HEARING RESOLUTION NO. 4-44-2015** – 2015 Municipal Budget for the Borough of Woodbine
7. **RESOLUTION NO. 4-45-2015** – Resolution to Amend Budget
8. **RESOLUTION NO. 4-46-2015** – Accepting Grant Amendment
9. **RESOLUTION NO. 4-47-2015** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
10. **RESOLUTION NO. 4-48-2015** – Change Order No. 2. Roadway Drainage
11. **RESOLUTION NO. 4-49-2015** – Appointment of Deputy Registrar
12. **RESOLUTION NO. 4-50-2015** - A Resolution Authorizing an Agreement for Professional Legal Services with James Kyle Grace, Esquire, Located at 137 High Street, Mount Holly, New Jersey for Specialized Services in Connection with United States Bankruptcy Court
13. **UNFINISHED BUSINESS**

Coast Guard Designation Celebration – May 8-10, 2015

Library Branch Update

Financial Disclosure Filing Deadline – April 30, 2015

14. NEW BUSINESS

Bill A4235 – “Transparent Tax Act of 2015”

Alcohol Awareness Month

CMC League of Municipalities Meeting – April 28, 2015 – West Wildwood

Tree Distribution – April 18, 2015

Pinelands Designee – Mayoral Appointment – Dave Bennett

DCA Award –\$150,000

15. 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 Murray

REVENUE & FINANCE: Chairwoman Perez

16. ENGINEER'S REPORT

17. SOLICITOR'S REPORT

18. PAYMENT OF BILLS

19. PUBLIC COMMENT

20. ADJOURNMENT