

**AGENDA
BOROUGH OF WOODBINE
MAY 5, 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 Press and the Herald on January 27, 2016 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** – April 21, 2016
4. **RESOLUTION NO. 5-31-2016** – A Resolution Adopting the Annual Audit Report for the Year 2015
5. **RESOLUTION NO. 5-32-2016** – Appointment of Marie Wyman
6. **RESOLUTION NO. 5-33-2016** – Authorization to Advertise for Bids Woodbine State Police Barracks Ballistic Upgrade
7. **RESOLUTION NO. 5-34-2016** – Cancel Taxes and Authorize Refund Due to Disabled Veteran Exemption
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **ENGINEER’S REPORT**
11. **SOLICITOR’S REPORT**
12. **PAYMENT OF BILLS**
13. **PUBLIC COMMENT**
14. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
MAY 5, 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 on January 27, 2016 and posting a copy of said notices on the Clerk’s bulletin board.”

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. UNFINISHED BUSINESS

COAH Status

County Animal Shelter Contract

Coast Guard Designation Celebration – May 6-8, 2016

5. NEW BUSINESS

School District Tax Certification

Student Government Day – May 20, 2016 – 9:00 a.m.

Dennis Township/Belleplain #6257 VFW Post Memorial Day Celebration
(Invitation) – May 30, 2016 – 12:00 p.m. – Memorial Field, Woodbine Rd.

6. ADJOURNMENT

