

**AGENDA
BOROUGH OF WOODBINE
MAY 7, 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** – April 16, 2015
4. **PUBLIC HEARING 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. 5-54-2015-** Approval of Change Order No. 4 – EMS Building Upgrades
6. **RESOLUTION NO. 5-55-2015** – Authorization to Submit HDSRF Grant Application for Supplemental funds Former Woodbine Hat Factory Site
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **ENGINEER’S REPORT**
10. **SOLICITOR’S REPORT**
11. **PAYMENT OF BILLS**
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
MAY 7, 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**

Coast Guard Designation Celebration – May 8-10, 2015

Library Update

COAH (Status)

Summer Youth Program (Status)

5. **NEW BUSINESS**

CMC Library Woodbine – Herb Demonstration – May 12, 2015 – 4:30 – 6:00

Woodbine Elementary School – Pills to Heroin Presentation – May 15, 2015 – 5:00 – 6:30

Woodbine State Police Helmet Giveaway – May 16, 2015 – 10:00 – 12:00

Vacant Property Listing

6. **ADJOURNMENT**

