

AGENDA
BOROUGH OF WOODBINE
JUNE 16, 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** – May 19, 2016
4. **RESOLUTION NO. 6-39-2016** – Renewal of Plenary Retail Consumption and Distribution Licenses and Club Licenses for the term from July 1, 2016 to July 30, 2017 for the Licenses Herein Specified
5. **RESOLUTION NO. 6-40-2016** – Acceptance of Project Heilprin Avenue Reconstruction
6. **RESOLUTION NO. 6-41-2016** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
7. **RESOLUTION NO. 6-42-2016** – Authorizing the Hiring of Taylor Wiseman & Taylor for Professional Remedial Investigation Services Under a New Jersey Economic Development Authority Grant for Additional Work at the Former Woodbine Hat Company Site
8. **RESOLUTION NO. 6-43-2016** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
9. **RESOLUTION NO. 6-44-2016** – Resolution Authorizing the Reduction of Performance Bond
10. **RESOLUTION NO. 6-45-2016** – A Resolution Authorizing the Borough of Woodbine to Enter into a Cooperative Pricing Agreement
11. **RESOLUTION NO. 6-46-2016** - Resolution Adopting the Cape May County Multi-Jurisdictional All Hazards Mitigation Plan Update (May 2016)
12. **RESOLUTION NO. 6-47-2016** - Authorization to Advertise for Bids Municipal Building Emergency Generator
13. **RESOLUTION NO. 6-48-2016** - Authorization to Advertise to Advertise for DeHirsch Avenue Reconstruction
14. **UNFINISHED BUSINESS**
15. **NEW BUSINESS**
16. **ENGINEER’S REPORT**

- 17. SOLICITOR'S REPORT**
- 18. PAYMENT OF BILLS**
- 19. PUBLIC COMMENT**
- 20. ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JUNE 16, 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

CMC Chamber of Commerce Workshop – June 23, 2016 – 1:00 p.m. – 3:00 p.m.
– Sam Azeez Museum

CMC 4-H Fair - July 21-23, 2016 – 4-H Fair Grounds

5. NEW BUSINESS

COAH Non-Residential Development Fee

Woodbine Chamber of Commerce – Car Show – October 8, 2016 – 9:00 a.m. – 3:00 p.m. (Rain Date October 9, 2016)

6. ADJOURNMENT

