

**AGENDA
BOROUGH OF WOODBINE
JULY 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. **APPROVAL OF MINUTES** – May 21, 2015 & June 18, 2015 (workshop & regular)
4. **INTRODUCTION OF ORDINANCE NO. 554-2015-** An Ordinance Authorizing the Sale of Land of the Borough of Woodbine Not Needed for Public Purposes in Accordance with N.J.S.A. 40A:12-13(b)(5)
5. **RESOLUTION NO. 7-68-2015** - Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$10,000 WMUA Cash Match PPG Grant)
6. **RESOLUTION NO. 7-69-2015** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$240,000 DOT Pedestrian Safety & Bikeway Improvements)
7. **RESOLUTION NO. 7-70-2015** – Renewal of Plenary Retail consumption and Distribution Licenses and Club Licenses for the Term of July 1, 2015 to June 20, 2016 for the Licenses Herein Specified
8. **RESOLUTION NO. 7-71-2015** – Cancel Outstanding Checks
9. **RESOLUTION NO. 7-72-2015** – Authorizing Emergency Appropriation (Woodbine Manor Trash Litigation)
10. **MAYORAL APPOINTMENT**

Diana Marra – Alternate III – Planning/Zoning Board
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **ENGINEER’S REPORT**
14. **SOLICITOR’S REPORT**
15. **PAYMENT OF BILLS**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JULY 16, 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

COAH (Status)

Trash & Recycling Collection Rules & Regulations

Woodbine Manor Trash Litigation

NJ DOT Award Pedestrian Safety and Bikeway Improvements - \$240,000

Fire Department Cost Recovery Program

5. NEW BUSINESS

Municipal Alliance Grant Award - \$5,500.00

LEPC Meeting – Dennisville Fire Company #1 – July 13, 2015 – 7:00 p.m.

Pinelands Municipal Officials Orientation – Richard J. Sullivan Center,
Pemberton Township – July 30, 2015 – 4:00 p.m. - 7:30 p.m.

Kids Carnival – Lincoln Park – August 8, 2015 – 1:00 p.m. – 6:00 p.m.

6. ADJOURNMENT

