

AGENDA
BOROUGH OF WOODBINE
JULY 21, 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** – June 16, 2016
4. **RESOLUTION NO. 7-50-2016** – A Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection
5. **RESOLUTION NO. 7-51-2016** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
6. **RESOLUTION NO. 7-52-2016** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
7. **RESOLUTION NO. 7-53-2016** – Approving the Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 0516-33-001-008 for Mouse Trap Bowling Alley, LLC
8. **RESOLUTION NO. 7-54-2016** – Transfer of Property Taxes for 2015
9. **RESOLUTION NO. 7-55-2016** – Resolution Authorizing the Execution of a Shared Services Agreement with the County of Cape May for the DeHirsch Ave (County Route 550) Improvements
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **ENGINEER’S REPORT**
13. **SOLICITOR’S REPORT**
14. **PAYMENT OF BILLS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
JULY 21, 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 4-H Fair - July 21-23, 2016 – 4-H Fair Grounds

Pinelands Orientation Meeting – July 28, 2016 – 4:00 p.m. – New Lisbon

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

5. NEW BUSINESS

Borough of Woodbine Quasquicentennial (125th Anniversary)

Air Combat USA – July 29-31, 2016 – Woodbine Municipal Airport

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

6. ADJOURNMENT

