

**AGENDA
BOROUGH OF WOODBINE
AUGUST 18, 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 Herald and the Press of Atlantic City on August 15, 2016 and posting a copy of said notice on the Clerk’s Bulletin Board.
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:** July 21, 2016 (regular & workshop)
4. **CONSENT AGENDA - All matters listed under Consent Agenda, are considered to be routine by Mayor and Council and will be enacted by one motion in the form listed below. (Resolutions 8-58-2016 – 8-64-2016)**

RESOLUTION NO. 8-58-2016 - Authorizing the Refund of Planning/Zoning

RESOLUTION NO. 8-59-2016 - Authorizing an Interlocal Services Agreement with the Woodbine Municipal Utilities Authority for an Emergency Generator

RESOLUTION NO. 8-60-2016 - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Community Affairs for Renovation of the Head Start Building

RESOLUTION NO. 8-61-2016 - Citizen Participation Plan

RESOLUTION NO. 8-62-2016 - Identifying CDBG Fair Housing Officer

RESOLUTION NO. 8-63-2016 – Grant Management Plan

RESOLUTION NO. 8-64-2016 – Authorizing Shared Services Agreement Between the County of Cape May and the Borough of Woodbine for Animal Sheltering Services

5. **RESOLUTION NO. 8-65-2016** - Resolution Commemorating the Quasquicentennial of the Founding of the Borough of Woodbine

6. **UNFINISHED BUSINESS**

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

7. **NEW BUSINESS**

USDA Award Announcement - Woodbine Public Safety Building - August 18, 2016 – 10:00 a.m.

Woodbine Borough Quasquicentennial Council Meeting will be held at the Original Borough Hall (Fire House) – August 18, 2016 – 7:30 p.m.

Dedication of the Fallen Firefighters Memorial (Colby Schalek Eagle Project) – August 27, 2016 – 10:00 a.m. (followed by Open House at the Original Borough Hall (Fire House))

Sam Azeez Museum of Woodbine Heritage – August 27, 2016 – will be open 10:00 am – 2:00 p.m.

- 8. ENGINEER'S REPORT**
- 9. SOLICITOR'S REPORT**
- 10. PAYMENT OF BILLS**
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**

