

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
AUGUST 20, 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**
- 5. NEW BUSINESS**

Reconstruction of Heilprin Avenue Bids (Status)

2016 Municipal Aid Applications – Due October 20, 2015

F&S Remediation Cost Reimbursement

First Baptist Church Back to School Bash – August 26, 2015 – Lincoln Park

SOAR Golf Campaign – September 25, 2015 – Rio Grande

Greater Woodbine Area Chamber of Commerce Car Show - October 10, 2015

- 6. ADJOURNMENT**

AGENDA
BOROUGH OF WOODBINE
AUGUST 20, 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** – July 16, 2015 (workshop & regular)
4. **PUBLIC HEARING 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. 8-75-2015** – Confirming Sale of Property
6. **RESOLUTION NO. 8-76-2015** – Identifying CDBG Fair Housing Officer – Public Facilities Fund: Renovations to Head Start Building
7. **RESOLUTION NO. 8-77-2015** – Citizen Participation Plan – FY 2016 Small Cities Programs– Public Facilities Fund: Renovations to Head Start Building
8. **RESOLUTION NO. 8-78-2015** - Grant Management Plan – FY 2016 Small Cities Programs – Public Facilities Fund: Renovations to Head Start Building
9. **RESOLUTION NO. 8-79-2015** – 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
10. **RESOLUTION NO. 8-80-2015** – Authorizing the Refund of Planning/Zoning Escrow Fees
11. **RESOLUTION NO. 8-81-2015** – Authorizing the Hiring of Van Note-Harvey Associates, for Professional Services for the PPG Grant
12. **RESOLUTION NO. 8-82-2015** – Authorizing the Hiring of Triad Associates, for Professional Services for the PPG Grant
13. **RESOLUTION NO. 8-83-2015** - A Resolution Authorizing an Agreement for Professional Legal Services with Mitchell Kizner, Esquire, as Special Counsel Regarding Foundation & Structures Landfill
14. **RESOLUTION NO. 8-84-2015** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (\$412.53 Alcohol Ed Rehab & Enforcement Fund)
15. **RESOLUTION NO. 8-85-2015** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties

16. **RESOLUTION NO. 8-86-2015** – Rejection of Bids & Authorization to Re-Advertise Reconstruction of Heilprin Avenue
17. **RESOLUTION NO. 8-87-2015** – Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87
18. **UNFINISHED BUSINESS**
19. **NEW BUSINESS**
20. **ENGINEER'S REPORT**
21. **SOLICITOR'S REPORT**
22. **PAYMENT OF BILLS**
23. **PUBLIC COMMENT**
24. **ADJOURNMENT**