

**AGENDA
BOROUGH OF WOODBINE
OCTOBER 6, 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** – September 1, 2016 (workshop & regular) & September 15,2016
4. **PUBLIC HEARING ORDINANCE NO. 557-2016** – 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. 10-70-2016** – Resolution Adopting Required Personnel Policies and Procedures
6. **RESOLUTION NO. 10-71-2016** – Approval of Change Order No. 1 – Renovations to the Woodbine State Police Barracks
7. **RESOLUTION NO. 10-72-2016** – Authorizing the Tax Collector to Place a Special Assessment Against Certain Properties
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **ENGINEER’S REPORT**
11. **SOLICITOR’S REPORT**
12. **PAYMENT OF BILLS**
13. **RESOLUTION NO. 10-73-2016** – A Resolution of the Borough of Woodbine Authorizing
the Exclusion of the Public from a Meeting Between the Borough Council, the Mayor , the Borough Clerk, the Borough Solicitor and the Borough Engineer Concerning Litigation
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
OCTOBER 6, 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 Report

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

CMC League of Municipalities Meeting – October 27, 2016 – 6:00 p.m. – Lobster Loft

- 5. NEW BUSINESS**

CMC 2016 Snow Plow Rodeo – October 18, 2016 – 9:00 a.m. – CMC Road Dept Facility/Naval Air Station Wildwood/CMC Airport

Trick Or Treat – October 31, 2016 – 5:00 – 8:00 p.m.
Trunk or Treat – October 31, 2016 – 5:00 on Bikepath

League of Municipalities – November 15-17, 2016

ACMJIF Elected Officials Liability Seminar - December 7, 2016 – Merighi’s Savoy Inn, Vineland – 5:30 p.m.

- 6. ADJOURNMENT**

