

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 3, 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** – October 6, 2016 (workshop & regular) & October 20, 2016
- 4. RESOLUTION NO. 11-77-2016** – Resolution of Support from the Mayor and Council of the Borough of Woodbine Authorizing the Sustainable Jersey Grant Application
- 5. RESOLUTION NO. 11-78-2016** – A Resolution of the Borough of woodbine Implementing a Fair and Open Process for the Selection of Borough Engineer, Solicitor, Auditor and Grant Application and Management Consultant Services
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
- 9. ENGINEER’S REPORT**
- 10. SOLICITOR’S REPORT**
- 11. PAYMENT OF BILLS**
- 12. PUBLIC COMMENT**
- 13. ADJOURNMENT**

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 3, 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

League of Municipalities – November 15-17, 2016

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

5. **NEW BUSINESS**

Borough/Authorities Consolidation Study

American Recycling Day/Recycling Containers

LEPC Meeting – November 14, 2016 – Ocean View Fire Hall – 7:00 p.m.

CMC League of Municipalities - November 22, 2016 – Marie Nicoles, Wildwood Crest – 6:00 p.m.

Woodbine Christmas Parade – December 10, 2016

6. **ADJOURNMENT**

