

**AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
NOVEMBER 5, 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

Roadway Drainage Project (Status)

Sewer Study (Update)

League of Municipalities – November 17-19, 2015

ACMJIF Elected Officials Liability Seminar - December 2, 2015 – Merighi’s Savoy Inn, Vineland – 5:30 p.m.

5. NEW BUSINESS

Municipal Court

Woodbine Christmas Parade – December 12, 2015 – 6:00 p.m.

6. ADJOURNMENT

**AGENDA
BOROUGH OF WOODBINE
NOVEMBER 5, 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** – October 15, 2015
4. **PUBLIC HEARING ORDINANCE NO. 555-2015** – An Ordinance Regulating the Statutory Authority of Verizon New Jersey Inc., its Successors and Assigns to Use the Various Public Streets, Roads, Avenues, Highways and Other Public Ways in the Borough of Woodbine, Cape May County, New Jersey, for its Local and Through Lines and Other Communications Facilities and Prescribing the Conditions Thereof
5. **RESOLUTION NO. 11-104-2015** - Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Sumner Avenue
6. **RESOLUTION NO. 11-105-2015** – Transfer of 2015 Appropriations
7. **RESOLUTION NO. 11-106-2015** – Approving Submission of Application for Membership to the New Jersey State Firemens Associations for Amanda S Bailey
8. **RESOLUTION NO. 11-107-2015** – 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
9. **RESOLUTION NO. 11-108-2015** – Resolution Authorizing Shared Services Agreement for Municipal Court Services
10. **RESOLUTION NO. 11-109-2015** – Appointment of Municipal Court Judge
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
13. **ENGINEER'S REPORT**
14. **SOLICITOR'S REPORT**
15. **PAYMENT OF BILLS**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**