

**AGENDA
BOROUGH OF WOODBINE
DECEMBER 3, 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** – November 5, 2015 (workshop & regular)
4. **RESOLUTION NO. 12-111-2015** - A Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection
5. **RESOLUTION NO. 12-112-2015** – Approval to Submit the Grant Application and Execution of the Subcontract with the County of Cape May for the Municipal Alliance Program for the Fiscal Grant Cycle July 1, 2015-June 30, 2017
6. **MAYORAL APPOINTMENT**

Lee Watson – Alternate IV (unexpired term)
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
DECEMBER 3, 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**
 - ACMJIF Elected Officials Liability Seminar - February 10, 2015 – Merighi’s Savoy Inn, Vineland – 5:30 p.m.
 - Woodbine Christmas Parade – December 12, 2015 – 6:00 p.m.
5. **NEW BUSINESS**
6. **ADJOURNMENT**