

**AGENDA**  
**WOODSTOWN BOROUGH COUNCIL**  
February 13, 2024

The meeting is called in accordance with the Open Public Meetings Act by forwarding of the meeting notice to the South Jersey Times and Daily Journal and posting on the Borough website.

Flag Salute

Public Portion

Rutgers and ANJEC will present revised plans for the Memorial Lake Shoreline Project. Resolution authorizing Mayor to execute DEP permit application must be approved to proceed.

Minutes

Approve minutes of the January 23, 2024 meeting.

Solicitor's Report

Finance

Resolution amending temporary budget.  
Transfer resolution.  
Tax Collector's Report.  
Budget workshop 02/27/2024 6:00 pm.  
Pay bills.

Public Safety

Resolution amending a resolution authorizing transfer of a plenary retail consumption license.  
Police Department Report.

Utilities

Status of storm water ordinances.  
Water systems update.  
Discuss quarterly water meter readings.  
Discuss CCR and need for two newsletters/year.  
Discuss RFQ for water main repairs.

Streets & Roads

Authorize Public Works Department to repair/replace sidewalk at 20 Alloway that is covering the water meter pit.

General Government

Resolution awarding housing rehab contracts.

Health, Recreation & Open Space

Approve partial payment #1 to RCP Shelters in the amount of \$19,389.50.  
Approve partial payment #1 to Greenfields Outdoor Fitness in the amount of \$8,716.97.  
Approve Locals on the Lake Craft Fair and banner placement. The Craft Fair is scheduled for Sunday, June 2 with a rain date of June 9.  
Discuss Engineer's proposal Local Recreation Grant application.  
Discuss replacement of trash and recycle carts.

Adjourn

Bill Approval

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Check List Approval

Total of All Funds with addition \$636,947.68

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Joseph Hiles, Mayor

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Member of Council