

**BOROUGH OF WOODBINE
SWEARING-IN**

**JANUARY 3, 2019
7:30 P.M.**

Mayor Pikolycky called the Swearing-In to order and read the following statement, "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Press and The Herald on December 24, 2018 and posting a copy of said notice on the Clerk's Bulletin Board."

The call to order was followed by the flag salute which was led by Ms. Garrison.

Ms. Garrison called for the swearing in of Councilman Johnson by Freeholder Marie Hayes.

Next, Councilman Benson was sworn in and given the oath of office by Freeholder Hayes.

Mayor Pikolycky was then sworn in by Freeholder Hayes. Both Councilmen and Mayor Pikolycky took their seats. Mayor Pikolycky welcomed back both Councilmen and indicated that this was the Borough's 117th swearing in ceremony and his 8th term as Mayor. He thanked his daughter and brother. Also thanked were the voters stating there were more accomplishments to come. Councilman Johnson thanked God, voters, Mayor and Councilman Benson, family, wife and members of Council. Councilman Benson wished everyone a happy and great new year. He indicated he had previously served the Borough for 16 years in the capacity of solicitor and prosecutor and that this was his 5th term as Councilman.

Roll call was then taken. Present: Mayor Pikolycky, Councilmen Ortiz, Johnson, Bennett, Councilwoman Perez and Councilmen Benson and Cruz.

Mayor Pikolycky called for the following resolution:

RESOLUTION NO. 1-01-2019

2019 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A: 1-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2019, and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$2,609,204.00 and

WHEREAS, 26.25% of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget is the sum of \$684,916.05

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS - CURRENT FUND - 2019

GENERAL GOVERNMENT

Administrative & Executive

Salaries & Wages	\$	25,000.00
Other Professional Services	25,000.00	
Miscellaneous Other Expenses		100.00

Mayor & Council

Salaries & Wages		
32,000.00		
Other Expenses		3,000.00

Municipal Clerk

Salaries & Wages		
12,000.00		
Other Expenses	4,500.00	

Financial Administration

Salaries & Wages		
26,750.00		
Other Expenses		16,500.00

Audit Services

Other Expenses	25,000.00	
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Assessment of Taxes

Salaries & Wages	7,100.00	
Other Expenses	3,000.00	

Central Purchasing

Other Expenses	3,000.00	
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Collection of Taxes

Salaries & Wages	15,800.00	
Other Expense	3,000.00	

Liquidation of TTL

Other Expenses	100.00	
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Legal Services and Costs

Other Expenses	25,000.00	
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Municipal Court

Other Expenses	1,400.00	
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Engineering Services & Costs

Other Expenses	10,000.00	
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Public Buildings & Grounds	
Salaries & Wages	
Other Expenses	12,000.00
Municipal Land Use Law/Planning & Zoning	
Salaries & Wages	5,000.00
Other Expenses	3,500.00
Legal	1,250.00
Insurance	
Other Insurance Premiums	16,250.00
Employee Group Insurance	44,500.00
Unemployment Compensation Insurance	1,500.00
Small Business Development	
Other Expenses	100.00
Public Safety	
Volunteer Fire Company Contribution	10,000.00
Inter-local Agreement/First Aid Org	12,500.00
Sub-Code Officials / Code Enforcement	
Salaries & Wages	1,800.00
Other Expenses	200.00
Zoning & Housing Inspector	
Salaries & Wages	3,300.00
Other Expenses	200.00
Emergency Management	
Salaries & Wages	1,300.00
Other Expenses	200.00
School Crossing Guard	
Salaries & Wages	4,600.00
Other Expenses	300.00
STREETS & ROADS	
Road Repair & Maintenance	
Salaries & Wages	40,000.00

Other Expenses	10,000.00
Solid Waste	
Garbage & Trash Removal	
Other Expenses/Contractual	26,000.00
Other Expenses/Tipping Fee	15,000.00
Recycling	
Salaries & Wages	1,000.00
Other Expenses	100.00
HEALTH & WELFARE	
Board of Health/Other Expenses	100.00
Dog Regulation	
Contractual	3,000.00
County Shelter	16,000.00
Miscellaneous Other Expenses	300.00
RECREATION & EDUCATION	
Parks & Playgrounds	
Salaries & Wages	100.00
Other Expenses	5,000.00
Public Relations	
Other Expenses	300.00
UNCLASSIFIED	
Street Lighting	11,000.00
Telephones	5,000.00
Electric	28,000.00
Water	100.00
Heating & Fuel	12,000.00
Postage	1,000.00
STATUTORY EXPENDITURES	
Employer Liability: Public Employees Ret System	35,000.00
Social Security System	9,000.00
MUNICIPAL STORMWATER	
Street Division Other Expenses	800.00

SHARED SERVICE AGREEMENTS	
Dispatcher/Other Expenses	12,325.00
Municipal Court Services/Other Expenses	18,572.00
Municipal Alliance Program/Grant Share	2,500.00
“ “ “ Local Share	625.00
VARIOUS IMPROVEMENTS – CAPITAL IMPR FUND	
PUBLIC FACILITIES UPGRADE	20,000.00
VARIOUS IMPROVEMENTS & INFRASTRUCTURE	20,000.00
TOTAL for 2018 Current Fund Temporary Budget	
	\$ 669,572.00

On motion of Councilman Johnson, seconded by Councilman Bennett to approve and adopt the foregoing resolution, unanimously carried.

On motion of Councilman Benson, seconded by Councilman Cruz to approve the following resolution, unanimously carried.

RESOLUTION NO. 1-02-2019

2019 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A: 1-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2019, and

WHEREAS, the total appropriations in the 2018 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$446,729.00 and

WHEREAS, 26.25% of the total appropriations in the 2018 Water Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget is the sum of \$117,266.36

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS – WATER UTILITY – 2019

Operating

Salaries and Wages	\$ 33,000.00
Other Expenses	81,000.00
Statutory Expenditures	
Employer Liability: Public Employees Retirement System	394.00
Social Security System	2,300.00
Unemployment Compensation Insurance	500.00

Total for 2018 Water Utility Temporary Budget \$ 117,194.00

On motion of Councilwoman Perez, seconded by Councilman Cruz to approve the following resolution, unanimously carried.

RESOLUTION NO. 1-03-2019

2019 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A: 1-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2019, and

WHEREAS, the total appropriations in the 2018 Airport Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of \$854,462.00 and

WHEREAS, 26.25% of the total appropriations in the 2018 Airport Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2018 budget is the sum of \$224,296.28

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

TEMPORARY APPROPRIATIONS – AIRPORT UTILITY – 2019

Operating:

Salaries and Wages	\$ 20,000.00
Other Expenses	60,000.00

Statutory Expenditures:

Social Security System	1,400.00
Unemployment Compensation Insurance	400.00

Debt Service:

Interest on Bonds	4,413.75
Total for 2018 Airport Utility Temporary Budget	\$ 86,213.75

Mayor Pikolycky at this time thanked Freeholder Hayes for her support and also the County's support. He recognized former Councilmen Don St. George and Horace Youmans. Mayor Pikolycky then proceeded with his State of the Borough Address and reported on the past year's accomplishments and the coming year's projects.

Mayor Pikolycky called for public comment at which time Joseph Johnson IV sang God Bless America. Mayor Pikolycky recognized former Councilmen Donald St. George and Horace Youmans.

There being no further business to come before the Mayor and Council on motion of Councilman Johnson, seconded by Councilman Cruz to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk