

**BOROUGH OF WOODBINE
SWEARING-IN**

**JANUARY 7, 2017
1:00 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 20, 2016 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 Mayor Pikolycky.

Mayor Pikolycky called for the swearing in of Councilwoman Perez. Councilwoman Perez was given the oath of office by the Honorable Julio L. Mendez.

Next, Councilman Ortiz was sworn in and given the oath of office by Judge Mendez.

Mayor Pikolycky thanked Judge Mendez for coming out in a heavy snow to give the oath to these Councilpersons.

Roll call was then taken. Present: Mayor Pikolycky, Councilmen Ortiz and Bennett; Councilwoman Perez; Councilmen Benson and Cruz. Absent: Councilman Johnson. Also present: Deputy Clerk M. Frankel Sypniewski and Solicitor Richard Tonetta (who arrived at 1:15).

Mayor Pikolycky called for the following resolutions:

BOROUGH OF WOODBINE

COUNTY OF CAPE MAY

RESOLUTION NO. 1-01-2017

2017 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 2017 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 2017, and

WHEREAS, the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance is the sum of

\$2,405,021.00 and

WHEREAS, 26.25% of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2016 budget is the sum of \$631,318.00

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 - 2017

GENERAL GOVERNMENT

Administrative & Executive

Salaries & Wages	\$ 25,000.00
Other Professional Services	27,000.00
Miscellaneous Other Expenses	100.00

Mayor & Council

Salaries & Wages	32,000.00
Other Expenses	3,000.00

Municipal Clerk

Salaries & Wages	9,000.00
Other Expenses	4,500.00

Financial Administration

Salaries & Wages	20,250.00
Other Expenses	16,500.00

Audit Services

Other Expenses	25,000.00
----------------	-----------

Assessment of Taxes

Salaries & Wages	6,000.00
Other Expenses	3,000.00

Central Purchasing

Other Expenses	3,000.00
----------------	----------

Collection of Taxes

Salaries & Wages	13,800.00
Other Expense	3,000.00

Liquidation of TTL

Other Expenses	100.00
----------------	--------

Legal Services and Costs

Other Expenses	40,000.00
----------------	-----------

Municipal Court

Other Expenses	1,500.00
----------------	----------

Engineering Services & Costs

Other Expenses	8,000.00
Public Buildings & Grounds	
Salaries & Wages	
Other Expenses	12,000.00
Municipal Land Use Law/Planning & Zoning	
Salaries & Wages	4,000.00
Other Expenses	2,500.00
Legal	1,250.00
Insurance	
Other Insurance Premiums	16,250.00
Employee Group Insurance	32,500.00
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	1,500.00
Other Expenses	200.00
Zoning & Housing Inspector	
Salaries & Wages	3,000.00
Other Expenses	200.00
Emergency Management	
Salaries & Wages	1,100.00
Other Expenses	200.00
School Crossing Guard	
Salaries & Wages	4,000.00
Other Expenses	300.00
STREETS & ROADS	
Road Repair & Maintenance	
Salaries & Wages	

Other Expenses	10,000.00
Solid Waste	
Garbage & Trash Removal	
Other Expenses/Contractual	19,500.00
Other Expenses/Tipping Fee	15,000.00
Recycling	
Salaries & Wages	
Other Expenses	100.00
HEALTH & WELFARE	
Board of Health/Other Expenses	100.00
Dog Regulation	
Contractual	2,800.00
County Shelter	15,000.00
Miscellaneous Other Expenses	300.00
RECREATION & EDUCATION	
Parks & Playgrounds	
Salaries & Wages	1,000.00
Other Expenses	5,000.00
Public Relations	
Other Expenses	300.00
UNCLASSIFIED	
Street Lighting	10,000.00
Telephones	5,000.00
Electric	25,000.00
Water	600.00
Heating & Fuel	13,000.00
Postage	1,000.00
STATUTORY EXPENDITURES	
Employer Liability: Public Employees Ret System	33,300.00
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 18,000.00

Municipal Alliance Program/Grant Share 2,500.00

“ “ “ Local Share 625.00

VARIOUS IMPROVEMENTS – CAPITAL IMPR FUND 10,000.00

PUBLIC FACILITIES UPGRADE 10,000.00

VARIOUS IMPROVEMENTS & INFRASTRUCTURE 10,000.00

GREEN TRUST LOAN PROGRAM:

Loan Repayments for Principal & Interest 6,500.00

TOTAL for 2016 Current Fund Temporary Budget \$ 580,600.00

On motion of Councilwoman Perez, seconded by Councilman Ortiz to approve and adopt the foregoing resolution, unanimously carried.

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

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY**

STATE OF NEW JERSEY

RESOLUTION NO. 1- 2 -2017

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DEHIRSCH
AVENUE**

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodbine formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2017-Woodbine Borough-00045 to the New Jersey Department of Transportation on behalf of the Borough of Woodbine.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Woodbine and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Mayor Pikolycky then called for the Payment of Bills. Moved by Councilman Bennett, seconded by Councilman Benson; unanimously carried.

Mayor Pikolycky proceeded with an abbreviated version of his State of the Borough Address, reporting on the past year's accomplishments and the coming year's projects.

Mayor Pikolycky called for comments. Freeholders Hayes and Pierson offered words of congratulations.

Council members each offered brief messages of appreciation.

There was no public comment forthcoming and on motion of Councilman Cruz, seconded by Councilman Ortiz to adjourn, unanimously carried.

Respectfully submitted,

M. Frankel Sypniewski
Deputy Borough Clerk