BOROUGH OF WOODBINE
REGULAR MEETING

JANUARY 12, 2017
8:00 P.M.

Mayor Pikolycky called the Regular Meeting 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 January 8, 2017 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez, Benson, and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for approval of the minutes of December 15, 2016. On motion of Councilwoman Perez, seconded by Councilman Bennett to approve the minutes of December 15, 2016 as presented, unanimously carried.

Mayor Pikolycky called for the following resolutions under a consent agenda and on motion of Councilman Cruz, seconded by Councilman Benson to approve and adopt the following resolutions, unanimously carried.

RESOLUTION NO. 1-3-2017

SETTING MEETING DATES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and the State of New Jersey that the Borough Council meeting days will be the first Thursday at 7:30 P.M. for the Workshop meeting and at 8:00 P.M. for the regular meetings and the third Thursday at 7:30 P.M. for a regular meeting with the following exceptions where only one meeting will be held. June, July and August there will be one meeting held on the third Thursday at 7:30 P.M. for a workshop meeting with the regular meeting immediately following at 8:00 P.M; and the November meeting will be held on the first Thursday at 7:30 P.M. for a workshop meeting with the regular meeting immediately following at 8:00 P.M.

RESOLUTION NO. 1-4-2017

DESIGNATION OF LEGAL NEWSPAPERS

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and the State of New Jersey, as follows:

That the following newspapers of general circulation within the Borough of Woodbine be designated as the legal newspapers:

The Press of Atlantic City
The Herald Times

RESOLUTION NO 1-5-2017

RE: DESIGNATING OFFICIAL DEPOSITORIES FOR 2017

WHEREAS, it is necessary to designate official depositories for all funds of the Borough of Woodbine for the current calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.

2. The official depositories of the Borough of Woodbine shall be;

(A) Sun National Bank
2201 Route 50
Tuckahoe, NJ 08250

(B) Bank of America
1 North Main St
Cape May Ct Hse, NJ 08210

(C) Franklin Savings
Mulligan Dr & Shore Rd
Ocean View, NJ 08230

(D) First Bank of Sea Isle
4301 Landis Ave
Sea Isle City, NJ 08243

(E) Cape Savings Bank
225 N. Main St
Cape May Ct Hse, NJ 08210

(F) TD Bank
409 Route 9 North
Cape May Ct Hse, NJ 08210

(G) Ocean City Home Bank
105 Roosevelt Blvd
Marmora, NJ 08223

(H) Sturdy Savings Bank
1224 Route 47
Dennisville, NJ 08270

(I) Newfield National Bank
Seaville Office

2087 Shore Road
Seaville, NJ 08230 `

(J) State of New Jersey

Cash Management Fund
Sun National Bank
Division of Investment
Dept of Treasury

(K) MBIA (Municipal Investors Service Corp)
120 Wood Avenue South, Suite 300, Iselin, NJ 08330

(L) NJ/ARM (Assessed & Rebate Management Program)
156 West State Street
Trenton, NJ 08608

(M) Minotola National Bank
2106 New Road
Linwood, NJ 08221

(N) Boardwalk Bank
Route 9 South & Shellbay Ave
Cape May Court House, NJ 08210

(O) Susquehanna Patriot Bank
PO Box 2000
Lititz, PA 17543-7030

(P) Crest Savings
4415 Landis Avenue
Sea Isle City, NJ 08243

3. All appropriate officers and employees of the Borough of Woodbine are empowered to take any action necessary to give effect to this Resolution.

RESOLUTION NO. 1-6-2017

CASH MANAGEMENT PLAN

BE IT RESOLVED by the Borough Council of the Borough of Woodbine, County of Cape May, that for the year 2017, the following shall serve as the cash management plan of the Borough of Woodbine.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Borough of Woodbine's funds.

The following are suitable and authorized investments:

Interest-bearing bank accounts and certificates of deposit in authorized Banks, listed on Resolution #1-4-2017 Designating Depository for Municipal Funds, for deposit of local unit funds.

Government money market mutual funds as comply with N.J.S.A. 40A-5-15.1(e)

Local government investment pools which comply with N.J.S.A. 40A:5-1 15.1(c) and conditions set by the Division of Local Government Service

New Jersey Cash Management Fund

Repurchase agreements (repos) of fully collateralized securities which Comply with N.J.S.A. 40A5-15.1(a).

Each month, the Chief Financial Officer shall prepare a schedule of investments purchased and redeemed, investment earnings, fees incurred and market value of all investments.

The Government Unit Depository Protection act approved banks located in the State of New Jersey and possessing a current Government Unit Deposit Protection Act Eligibility Certificate issued by the New Jersey Department of Bank and Insurance are authorized depositories for the deposit of funds.

The CFO shall report to the governing body any account that does not earn interest.

RESOLUTION NO. 1-7-2017

AUTHORIZING TAX APPEALS TO THE CAPE MAY COUNTY BOARD OF TAXATION

WHEREAS, by directive of the Cape May County Board of Taxation under N.J.A.C. 18:13A-1.6(C) that any and all tax appeals for the increase or decrease of assessments submitted to this Board by the Tax Collector and/or Tax Assessor on behalf of the Borough of Woodbine for the year of 2017are hereby authorized by this Governing Body of dispositions by the Cape May County Board of Taxation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, situate in the County of Cape May and State of New Jersey, that this resolution as heretofore stated shall be approved by this Governing Body.

BE IT FURTHER RESOLVED that the Borough Clerk be instructed to submit a certified copy of this resolution to the Borough Tax Assessor and Tax Collector and the Cape May County Bd. of Taxation.

RESOLUTION NO. 1-8-2017

AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN $10.00

WHEREAS, N.J.S.A. 40A:5-17 allows or the cancellation of property tax overpayments

or delinquent amounts in the amounts of less than $10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than $10.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Woodbine, County of Cape May, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED, that a certified copy of the Resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

RESOLUTION NO. 1-9-2017

SETTING INTEREST AND PENALTY ON PROPERTY TAXES

WHEREAS, under the provisions of N.J.S.A. 54:4-67 the governing body is authorized to fix the rate of discount for prepayment of property taxes or assessments and to fix the rate of interest for non-payment of property taxes or assessments on or before the date when they would become delinquent; and

WHEREAS, the aforesaid statute was amended to provide for the assessing of a penalty to be charged to a taxpayer with a delinquency in excess of TEN THOUSAND ($10,000.00) DOLLARS; and

WHEREAS, pursuant to N.J.S.A. 54:4-66, it is provided that property taxes shall be payable in quarterly annual installments with the first installment due on February 1st, the second installment on May 1st, the third installment on August 1st and the fourth installment due on November 1st, after which dates, if unpaid, they shall become delinquent, which statute also provides for the manner in which quarterly installments or property taxes shall be determined and received;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine:

A. That no discount be allowed for prepayment of property taxes or assessments.

B. That the rate of interest to be charged for the non-payment of property taxes or assessments on or before the date they would become delinquent, as fixed by statute, shall be Eight (8%) Percent per annum on the first ONE THOUSAND FIVE HUNDRED ($1,500.00) of the delinquency, and Eighteen (18%) Percent per annum on any amount in excess of ONE THOUSAND FIVE HUNDRED ($1,500.00) DOLLARS to be calculated from the date the tax was payable to the date of actual payment, provided no interest shall be charged if payment of any installments is made on the due date; provided, however, that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which

the same become payable; and

C. In the event there is a delinquency in excess of TEN THOUSAND ($10,000.00) DOLLARS at the end of the calendar year, then the Tax Collector is authorized to charge a penalty of Six (6%) Percent of the amount of the delinquency. The delinquency shall mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters of years.

D. That the provision of this resolution shall remain in full force and effect until further action of the Borough Council.

E. That a certified copy of this Resolution be filed with the Collector of Taxes.

RESOLUTION NO. 1-10-2017

A RESOLUTION TO SUPPORT AND PARTICIPATE IN THE VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c. 145)

WHEREAS, the Mayor and Council of the Borough of Woodbine in the County of Cape May, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Woodbine; and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine in the County of Cape May that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

BE IT FURTHER RESOLVED, that the Borough clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

RESOLUTION NO. 1-11-2017

RESOLUTION REAPPOINTING THE 2017 SUSTAINABLE BOROUGH OF WOODBINE TEAM TO LEAD COMMUNITY PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICPAL CERTIFICATION PROGRAM

WHEREAS, the Mayor and Council of the Borough of Woodbine strives to save tax dollars, assure clean air and water, improving working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Mayor and Council of the Borough of Woodbine wishes to continue building a model of government which benefits our residents now and far into the future with green community initiatives that are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on issues and actions to support a healthy, sustainable future, the Mayor and Council wishes to reappoint a 2017 Sustainable Woodbine Team Advisory Committee to work toward recertification in the Sustainable Jersey Certification Program of the NJ State League of Municipalities and other statewide partners; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that the mission, goals and objectives for the Sustainable Woodbine Team through December 31, 2017 are established as follows:

Mission: The Sustainable Woodbine Team Advisory Committee will work to identify, research and select "Actions" outlined by the Sustainable Jersey program and work with municipal and community members to organize logical steps to achieve actions which are economically and environmentally sound for the Borough.

Goals: The goal of Sustainable Greenwich Team Advisory Committee will be to accomplish actions leading to recertification.

Municipal and Community Objectives

1. To collaborative with elected and appointed township officials, residents, services providers and other governmental agencies to share resource information and ideas consistent with the Sustainable Woodbine mission;
2. To encourage participation of all residents to solicit ideas on green initiatives.
3. To research and analyze green initiatives that make practical environmental and financial sense and bring to the attention of other appropriate Borough entities.
4. To develop strategies for ongoing sustainable planning and initiatives in municipal operations and the community; and
5. To prepare a summary of Sustainable Woodbine activities for 2017, that will be submitted to the Mayor and Council no later than December 31, 2017.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Woodbine that the following persons are hereby appointed to the volunteer Sustainable Woodbine Team Advisory Committee for 2017.

NAME	POSITION REPRESENTATIVE
Mayor William Pikolycky	Governing Body Representative
Councilman David Bennett	Governing Body Representative
Lisa Fisher	Planning/Zoning Representative
Anne Becica	Chamber of Commerce Representative
Carol Saduk	Chamber of Commerce Representative
Elizabeth Marshall	Citizen Representative

Diana Marra	Citizen Representative
Lisa Garrison	Borough Employee Representative
Melissa Rodriguez	School Board Representative

RESOLUTION NO. 1-12-2017

APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR COUNTY AND STATE TAX APPEALS

WHEREAS, the Borough deems it necessary and appropriate to utilize the service of special legal counsel to represent its interests in connection with any County Tax Board and State Tax Court appeals; and

WHEREAS, the following nomination has been made by the Mayor for appointment of Special Legal Counsel subject to the advice and consent of Borough Council, **THOMAS G. SMITH** to serve as Special Legal Counsel; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will not exceed $17,500.00; and

WHEREAS, funds are available for the purposes set forth above; and

WHEREAS, the Borough Council has duly considered the matter and wishes to express its advice and consent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine in the County of Cape May and State of New Jersey as follows:

1. The statements of the preamble are incorporated herein by this reference.

2. That THOMAS G. SMITH is confirmed to the position of Special Legal Counsel for the term of one (1) year.

3. The aforesaid appointment shall be effective immediately and the individual shall hold said until his or her successor is duly appointed and qualified.

4. The Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough of Woodbine, a Professional Services Contract in accordance with the requirements of Local Public Contracts Law since the individual appointed practices in a recognized profession, whose members are licensed and regulated by the State of New Jersey and who possess a high degree of specialized training and the performance of the service required judgment and will likely create a fiduciary relationship between the appointing authority and the individual so appointed.

5. The Clerk of the Borough of Woodbine is hereby authorized and directed to publish a notice of the award of this contract in the official newspaper of the Borough of

Woodbine, within the time prescribed by law and in accordance with the requirements of the Local Public Contracts Law of the State of New Jersey.

RESOLUTION NO. 1-13-2017

APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR ENVIRONMENTAL ISSUES

WHEREAS, the Borough deems it necessary and appropriate to utilize the service of special legal counsel to represent its interests in connection with any County Tax Board and State Tax Court appeals; and

WHERES, the following nomination has been made by the Mayor for appointment of Special Legal Counsel subject to the advice and consent of Borough Council, **MITCHELL KIZNER** to serve as Special Legal Counsel; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the contract will not exceed $17,500.00; and

WHEREAS, the Borough Council has duly considered the matter and wishes to express its advice and consent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine in the County of Cape May and State of New Jersey as follows:

1. The statements of the preamble are incorporated herein by this reference.

2. That MITCHELL KIZNER is confirmed to the position of Special Legal Counsel for a term of one (1) year.

3. The aforesaid appointment shall be effective immediately and the individual shall hold said until his or her successor is duly appointed and qualified.

4. The Mayor and Borough Clerk are hereby authorized to execute, on behalf of the Borough of Woodbine, a Professional Services Contract in accordance with the requirements of Local Public Contracts Law since the individual appointed practices in a recognized profession, whose members are licensed and regulated by the State of New Jersey and who possess a high degree of specialized training and the performance of the service required judgment and will likely create a fiduciary relationship between the appointing authority and individual so appointed.

5. The Clerk of the Borough of Woodbine is hereby authorized and directed publish a notice of the award of this contract in the official newspaper of the Borough of Woodbine, within the time prescribed by law and in accordance with the requirements of the Local

Public Contracts Law of the State of New Jersey.

RESOLUTION NO. 1-14-2017

A RESOLUTON AWARDING ACONTRACT FOR ANIMAL CONTROL SERVICES TO SHORE ANIMAL CONTROLS SERVICES, SEAVILLE, NEW JERSEY

WHEREAS, there exists a need for the services of an Animal Control Officer for the Borough of Woodbine, in the County of Cape May and State of New Jersey; and

WHEREAS, the Chief Financial Officer has certified the availability of funds; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that a resolution authorizing the award of contracts for "professional services" without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey as follows:

1. Shore Animal Control Services, LLC with its principle offices located at Hope Corson Road, Seaville, New Jersey shall be awarded a one (1) year contract to provide animal control services for the Borough of Woodbine in the amount of $8,988.00 at a rate of $749.00 per month.

2. The term shall be for a period of one (1) year commencing January 1, 2017 and ending December 31, 2017 with two (2) additional one (1) year options in the amount of $8,988.00 at a rate of $749.00 per month.

3 The Mayor and Clerk are authorized to execute a Contract in accordance with the terms and conditions contained herein.

   This Contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

4. A notice of this action shall be printed once in the Herald.

Mayor Pikolycky called for the following additional resolutions:

RESOLUTION NO. 1-15-2017

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A NEW BIKEWAY

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 BIKEWAYS-2017-Woodbine Borough-00037 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.

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

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

RESOLUTION NO. 1-16-2017

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF SUMNER 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 MA-2017-Woodbine Borough-00358 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.

RESOLUTION NO. 1-17-2017

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF HEILPRIN & SUMNER 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 MA-2017-Woodbine Borough-00356 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.

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

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

RESOLUTION NO. 1-18-2017

A RESOLUTION CONCERNING THE REPORT OF THE STATE AUDITOR DATED NOVEMBER 30, 2016, ON THE AUDIT OF THE BOROUGH OF WOODBINE SCHOOL DISTRICT FOR THE PERIOD OF JULY 1, 2009, TO DECEMBER 31, 2015.

WHEREAS, the Mayor and Council of the Borough of Woodbine, in the County of Cape May, are in receipt of a report prepared by State Auditor Stephen M. Eells, dated November 30, 2016, on the audit of the Woodbine School District for the period of July 1, 2009, to December 31, 2015, same having been ordered by the New Jersey State Legislature, Office of Legislative Services; and

WHEREAS, the scope of the audit included financial activities accounted for in the District's general, special revenue and capital projects funds, with primary focus having been on budget, purchasing, and payroll functions; and

WHEREAS, the general objective of the subject audit was to determine the primary factors contributing to the fiscal deficits that were experienced by the District in fiscal years 2010 through 2014, which had grown from such relatively minor amounts as $10,000 in fiscal year 2010 to $744,000 in fiscal year 2014, thereby reflecting a fiscal crises for the district; and

WHEREAS, the auditor's findings disclose significant financial and administrative errors and issues, including financial conflicts of interest; chronic fiscal year-end General Fund deficits resulting from a lack of proper budgeting for such fundamental matters as the costs of health benefits and out-of-district students; a variety of ongoing accounting errors; failure to complete critical grant applications; a multitude of financial transactions relating to school programs that were often unreasonable, not properly recorded in the accounting system and not brought before the School Board for approval; lack of supervisory controls leading to such personnel errors as hiring certain employees without advertising or Board approval; payroll errors and such degree of poor oversight that information technology equipment went missing without accountability; and the auditor noted with particular concern that the District had engaged in "Speculative Capital Project Funding" whereby, upon the recommendation of the District's architect for a solar panel project, the District accepted the architect's projection that the District would "…realize net revenue between $1.1 and 1.3 million and zero project costs by the end of the required bond repayment plan in 2025", whereas the project has ended up costing the District $751,000 and will take at least 26 years for recovery "… of the full cost of the solar panel portion of the project."; and

WHEREAS, the principal concluding Observation of the audit report is that school consolidation (regionalization) should be seriously studied and considered as a means of achieving cost savings and a more effective and efficient use of funds that could perhaps best serve the District's student needs; and

WHEREAS, while recognizing that the District has implemented a corrective action plan to address the audit findings, it is nevertheless the conclusion of the Mayor and Council of the Borough of Woodbine that, given the financial circumstances of the Woodbine School District and the State's recommendations concerning consolidation, an effort should be made to urge and enlist the State's aid and assistance in funding a comprehensive study of the feasibility of a consolidation or regionalization program involving the Woodbine School District, taking into account needs of and impacts upon potential partner schools, current and future debt service issues, existing facility inventory and costs and a myriad other issues and concerns entailed in studying such project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey, as follows:

1. The statements of the preamble are incorporated herein by this reference.
2. The Mayor and Council of the Borough of Woodbine share in their deep disturbance and concern over the findings, conclusions and recommendations set forth in the subject Audit Report of November 30, 2016;
3. While recognizing that the current administration of the Woodbine School District has moved to implement certain corrective actions in response to specific aspects of the subject Audit Report, the Mayor and Council believe that the fundamental and overarching impact of the school's unprecedented budgetary deficit will be manifested in chronic limitations upon school resources and activities, thereby threatening to impair the delivery of quality education;
4. The Mayor and Council of the Borough of Woodbine, by this Resolution, do hereby request and urge that the State of New Jersey, by and through the Department of Education, the State Legislature and/or any other appropriate body or subdivision of State government undertake, or provide the funding for undertaking such comprehensive study as would be required to allow for a thorough and informed consideration of the feasibility of acting on the State Auditor's "Observation" that consolidation of the Woodbine School District with a neighboring district could achieve necessary cost savings and efficient use of funds.

Mayor Pikolycky called for the Public Hearings on the following ordinances:

ORDINANCE NO. 558-2016

AN ORDINANCE DISSOLVING THE WOODBINE PORT AUTHORITY AND MOVING ITS OPERATIONS INTO THE MUNICIPAL AIRPORT UTILITY DEPARTMENT

WHEREAS, N.J.S.A. 40:68A-1 et seq., known as the "Port Authority Law of New Jersey" authorizes municipalities to create a municipal port authority and through agency of the municipal Authority, to acquire, construct, maintain, operate, or provide works for the proper establishment of port facilities to foster and promote the welfare of the citizens therein; and

WHEREAS, the Woodbine Port Authority (WPA) was created pursuant to the powers stated herein by way of Ordinance Number 192 Section 1; and

WHEREAS, pursuant to N.J.S.A. 40A:5A-20, et seq. (Local Fiscal Control Law), the Borough has the power to dissolve the WPA by ordinance, so long as it guarantees its bond obligations, debts, and undertakes its governmental operations; and

WHEREAS, in an effort to create more efficient and economic governmental practices, all agreements, contracts, or employees deemed to be unnecessary or superfluous can be re-evaluated, and if necessary, voided by the Borough; and

WHEREAS, all assets, real property, and leases, shall be assigned and/or deeded to the Borough; and

WHEREAS, all governmental operations currently supervised by the WPA shall be transferred to the Department of Airport Utility (DAU); and

WHEREAS, all monies, rents, and/or other assets collected by the WPA shall be transferred to the Department of Finance of the Borough for inclusion in the general revenue funds.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council as follows:

SECTION I CHAPTER II, ARTICLE V, SECTION 2 – 29, ENTITLED WOODBINE PORT AUTHORITY SHALL BE DELETED IN ITS ENTIRETY

SECTION II WOODBINE PORT AUTHORITY IS HEREBY DISSOLVED PURSUANT TO THE LOCAL FISCAL CONTROL LAW

Pursuant to N.J.S.A. 40 A: 5A- 20, et seq. (Local Fiscal Control Law), the Borough is

dissolving the Woodbine Port Authority by ordinance and guaranteeing its bond and debt obligations, if any. As of the date of the adoption of this Ordinance, all assets and liabilities including any debt obligations of the WPA shall be transferred to the Borough of Woodbine. Adequate provisions shall be made for the assumption of the payment of all creditors or obligees of the WPA. A copy of this Ordinance, upon passage, shall be filed immediately with the New Jersey Secretary of State and with the Local finance Board.

SECTION III DEPARTMENT OF AIRPORT UTILITY

All of the powers, functions and/or responsibilities of the WPA shall be undertaken by the Department of Airport Utility. The position of Airport Maintenance Manager of the Department of Airport Utility is hereby created and the salary of said Manager shall be set forth in the Salary Ordinance of the Borough of Woodbine. The Director is authorized to take the following actions, consistent with the conditions stated herein:

A. Inventory the assets of the WPA and undertake the necessary administrative actions for said assets to be maintained by the Department of Airport Utility.

B. Evaluate all employees of the WPA and maintenance of the assets under the control of the WPA, and determine if it is necessary for said employees to continue and, if necessary, incorporate into the DAU's operations the functions previously handled by the WPA.

SECTION IV DEPARTMENT OF LAW

The Borough Solicitor is hereby authorized to take the following actions, consistent with the conditions stated herein;

A. Draft and execute deeds and/or other necessary legal documents to transfer title of the property owned by the WPA to the Borough of Woodbine.

B. Draft and execute leases, assignments, and/or other necessary legal documents required to transfer lease obligations, if any, from the WPA to the Borough of Woodbine.

C. Evaluate all employment contracts, agreements, and any other binding documents signed by the WPA and determine whether, in an effort to create more efficient and effective government practices and consistent with the Local Fiscal Control Law, any employment contracts, agreements, and any other binding documents can be terminated.

D. Draft, execute and/or take any other necessary legal action as required to carry out the conditions set forth herein so as to dissolve the WPA and transfer its operations and assets to the Borough of Woodbine.

SECTION V SEVERABILITY

If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable, and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION VI BOROUGH CODE

The Borough Clerk shall have this Ordinance codified and incorporated in the official copies of the Code of the Borough of Woodbine.

SECTION VII AMENDING THE CODE OF THE BOROUGH OF WOODBINE

The Borough Clerk and Borough Solicitor may change chapter numbers, article numbers and section numbers, if codification of this Ordinance creates a conflict between those numbers and the existing Code so as to avoid confusion and possible repealing of existing provisions unintentionally.

SECTION VII CLERICAL ERRORS.

The Borough Clerk and the Borough Solicitor may correct any clerical errors in the printing, publication, and codification of this Ordinance, provided both concur with the correction being made, and both certify in writing to the Mayor as to the specifics of the clerical correction no later than 7 days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next regular meeting. The said certification shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the Borough Clerk.

SECTION VII LIBERAL INTERPRETATION.

The Borough Council intends that all general provisions, terms, phrases, and expressions contained in this Ordinance be liberally construed in order to assure that the true intent and meaning of the Borough Council may be fully implemented.

SECTION VIII EFFECTIVE DATE

This Ordinance shall take effect upon passage, approval, and publication, as required by law.

BE IT FURTHER ORDAINED, that the Mayor, Borough Solicitor and Borough Clerk are authorized to execute all documents necessary to dissolve the MUA and redistribute and/or reassign its assets agreements and/or leases to the Borough, subject to the above conditions and terms being a part thereof

There being no comment forthcoming on the foregoing ordinance, Mayor Pikolycky advised there will be a continuation on the public hearing until the next Council meeting to be held on January 26, 2017.

There being no comment forthcoming on the following ordinance, Mayor Pikolycky advised there will be a continuation on the public hearing until the next Council meeting to be held on January 26, 2017.

ORDINANCE NO. 559-2016

AN ORDINANCE DISSOLVING THE WOODBINE MUNICIPAL UTILITIES AUTHORITY AND MOVING ITS

OPERATIONS INTO THE MUNICIPAL UTILITIES DEPARTMENT

WHEREAS, N.J.S.A. 40:14B-1 et seq., known as the "Municipal and County Utilities Authority Law" authorizes counties or municipalities, either separately or in combination with other municipalities, by means and through agency of the municipal Authority, to acquire, construct, maintain, operate, or provide works for the supply or distribution of water, works for the collection, treatment, recycling and disposal of solid waste, works for the collection, treatment, purification, or disposal of sewage or other wastes, and works for the generation and distribution of electric power; and

WHEREAS, the Woodbine Municipal Utilities Authority (MUA) was created pursuant to the powers stated herein by way of Ordinance Numbers 153, Section 1, 161, Section 1, and 206; and

WHEREAS, pursuant to N.J.S.A. 40A:5A-20, et seq. (Local Fiscal Control Law), the Borough has the power to dissolve the MUA by ordinance, so long as it guarantees its bond obligations, debts, and undertakes its governmental operations; and

WHEREAS, in an effort to create more efficient and economic governmental practices, all agreements, contracts, or employees deemed to be unnecessary or superfluous can be re-evaluated, and if necessary, voided by the Borough; and

WHEREAS, all assets, real property, and leases, shall be assigned and/or deeded to the Borough; and

WHEREAS, all governmental operations currently supervised by the MUA shall be transferred to the Department of Municipal Utilities (DMU); and

WHEREAS, all monies, rents, and/or other assets collected by the MUA shall be transferred to the Department of Finance of the Borough for inclusion in the general revenue funds.

NOW, THEREFORE, Be It Ordained by the Mayor and Council as follows:

SECTION I CHAPTER II, ARTICLE V, SECTION 2 – 30, ENTITLED WOODBINE UTILITIES AUTHORITY SHALL BE DELETED IN ITS ENTIRETY

SECTION II WOODBINE MUNICIPAL UTILITIES AUTHORITY IS HEREBY DISSOLVED PURSUANT TO THE LOCAL FISCAL CONTROL LAW

Pursuant to N.J.S.A. 40 A: 5A- 20, et seq. (Local Fiscal Control Law), the Borough is dissolving the Woodbine Municipal Utilities Authority by ordinance and guaranteeing its bond and debt obligations, if any. As of the date of the adoption of this Ordinance all assets and liabilities, including any debt obligations of the MUA shall be transferred to the borough of

Woodbine. Adequate provisions shall be made for the assumption of the payment of all creditors or obligees of the MUA. A copy of this Ordinance, upon passage, shall be filed immediately with the New Jersey Secretary of State and with the Local finance Board.

SECTION III DEPARTMENT OF MUNICIPAL UTILITIES

All of the powers, functions and/or responsibilities of the MUA shall be undertaken by the Department of Municipal Utilities. The Public Works Manager or Director of the Department of Municipal Utilities, as to case may be, is authorized to take the following actions, consistent with the conditions stated herein:

A. Inventory the assets of the MUA and undertake the necessary administrative actions for said assets to be maintained by the Department of Municipal Utilities.

B. Evaluate all employees of the MUA and maintenance of the assets under the control of the MUA, and determine if it is necessary for said employee to continue, and if necessary, incorporate into the DMU's operations the functions previously handled by the MUA.

SECTION IV DEPARTMENT OF LAW

The Borough Solicitor is hereby authorized to take the following actions, consistent with the conditions stated herein;

A. Draft and execute deeds and/or other necessary legal documents to transfer title of the property owned by the MUA to the Borough of Woodbine.

B. Draft and execute leases, assignments, and/or other necessary legal documents required to transfer lease obligations, if any, from the MUA to the Borough of Woodbine.

C. Evaluate all employment contracts, agreements, and any other binding documents signed by the MUA and determine whether, in an effort to create more efficient and effective government practices and consistent with the Local Fiscal Control Law, any employment contracts, agreements, and any other binding documents can be terminated.

D. Draft, execute and/or take any other necessary legal action as required to carry out the conditions set forth herein so as to dissolve the MUA and transfer its operations and assets to the Borough of Woodbine.

SECTION V SEVERABILITY

If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable, and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION VI BOROUGH CODE

The Borough Clerk shall have this Ordinance codified and incorporated in the official copies of the Code of the Borough of Woodbine.

SECTION VII AMENDING THE CODE OF THE BOROUGH OF WOODBINE

The Borough Clerk and Borough Solicitor may change chapter numbers, article numbers

and section numbers, if codification of this Ordinance creates a conflict between those numbers and the existing Code so as to avoid confusion and possible repealing of existing provisions unintentionally.

SECTION VII CLERICAL ERRORS.

The Borough Clerk and the Borough Solicitor may correct any clerical errors in the printing, publication, and codification of this Ordinance, provided both concur with the correction being made, and both certify in writing to the Mayor as to the specifics of the clerical correction no later than 7 days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next regular meeting. The said certification shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the Borough Clerk.

SECTION VII LIBERAL INTERPRETATION.

The Borough Council intends that all general provisions, terms, phrases, and expressions contained in this Ordinance be liberally construed in order to assure that the true intent and meaning of the Borough Council may be fully implemented.

SECTION VIII EFFECTIVE DATE

This Ordinance shall take effect upon passage, approval, and publication, as required by law.

BE IT FURTHER ORDAINED, that the Mayor, Borough Solicitor and Borough Clerk are authorized to execute all documents necessary to dissolve the MUA and redistribute and/or reassign its assets agreements and/or leases to the Borough, subject to the above conditions and terms being a part thereof

Mayor Pikolycky called for the Introduction of Ordinance No. 560-2017, "Bond Ordinance Appropriating the Sum of $365,000 to Satisfy the Outstanding Debt Obligations fo the Woodbine Port Authority in Conjunction with the Dissolution of the Woodbine Port Authority and Authorizing the Issuance of Up to $365,000 Aggregate Principal Amount of Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey to Finance the Repayment of Such Obligations,"

PROPOSED ORDINANCE NO. 560- 2017

BOND ORDINANCE APPROPRIATING THE SUM OF $365,000 TO SATISFY THE OUTSTANDING DEBT OBLIGATIONS OF THE WOODBINE PORT AUTHORITY IN CONJUNCTION WITH THE DISSOLUTION OF THE WOODBINE PORT AUTHORITY AND AUTHORIZING THE ISSUANCE OF UP TO $365,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OR NOTES OF THE

BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, NEW JERSEY TO FINANCE THE REPAYMENT OF SUCH OBLIGATIONS

WHEREAS, pursuant to Ordinance No. 558-2016 (the "**Dissolution Ordinance**"), and consistent with the provisions of the Local Authorities Fiscal Control Law (the "Authorities Control Law"), specifically N.J.S.A. 40A:5A-20, the Borough of Woodbine, in the County of Cape May, New Jersey (the "**Borough**") has determined to dissolve the Woodbine Port Authority ("**WPA**"); and

WHEREAS, as part of the dissolution of the WPA the Borough desires, in addition to assuming responsibility for the payment of all creditors or obligees of the WPA and for all services provided by the WPA deemed necessary for the health, safety and welfare of the recipients of such services, to assume any outstanding debt obligations of the WPA as provided in the Dissolution Ordinance; and

WHEREAS, in 2012, the WPA issued refunding bonds in the original principal amount of $535,000 (the "**Debt Obligations**") for the purposes of refunding two (2) notes of the WPA dated December 21, 2000, in the original principal amount of $418,500 each, payable to Atlantic City Showboat, Inc. and Marina Associates, respectively; and

WHEREAS, the Debt Obligations have an outstanding principal balance as of December 31, 2016 in the amount of $345,000; and

WHEREAS, the Borough will establish a Department of Airport Utility as part of the Borough to undertake the powers, functions and responsibilities of the WPA; and

WHEREAS, the Borough Council of the Borough desires to appropriate such funds by this Bond Ordinance as may be required to satisfy the outstanding principal balance of the Debt Obligations and to provide authorization to the Borough for the issuance of such bonds and/or notes as may be needed for such purpose in furtherance of the dissolution of the WPA.

BE IT ORDAINED BY THE COUNCIL OF THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), as follows:

Section 1. Appropriation for Debt Obligations-No Down Payment Required

In accordance with the Dissolution Ordinance and N.J.S.A. 40A:5A-20, the Borough of Woodbine, in the County of Cape May, New Jersey hereby appropriates the sum of THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($365,000) to assume the responsibility for payment of the Debt Obligations. In accordance with N.J.S.A. 40A:5A-20, no down payment is required for this appropriation since the improvements being acquired by the Borough as a result of the dissolution of the WPA will, when operated by the Borough, be deemed a self-liquidating utility as approved by the Local Finance Board and, as provided in N.J.S.A. 40A:5A-20, the obligations authorized herein are deductible from the gross debt of the Borough as more fully described herein.

Section 2. Authorization of Bonds and Notes

If necessary to finance all or part of the Debt Obligations, the Borough is hereby authorized to issue up to a maximum principal amount of THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($365,000) in bonds of the Borough pursuant to the Local Bond Law of the State of New Jersey (the "Local Bond Law"), the Authorities Control Law and any other law applicable thereto. The bonds of the Borough shall be sold at public or private sale by resolution of the Borough Council setting forth the details thereof or in such manner as otherwise provided by the Local Finance Board consistent with N.J.S.A. 40A:5A-20.

Section 3. Bond Anticipation Notes

In anticipation of the issuance of said bonds, negotiable notes of the Borough in a principal amount not exceeding THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($365,000) are hereby authorized to be issued pursuant to the limitations prescribed by the Local Bond Law. All such note(s) shall mature at such times as may be determined by the Chief Financial Officer or such other Financial Officer designated by Resolution for these purposes (both being hereinafter referred to in this Section as Chief Financial Officer); provided that no note shall mature later than one (1) year from its issue date. Such note(s) shall bear interest at a rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with any note(s) issued pursuant to this Ordinance, and the signature of the Chief Financial Officer upon such note(s) shall be conclusive evidence as to all such determinations. The Chief Financial Officer is hereby authorized to sell the note(s) from time to time at public or private sale in such amounts as the Chief Financial Officer may determine and not less than par, and to deliver the same from time to time to the purchasers thereof upon receipt of the purchase price. Such Chief Financial Officer is authorized and directed to report in writing to the Mayor and the Council of the Borough at the meeting next succeeding the date when any sale or delivery of the note(s) pursuant to this Ordinance is made. Such report shall include the amount, the description, the interest rate, the maturity schedule of the note(s) sold, price obtained and the name of the purchaser. All note(s) issued hereunder may be renewed from time to time for periods not exceeding one (1) year for the time period specified in and in accordance with the provisions and limitations of N.J.S.A. 40A:2-8(a) of the Local Bond Law. The Chief Financial Officer is further directed to determine all matters in connection with said note or notes and not determined by this Ordinance. The Chief Financial Officer's signature upon said note(s) shall be conclusive evidence of such determination.

Section 4. Capital Budget

The capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance. The resolution in the form promulgated by the Local Finance Board

showing full detail of the capital budget and capital program is on the file with the Clerk and is available there for public inspection.

Section 5. **Additional Matters**

The following additional matters are hereby determined, declared and recited and stated:

(a) The said improvements being acquired by the Borough as a result of the dissolution of the WPA are not considered current expenses and are improvements or purposes that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specifically assessed on property specifically benefited thereby.

(b) The period of usefulness of said purposes authorized herein as determined in accordance with the Local Bond Law is **6 years**.

(c) The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete duplicate thereof has been electronically filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($365,000), but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The said obligations authorized by this bond ordinance will be within the debt limitations prescribed by the Local Bond Law.

(d) Amounts not exceeding TWENTY THOUSAND DOLLARS ($20,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the City in connection with the acquisition of such improvement and property as authorized herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvement and are included in the foregoing estimate thereof.

Section 6. **Ratification of Prior Actions**

Any action taken by any officials of the Borough in connection with the dissolution of the WPA and the acquisition of the improvements being acquired by the Borough as a result of the dissolution are hereby ratified and confirmed notwithstanding that such actions may have been taken prior to the effective date of this bond ordinance and shall be deemed to have been taken pursuant to this bond ordinance.

Section 7. **Filing of Ordinance**

In accordance with Section 40A:2-55 of the Local Bond Law, a certified copy of this Ordinance shall be filed before final passage thereof with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, together with a complete statement in the form prescribed by the Director as required by Section 40A:2-55 of the Local Bond Law, executed by the Chief Financial Officer of the Borough.

Section 8. Full Faith and Credit

The full faith and credit of the Borough are hereby pledged to punctual payment of the principal and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all of the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 9. Effective Date

As provided in N.J.S.A. 40A:5A-20, this bond ordinance shall take effect immediately after final adoption and publication and shall not be subject to referendum.

On motion of Councilman Ortiz, seconded by Councilman Cruz to approve the introduction of the above captioned ordinance upon first reading with the public hearing scheduled for January 26, 2017, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

Mayor Pikolycky announced the following appointments and also requested if anyone was interested in serving on the Planning/Zoning Board to please notify his office.

PLANNING BOARD
Planning Board Class I – Mayor's Designee – David Bennett
Planning Board Class II – Jeff Doran
Planning Board Class IV – Patrick Keenan
Planning Board Class IV – Greg Hudgins
Planning Board Class IV – Diana Marra (unexpired term)
Planning Board Alternate I–Lee Watson (unexpired term)
Planning Board Alternate II – Bill Fitzgerald

DEPUTY EMERGENCY MANAGEMENT COORDINATORS
Louis Ciabatoni – Sr. Deputy Coordinator
Jeff Doran
Enrique Rodriguez

Standing Committees for 2017

Public Works/Buildings & Grounds: David Bennett, Chairman
Mary Helen Perez
Hector Cruz

Health, Education & Human Services:	Michael Benson, Chairman Hector Cruz Joseph E Johnson, III
Public Safety & Courts:	Hector Cruz, Chairman Eduardo Ortiz Joseph E Johnson, III
Community Affairs & Grants:	Eduardo Ortiz, Chairman Michael Benson David Bennett
Property & Small Business:	Joseph E Johnson, III, Chairman Mary Helen Perez Eduardo Ortiz
Revenue & Finance:	Mary Helen Perez, Chairwoman Michael Benson David Bennett

Mayor Pikolycky called for the Nomination of Council President. Councilman Benson nominated Councilman Ortiz as Council President. There being no other nominations, on motion of Councilman Johnson, seconded by Councilman Bennett, to close the nominations, unanimously carried. The nomination for Council President was seconded by Councilman Bennett and unanimously carried to approve Councilman Ortiz as Council President.

Mayor Pikolycky called for the Nomination for Appointment of Council Representative on the Woodbine Planning/Zoning Board. Councilman Bennett nominated Councilman Benson. There being no further nominations to come forth, on motion of Councilman Bennett, seconded by Councilman Ortiz to close the nominations, unanimously carried. The nomination was seconded by Councilman Ortiz and unanimously carried to approve Councilman Benson as Council Representative on the Woodbine Planning/Zoning Board.

Unfinished Business: None

New Business: None

Engineer's Report: Mr. Graham reported on the following:

Sewer Project - The preliminary engineering report has been completed. The project is estimated to be approximately $14.1 million with phase 1 being $4.8 million. A response has been received from the Woodbine Developmental Center which at this time needs to be evaluated.

Water Renovation Project - The design work is underway. NJEIT has determined the project requires a Level 2 Environmental Review which requires a public hearing. They are concerned in regards to the water line running down Fidler Hill Road.

Open Space & NJDOT Bikeway Projects - Both are still pending with Pinelands. An initial comment letter is anticipated to be received tomorrow.

NJDOT DeHirsch Ave Project - The County has awarded the CR550 companion project. The Borough has applied for Discretionary funds in order to award all of the alternates. If the funding is approved the award is anticipated in February. An extension may be required from the low bidder in order to await DOT's response. Dale Foster will be contacted for a support letter for the discretionary funding. Mayor Pikolycky indicated the DOT needs to be nudged for an answer within the next thirty (30) days in order to do the project at the same time as the County companion project.

Generator Project - The generator has been installed and the piping work is completed. The wiring switchover it to be completed on January 16, 2017 with the startup on January 18, 2017.

Hat Company Site Remediation - A meeting still need to be scheduled with TWT.

Airport Remediation Project - There is no change in status. Mr. Tonetta had issued a legal opinion on the eligibility however with the authority's dissolution this will be a moot issue.

NJDOT Municipal Aid Applications - Applications will submitted for Heilprin, and Sumner as well as a bikeway application.

Pinelands - An extensive report is being compiled on the land fill to identify the least environmentally sensitive. Mr. Graham indicated the Borough's landfill still has issues with ammonia.

Solicitor's Report: Mr. Tonetta reported on the following:

COAH – He updated Council on a meeting he held with Tiffany Cuviello and the Mayor. As a result a synopsis is being put together for a potential settlement. Once completed it will be brought for Council's review in a closed session. The issue is closer to being resolved.

LFB Hearings - The Board unanimously concurred there would a cost savings in money, manpower and equipment. The Borough's applications for dissolution of both the MUA and Port Authority were approved. Mr. Tonetta advised Council of the next steps to be taken and indicated the bond ordinance introduced during the meeting was just one of the necessary steps.

School Board Audit- Councilman Benson reported a teleconference in which a preliminary discussion had been held between himself, Mayor Pikolycky and Mr. Zumpino, of Triad Associates, to discuss the audit findings. The State does not have the funds to underwrite a study to follow up on the audit recommendation of a consolidation. The next step will be a meeting with Senator Van Drew and the Legislative Office. The resolution adopted at tonight's meeting will be presented to Senator Van Drew. The State will be urged to fund the study with the resolution being the governing body's official statement. The approximate cost of a study is between $25,000 - $50,000. Mayor Pikolycky indicated the monitor is very familiar with the Woodbine District as he was a former County Superintendent of Schools. Councilman Benson indicated the budget deficit is 13% which is very significant for a district the size of Woodbine.

Payment of Bills: On motion of Councilman Bennett, seconded by Councilman Johnson to approve the bills for payment, unanimously carried.

Public Comment: None

Adjournment: On motion of Councilwoman Perez, seconded by Councilman Cruz to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk