

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MARCH 1, 2018
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 23, 2018 and posting a copy of said notice on the Clerk's bulletin board."

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

Mayor Pikolycky called for approval of the minutes of February 15, 2018. On motion of Councilman Cruz, seconded by Councilman Johnson to approve the minutes of February 15, 2018, unanimously carried.

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 3-30-2018

TRANSFER OF PROPERTY TAXES FOR 2017

WHEREAS, the Tax Collector of the Borough of Woodbine has reviewed the overpayment and delinquent tax list for the year 2017; and

WHEREAS, an overpayment has been created on the below listed; and

WHEREAS, the Tax Collector of the Borough of Woodbine has determined that said overpayments should be transferred appropriately which will create a zero balance on the account for the year 2017.

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, that the following amounts be transferred accordingly.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
7	4	Fitzgerald, William & Taber	90.46
16	2	Gervasi, William P & Barbara	2,497.94
28	2	Boos-Woodbine, LLC	195.46
28	11	Boos-Woodbine, LLC	597.38
28	12	Boos-Woodbine, LLC	180.98
28	13	Boos-Woodbine, LLC	178.97
30	5	Barber, Ronald C III	83.49
63	8	Venzie, Michael & Courtney	542.14

90	12.01 CC002	Howells, William & Dolores	16.45
90	12.01 CC007	Carol-Lynn Resorts, Inc.	1.83
91	3 Qfarm	Benson, Michael E & Margaret	101.39
98	3	McHale, Thos Jr.	1,155.23
110	2.03 Qfarm	Schmitke, Kevin E & Gulite, R	2.17
112	3 C-038	Amato, Janet	124.69
112	3 C-045	Sullivan, John & Aurora	8.93
112	3 C-052	Sullivan, Margaret & Sullivan, Pat	25.96
112	3 C-106	Ameye, Richard C & Lynn	224.46
112	3 C-107	Romano, Mary	12.50
112	3 C-270	Pascale, Virginia	215.99
112	3 C-271	Thomas, Edward & Barbara	174.88
123	2 Qfarm	Holly Realty, LLC	11.57
139	2	Gutterball, LLC	2,349.75

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

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

RESOLUTION NO. 3-31-2018

RESOLUTION TO CANCEL UNCOLLECTIBLE TAXES

WHEREAS, N.J.S.A. 54:4-91.2 requires the collector to submit to the governing body a list of uncollectible taxes for cancellation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Woodbine, County of Cape May, State of new Jersey, that the tax collector is hereby authorized and directed to cancel the following 2017 year taxes:

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Reason</u>
Borough of Woodbine	30/10.01	\$520.14	Exempt

BE IT FURTHER RESOLVED, that a certified copy of this resolution will be forwarded to the Tax Collector and Tax Assessor.

Unfinished Business: Mr. Graham indicated he was contacted by the Mr. Church, county Engineering Office, advising drone testing will be conducted on March 8th at the airport.

New Business: None

Engineer's Report – None

Solicitor's Report: None

Public Comment: None

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

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

Respectfully submitted,

Lisa Garrison
Borough Clerk