

**BOROUGH OF WOODBINE
REGULAR MEETING**

**March 05, 2015
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, 2015 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Benson, and Cruz. Also present were: Lewis Conley, Borough Engineer; and M. Frankel-Sypniewski, Deputy Borough Clerk. Absent were Councilpersons Murray and Perez.

Mayor Pikolycky called for approval of the minutes of February 19, 2015. On motion of Councilman Benson, seconded by Council Cruz to approve the minutes of February 19, 2015 as presented, motion unanimously carried.

Mayor Pikolycky called for the following resolution and on motion of Councilman Ortiz, seconded by Councilman Cruz to approve and adopt the following resolution, unanimously carried.

RESOLUTION NO. 3-31-2015

**APPROVAL TO SUBMIT AN APPLICATION AND EXECUTE A GRANT CONTRACT
WITH NJDOT FOR TOWN CENTER STREETScape IMPROVEMENTS**

WHEREAS, the Transportation Trust Fund provides funding to municipalities for roadway improvements in order to assist them in properly maintaining their transportation infrastructure; and

WHEREAS, the Borough of Woodbine will be submitting a discretionary aid application to the Commissioner of Transportation for aid under the Local Aid Infrastructure Fund for the Town Center Streetscape and Pedestrian Safety Improvements as outlined in the Borough's original 2014 Transportation Alternative Program;

NOW, THEREFORE, BE IT RESOLVED that Borough Council formally approves the grant application for the above-noted project and;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit a discretionary aid grant application to the New Jersey Department of Transportation on behalf of the Borough and;

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

Mayor Pikolycky called for the following resolution and on motion of Councilman Benson, seconded by Councilman Cruz to approve and adopt the following resolution, unanimously carried.

RESOLUTION NO. 3-32-2015

A RESOLUTION ADOPTING THE ANNUAL AUDIT REPORT FOR THE YEAR 2014

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body

who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars

(\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Woodbine, hereby states that it has complied with N.J.A.C. 5-30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Mayor Pikolycky called for the following resolution and on motion of Councilman Cruz, seconded by Councilman Bennett to approve and adopt the following resolution, unanimously carried.

RESOLUTION NO. 3-33-2015

RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to Cape Investors LLC which certificate is dated January 2, 2015 covering premises commonly known and referred to as Lot 9 in Block 59 as set out on the municipal tax map then in which certificate bears number 15-00020.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of the Borough of Woodbine that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

BE IT FURTHER RESOLVED that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Unfinished Business: None

New Business: None

Engineer's Report: Nothing further

Solicitor's Report: None (Absent)

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

Public Comment: Camille Sailer of the Cape May County Herald complimented Mayor and Council on the quality of their meetings.

Mayor had some information from the workshop meeting reviewed for the benefit of the reporter who arrived after meetings had started.

At this time Councilman Cruz also made everyone aware of Woodbine Recreation Commission's Third Annual Basketball Night Out with the Basketball Association to attend the Sixers Game on March 6, after which the children would be allowed on the court to play.

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

Respectfully submitted,

M. Frankel Sypniewski
Deputy Borough Clerk