

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MARCH 15, 2018
7:30 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, Perez, Benson, and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

The Pledge of Allegiance was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes of March 1, 2018 (regular & workshop). On motion of Councilman Bennett, seconded by Councilman Johnson to approve the minutes of March 1, 2018 (regular & workshop), carried with one (1) abstention by Councilwoman Perez.

Mayor Pikolycky called for the introduction of the following proposed ordinance:

PROPOSED ORDINANCE NO. 573-2018

**CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Woodbine in the County of Cape May finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that 1 % increase in the budget for said year, amounting to \$13,898 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Borough of Woodbine, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Woodbine shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$48,641, and that the CY 2018 municipal budget for the Borough of Woodbine be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

On motion of Councilwoman Perez, seconded by Councilman Benson to approve the introduction of the foregoing proposed ordinance, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

At this time Mayor Pikolycky called for the Introduction of the 2018 Municipal Budget. On motion of Councilwoman Perez, seconded by Councilman Cruz to approve the Introduction of the 2018 Municipal Budget, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

Borough Clerk, Ms. Garrison, requested the Mayor present the following resolution for Council's consideration.

RESOLUTION NO. 3-32-2018

RESOLUTION OF THE BOROUGH OF WOODBINE APPROVING THE FILING OF AN APPLICATION TO THE US DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT (USDA-RD), FOR FUNDING UNDER THE COMMUNITY FACILITIES LOAN AND GRANT PROGRAM

WHEREAS, the Borough of Woodbine desires to apply to USDA-RD for funding under the Community Facilities Loan and Grant Program in an amount not to exceed \$130,000.00, to

assist with the purchase of a new pumper truck for use by the Woodbine Volunteer Fire Department (WVFD); and,

WHEREAS, the Borough has received a \$400,000 grant from the NJ Department of Community Affairs, Small Cities Program, towards the purchase of this pumper truck, estimated to cost \$530,000 and which will replace an existing pumper that is at the end of its useful life expectancy; and,

WHEREAS, the Borough recognizes the need to seek supplemental funding outside of the Small Cities Program as a means to obtaining the pumper truck; and,

WHEREAS, the Borough has determined that this pumper truck is necessary to help ensure firefighter safety and the protection of property; and,

WHEREAS, the Borough desires to apply to the U.S. Department of Agriculture Rural Development for funding under the Community Facilities Loan and Grant Program for the purpose noted herein;

NOW, THEREFORE, BE IT RESOLVED, that supplemental funding for the purchase of a new fire pumper truck by the Borough for use by the WVFD is hereby in all respects approved; and be it further resolved that the Mayor or his designee and the Clerk of the Borough of Woodbine are hereby authorized to execute all documents associated with the Application for USDA Rural Development funding under the Community Facilities Loan and Grant Program.

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

Unfinished Business:

Water Quality Management Plan (County) Status - Mr. Graham indicated this has been ongoing for five (5) years. There is a chapter for each town. Mayor Pikolycky indicated the Borough's plan had been adopted with no impact.

County Road Projects – 550/638 Update - Mr. Graham indicated De Hirsch is scheduled for fall or spring of 2019.

Open Space Eco-Park update - Project is moving along and on schedule.

DEP Issues – No update.

Reconstruction Sumner Avenue Status - Mr. Graham indicated he reached out to DOT to shift the funds around on Sumner to focus on the westerly end. He further indicated the project is short by \$225,000 to complete the whole road.

DCA Planning Board Master Plan Status – The scope of work is to be received by the end of the month.

Borough/DEP Tree Giveaway – April 7, 2018 - Councilman Bennett will coordinate with Mr. Gurdgiel.

Mayor's Wellness Campaign Blood Drive – April 10, 2018

SOAR Church Annual Autism Awareness Walk - April 21, 2018 – 10:00 a.m.

Naturalization Ceremony - May 2, 2018 – 10:00 a.m.

New Business:

CMC League of Municipalities Meeting – March 22, 2018 – Wildwood – 6:00 p.m.

Spring - Mr. Graham indicated the escrow has been received and the consultant contacted.

Direct Install – moving forward

Committee Reports:

Public Works/Buildings & Grounds: Mr. Gurdgiel indicated leaf and brush pickup is ongoing. Coordinating with the Recreation Director in regards to the park and fields.

Health, Education & Human Services: Chairman Benson reported that Cape Regional Wellness Alliance has developed the same professional development program as Stockton and Stockton may not be needed.

Public Safety & Courts: Chairman Cruz had nothing to report.

Community Affairs & Grants: Chairman Ortiz had nothing to report at this time.

Property & Small Business: Chairman Johnson had nothing to report at this time.

Revenue & Finance: Chairwoman Perez had nothing to report at this time.

Mayor Pikolycky reported Mr. DeVico, Woodbine Elementary School, thanked the Public Works Department for plowing the parking lot. He also reported there was national news in regards to the drones. Also the Governor's budget will include flat municipal aid and income taxes will be raised.

Engineer's Report – Mr. Graham indicated a working committee will be required for the master plan. TWT projects are ongoing and in different stages.

Airport Utility Engineer's Report –

Helicopter Parking Apron Feasibility Study - Awaiting Notice from FAA to upload final payment.

Obstruction Removal & Taxiway A Crack Repair - .18 discrepancy identified. Documents were revised and sent to FAA for final review and approval.

Taxiway A Mill and Overlay Stage 2, Design – Closeout documents to be submitted to FAA for review.

Ceilometer and REIL Unit Replacement - Closeout documents to be submitted to NJDOT for review.

20:1 TERP Surface Obstruction Removal - Bid package to be sent to NJDOT for review.

Taxiway A Rehabilitation Stage II – Construction – Final closeout will proceed after final payments have been received from the NJDOT.

Helicopter Parking and Apron Design and Construction – 30% draft drawings submitted to FAA and NJDOT for review.

Solicitor's Report: Mr. Tonetta reported on the COAH meeting that had been held..

Public Comment: None

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

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

