

**BOROUGH OF WOODBINE
REGULAR MEETING**

**APRIL 4, 2019
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 13, 2019 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; Michael Zumpino, Triad Associates; Bruce Graham, Borough Engineer and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the approval of minutes. On motion of Councilman Bennett, seconded by Councilman Benson to approve the minutes of March 21, 2019, unanimously carried.

Mayor Pikolycky called for a Public Hearing on Ordinance No. 579-2019, "Calendar Year 2019 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A.: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 2019 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 a 1% increase in the budget for said year, amounting to \$14,415 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 2019 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 \$50,452, and that the CY 2019 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

Mayor Pikolycky opened the public hearing. There being no comment forthcoming on motion of Councilwoman Perez, seconded by Councilman Benson to adopt the foregoing 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 2019 Municipal Budget. On motion of Councilwoman Perez, seconded by Councilman Benson to approve the Introduction of the 2019 Municipal Budget, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 4-42-2019

ACCEPTANCE OF PROJECT DEHIRSCH AVENUE RECONSTRUCTION

WHEREAS, South State, Inc. of Bridgeton, New Jersey was previously awarded a contract for the project known as Reconstruction of DeHirsch Avenue; and

WHEREAS, the Borough Engineer, Bruce S. Graham of Van Note-Harvey Associates, has determined that the work on this project has been substantially completed in accordance with the contract documents,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that the contract for the work be and same is hereby accepted as complete, and

BE IT FURTHER RESOLVED that all remaining payments as previously authorized by contract through and including approved Change Order No. 1 Final be made thereon to South State, Inc.

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

Unfinished Business: None

New Business: Mr. Gurdgiel indicated a list has been prepared identifying areas where sidewalks may need repair. Mayor Pikolycky requested the list be prioritized. Mr. Gurdgiel also indicated the tree trimming is still ongoing.

Engineer's Report – None

Solicitor's Report: None

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

Public Comment: None.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

