

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MAY 3, 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; James Gurdgiel, Public Works Supervisor; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez.

Mayor Pikolycky called for a public hearing for the budget amendment. Mayor Pikolycky opened the public hearing. There being no comment forthcoming the public hearing was then closed.

Mayor Pikolycky called for the following resolution:

RESOLUTION NO. 4-37-2018

**RESOLUTION APPROVING THE 2018 MUNICIPAL BUDGET FOR THE BOROUGH
OF WOODBINE**

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; and

BE IT FURTHER RESOLVED, that said budget was published in The Herald on April 4, 2018; and

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Woodbine does hereby approved the attached as the Budget for the year 2018.

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

The following Mayoral Appointments were made for the DCA Local Planning Assistance Committee:

Lisa Fisher – Planning Board Members
Patrick Keenan – Planning Board Members
William Pikolycky – Mayor
David Bennett – Mayor’s Designee
Michael Benson – Councilman
Dianna Marra – Green Team

Brock Russell – Land Use Attorney
Monserrate Gallardo – Borough Staff
Lisa Garrison – Alternate Borough Staff
Lew Conley – Engineer
Bruce Graham – Alternate Engineer
Dennis Yapp – Engineer
Michael Zumpino – Consultant
Steve Kehs – Alternate Consultant
Carol Saduk – Public Member
Sue Grogan (or alternate) – Pinelands Staff Member

Unfinished Business:

Direct Install - Punchlist items remain.

Tree Trimming - Mr. Gurdgiel will contact the contractor.

New Business: None

Engineer's Report –

Stormwater Management Report was filed on May 1, 2018. Mr. Graham indicated with the recent addition of the Governmental Access Channel the educational requirements could be met through the channel.

Solicitor's Report: None

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

Public Comment: None

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

