

**BOROUGH OF WOODBINE
REGULAR MEETING**

**JUNE 20, 2019
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 18, 2019 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez and Benson. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; Kan Liu, Airport Engineer; James Gurdgiel, Public Works Supervisor; and Lisa Garrison, Borough Clerk. Absent: Councilman Cruz

The Pledge of Allegiance was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes. On motion of Councilman Johnson, seconded by Councilman Bennett to approve the minutes of May 2, 2019, unanimously carried.

Mayor Pikolycky called for the Introduction of the following Proposed Ordinance. On motion of Councilman Benson, seconded by Councilman Johnson to approve the introduction of the following proposed ordinance, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez and Benson Nays: None Abstain: None Absent: Cruz

PROPOSED ORDINANCE NO. 583-2019

**ORDINANCE VACATING A PORTION OF PINCUS STREET, A PUBLIC STREET
NOT ACCEPTED OR OPENED BY THE BOROUGH OF WOODBINE, IN
ACCORDANCE WITH N.J.S.A. 40:67-19.**

WHEREAS, Princus Street is a dedicated public street which has never been accepted, developed or opened by the Borough of Woodbine; and

WHEREAS, it has been determined by the Council of the Borough of Woodbine that a portion of Pincus Street, as outlined in the description prepared by Van-Note Harvey Associations attached hereto and made a part hereof, marked Exhibit A ,shall best serve the public interest by releasing those lands described in Exhibit A from such dedication.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Woodbine that a portion of the dedicated but not accepted street known as Pincus Street, as described on Exhibit A attached hereto and made a part hereof, shall be released from dedication and that part of Pincus Street shall be effectively discharged therefrom as though the dedication had not taken place.

BE IT FURTHER ORDAINED that the Borough Clerk is instructed to publish this Ordinance after introduction not less than 10 days before the public hearing thereon and after the adoption of same, the Ordinance and Exhibit A shall be filed in the Office of the Clerk of Cape May County.

At this time Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 6-62-2019

**RESOLUTION OF THE BOROUGH COUNCIL
BOROUGH OF WOODBINE APPROVING THE FILING OF A FULL APPLICATION
FOR COMMUNITY FACILITY FUNDING TO THE US DEPARTMENT OF
AGRICULTURE-RURAL DEVELOPMENT (USDA-RD)**

WHEREAS, the Borough of Woodbine desires to apply to USDA-RD for funding for Community Facility – Food Distribution Grant Funding in an amount not to exceed \$20,000.00, for the following work at the Woodbine Community Food Bank:

Air conditioner replacement
Purchase and installation of a hot water heater
Contingencies and Grant Administration

WHEREAS, the Borough of Woodbine has determined that these additional upgrades to the Woodbine Community Food Bank will have a positive and significant impact on food distribution within the Borough, and

WHEREAS, the Borough desires to apply to the U.S. Department of Agriculture Rural Development for funding under the Community Facility Grant Program to fund the aforementioned improvements;

NOW, THEREFORE, BE IT RESOLVED, that funding for the Woodbine Community Food Bank is hereby in all respects approved and be it further resolved that the Mayor or his designee and the Borough Clerk are hereby authorized to execute all documents associated with the Application for USDA Rural Development funding through the Community Facility Grant Program.

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

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

RESOLUTION NO. 6-63-2019

RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION

LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2019 TO JUNE 30, 2020 FOR THE LICENSES HEREIN SPECIFIED PURSUANT TO N.J.S.A. SPECIAL RULING 33:1-12.39

WHEREAS, the holders of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses hereinafter indicated have made application to the Mayor and Council of the Borough of Woodbine, the issuing authority of the Borough of Woodbine, for the renewal of said licenses for the term commencing July 1, 2019 and ending June 30, 2020; and

WHEREAS, no written objections to the renewal of any of said licenses have been filed with the Borough Clerk necessitating a hearing thereon; and

WHEREAS, the Mayor and Council are satisfied that the licenses hereinafter specified should be renewed pursuant to N.J.S.A. Special Ruling 33:1-12.39 for the term indicated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, situated in the County of Cape May and State of New Jersey, the issuing authority thereof, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The application for renewal hereinafter designated have paid all required fees to the Borough Clerk.
3. The submitted application forms as to each of the hereinafter designated licensees are complete in all respects.
4. The hereinafter designated applicant for renewal is qualified to be a licensee according to all standards established by Title 33 of the New Jersey Statutes, regulations and promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.
5. The applicant for renewal has heretofore disclosed the source of all funds used in the purchase of the license and licensed business and this issuing authority is satisfied with the disclosure and adequacy of that information.
6. The following license is hereby renewed for the license term commencing July 1, 2019 and ending on June 30, 2020 pursuant to N.J.S.A. Special Ruling 33:1-12.39.

Name of Licensees and Licensed Premises	License Numbers
DF Diesel LLC 2101 Dennisville Petersburg Rd	0516-33-002-007 PRC

7. A certified copy of this Resolution shall be forthwith filed with the Director of Alcoholic Beverage Control of the State of New Jersey.

RESOLUTION NO. 6-64-2019

RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LICENSES AND CLUB LICENSES FOR THE TERM FROM JULY 1, 2019 TO JUNE 30, 2020 FOR THE LICENSES HEREIN SPECIFIED

WHEREAS, the holders of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses hereinafter indicated have made application to the Mayor and Council of the Borough of Woodbine, the issuing authority of the Borough of Woodbine, for the renewal of said licenses for the term commencing July 1, 2019 and ending June 30, 2020; and

WHEREAS, no written objections to the renewal of any of said licenses have been filed with the Borough Clerk necessitating a hearing thereon; and

WHEREAS, the Mayor and Council are satisfied that the licenses hereinafter specified should be renewed for the term indicated.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, situated in the County of Cape May and State of New Jersey, the issuing authority thereof, as follows:

1. The allegations of the preamble are incorporated herein by this reference.
2. The application for renewal hereinafter designated have paid all required fees to the Borough Clerk.
3. The submitted application forms as to each of the hereinafter designated licensees are complete in all respects.
4. The hereinafter designated applicant for renewal is qualified to be a licensee according to all standards established by Title 33 of the New Jersey Statutes, regulations and promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33.
5. The applicant for renewal has heretofore disclosed the source of all funds used in the purchase of the license and licensed business and this issuing authority is satisfied with the disclosure and adequacy of that information.
6. The following license is hereby renewed for the license term commencing

July 1, 2019 and ending on June 30, 2019.

Name of Licensees and Licensed Premises	License Numbers
R&S Walters LLC 2051 Route 610 Woodbine, New Jersey 08270	0516-33-001-010 PRC
Maxs Woodbine House LLC 1563 DeHirsch Ave Woodbine, New Jersey 08270	0516-32-003-007 PRC
Harsukh LLC 1557 DeHirsch Ave Woodbine, New Jersey 08270	0516-44-007-003 PRD

7. A certified copy of this Resolution shall be forthwith filed with the Director of Alcoholic Beverage Control of the State of New Jersey.

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

On motion of Councilwoman Perez, seconded by Councilman Johnson to approve the following resolution, unanimously carried.

RESOLUTION NO. 6-65-2019

PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount:

Section 1.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Woodbine, County of Cape May, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$8,200.00, which item is now available as a revenue from Gateway Community Action Partnership.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$8,200.00 is hereby appropriated under the caption of USDA Head Start Roof Project.

BE IT FURTHER RESOLVED that two copies of the required certification, together with supporting documentation to be filed in the office of the Director of Government Services for his certification.

RESOLUTION NO. 6-66-2019

AWARD OF CONTRACT FOR THE HEAD START ROOF PROJECT

WHEREAS, sealed bids were received on May 1, 2019 by the Borough for the Head Start Roof Project; and

WHEREAS, DDS Services, LLC of Sewell, NJ submitted the only bid received for the Base Bid and Add Alternates #A1, #A2 "A" and #A2 "B" and Deduct Alternates #D1 and #D2 which are summarized as follows:

Bidder	Base Bid	Add Alt #A1	Add Alt #A2 "A"	Add Alt #A2 "B"
DDS Services, LLC	\$69,000.00	\$3,000.00	\$15,000.00t	\$ 15,000.00
		Ded Alt #D1	Ded Alt #D2	
		\$500.00	\$1,000.00	

WHEREAS, the Chief Financial Officer certifies that funds are available for this Contract in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, the bid of DDS Services, LLC has been submitted in proper form and the contractor appears qualified to perform the work anticipated under this contract;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that the award of said contract is hereby made to DDS Services, LLC in the amount of \$72,000.00 comprising the Base Bid and Add Alt #1, subject to concurrence with said award by the US Department of Agriculture, the agency funding this project; and

BE IT FURTHER RESOLVED that upon approval by the above noted funding agencies the Mayor and Clerk are hereby authorized to execute all documents necessary to effectuate a contract with DDS Services, LLC for this project.

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

On motion of Councilman Benson, seconded by Councilwoman Perez to approve the following resolution, unanimously carried.

RESOLUTION NO. 6-67-2019

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF VARIOUS STREETS

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodbine formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Various Streets-00199 to the New Jersey Department of Transportation on behalf of the Borough of Woodbine.

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

RESOLUTION NO.6-68-2019

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DEHIRSCH AVENUE

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodbine formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-DeHirsch Avenue-00198 to the New Jersey Department of Transportation on behalf of the Borough of Woodbine.

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

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

On motion of Councilman Ortiz, seconded by Councilman Benson to approve the following resolution, unanimously carried.

RESOLUTION NO. 6-69-2019

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A NEW BIKEWAY AT ECO PARK

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Woodbine formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 2020 BIKEWAY—WOODBINE BIKEWAY AT ECO PARK--00014 to the New Jersey Department of Transportation on behalf of the Borough of Woodbine.

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

RESOLUTION NO. 6-70-2019

AUTHORIZING THE HIRING OF TRIAD ADVISORY SERVICES, INC. t/a TRIAD ASSOCIATES TO PROVIDE GRANT SERVICES FOR THE PREPARATION AND PROCESSING OF A UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT- COMMUNITY FACILITIES APPLICATION – ACQUISITION OF AN EMERGENCY SERVICES COMMAND VEHICLE

WHEREAS, the Governing Body of the Borough of Woodbine entered into a Professional Services Agreement - General Services Contract on January 17, 2019 with Triad Advisory Services, Inc. (trading as Triad Associates) for ongoing professional services for obtaining grant money for the Borough; and

WHEREAS, the Borough of Woodbine desires to apply for funding from the United States Department of Agriculture Rural Development Program; and

WHEREAS, the Borough is desirous of hiring Triad Associates to prepare and submit the application to the United States Department of Agriculture Rural Development; and

WHEREAS, the Governing Body of the Borough of Woodbine finds the scope of services to be provided by Triad Associates to be acceptable; and

WHEREAS, the Chief Financial Officer certifies that funds are available to pay Triad Associates in connection with the applications under the existing Professional Services Agreement in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, the Governing Body of the Borough of Woodbine finds it in the interest of the citizens of the Borough of Woodbine to accept the proposal from Triad Associates of

\$3,580.00 as submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine that the attached proposal for administrative agent services are hereby accepted as part of the general services contract aforementioned;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the proposals for same.

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

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

RESOLUTION NO. 6-71-2019

RESOLUTION OF THE BOROUGH COUNCIL BOROUGH OF WOODBINE APPROVING THE FILING OF AN APPLICATION FOR COMMUNITY FACILITY GRANT PROGRAM FUNDING TO THE US DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT (USDA-RD)

WHEREAS, the Borough of Woodbine desires to apply to USDA-RD for Community Facility Grant Program funding for the purchase of an Incident Command Vehicle at a total cost not to exceed \$75,000.00, and;

WHEREAS, the Borough of Woodbine has determined that this purchase will have a positive and significant impact on public safety throughout the Borough, and;

WHEREAS, the Borough of Woodbine, without financial assistance from the aforementioned USDA program, would be unable to purchase this critical piece of equipment on its own;

NOW, THEREFORE, BE IT RESOLVED, that funding for the purchase of an Incident Command Vehicle is hereby in all respects approved and be it further resolved that the Mayor or his designee and the Borough Clerk are hereby authorized to execute all documents associated with the Application for USDA Rural Development funding through the Community Facility Grant Program.

RESOLUTION NO. 6-72-2019

AUTHORIZING THE TAX COLLECTOR TO PLACE A SPECIAL ASSESSMENT AGAINST CERTAIN PROPERTIES

WHEREAS, Ordinance No. 151 of the Borough of Woodbine requires that property owners maintain their property in accordance with said ordinance; and

WHEREAS, a Notice of Violation was served on the property owner of the property listed below, and they failed to correct the condition set forth in the Notice of Violation within the time specified; and

WHEREAS, the Code Enforcement Official authorized services to be performed to correct the condition at a cost to the Borough of Woodbine as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine:

That the Tax Collector of the Borough of Woodbine is hereby authorized to record the following sums of money on the property listed below as a special assessment and municipal lien to be collected as required by law.

Block 12 Lot 5 713 Jackson Ave	\$220.00
Block 25 Lot 6 414 Jackson Ave	\$140.00
Block 32 Lot 2 341 Washington Ave	\$140.00
Block 32 Lot 10 306 Adams Ave	\$140.00
Block 57 Lot 9 716 Monroe Ave	\$140.00
Block 67 Lot 1 545 Jefferson Ave	\$140.00

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

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

RESOLUTION NO. 6-73-2019
APPROVAL OF CHANGE ORDER NO. 1
FOR RECONSTRUCTION OF
HEILPRIN AVENUE

WHEREAS, Jerry & Son Excavating, Inc. was previously awarded a contract for the reconstruction of a portion of Heilprin Avenue in the amount of \$173,847.50; and

WHEREAS, during the course of work on the project, it was deemed necessary to install additional curbing along the westerly side of the roadway in anticipation of the future installation of sidewalk that will complete accessible pedestrian access between Webster Avenue and Sumner Avenue; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that Change Order No. 1 which increases the contract by \$21,175.00, making the new total contract amount \$195,022.50, is hereby approved.

RESOLUTION NO. 6-74-2019
APPROVAL OF CHANGE ORDER NO. 1
FOR RECONSTRUCTION OF
SUMNER AVENUE

WHEREAS, Jerry & Son Excavating, Inc. was previously awarded a contract for the reconstruction of a portion of Sumner Avenue in the amount of \$334,424.00; and

WHEREAS, during the course of work on the project, it was deemed necessary to install additional curbing along the northerly side of the roadway adjacent to Retention Basin “B” to provide a separation barrier between travelling vehicles and the basin, thereby improving the safety characteristics along the roadway; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that Change Order No. 1 which increases the contract by \$12,600.00, making the new total contract amount \$347,024.00, is hereby approved.

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

Unfinished Business

Water Quality Management Plan (County) Status – the plan has been submitted to NJDEP and review is pending.

County Road Projects –

550 Update - Bidding anticipated over the summer with a fall construction. The road will be detoured to South DeHirsch for 5-6weeks.

638 Update – final crosswalks coatings to be completed soon and the project will be closed out. South State has agreed to pay the first two Garrison bills and the third bill is to be negotiated.

Roundabout Project - bidding anticipated in late summer/early fall with construction to follow. Several changes have been suggested by the Borough in the construction

scope which will be included. The Borough requested piping for water service and an electrical conduit. It is anticipated there will be a 1-2 day shutdown and bypass lanes will be utilized.

Open Space Eco-Park update – Notice to Proceed has been issued. A DOT application for a bikeway to run thru the park has been approved tonight..

DEP Issues – Asset Management Plan Status- a supplemental application has been submitted to USDA for additional funds as the additional funds in IBank are not available. Mr. Zumpino indicated in regards to the Sewer Project it is imperative that the State School be part of the project for it to happen. It was acknowledged by DHS that they must have access. The DAG is now looking at the agreement which we have been waiting on for 1-2 years.

USDA Projects – Status –

Food Pantry Phase II – closeout meeting held with USDA.

Food Pantry Phase III – application has been submitted and the application is under review.

Head Start Roof Project – contract awarded

Incident Command Vehicle - authorization to submit application approved. Mr. Zumpino indicated the funding is subject to USDA's end of fiscal year "pooled funding".

Small Cities Head Start - Mr. Graham certified to JW Pedersen Architect the work has been completed. Formal closeout will occur at July meeting.

DOT Sumner/Heilprin Avenues Reconstruction Projects Status – the project is ongoing change order work was approved with anticipated future change order work pending funding..

DCA Planning Board Master Plan Status – anticipate the project should be wrapped up with 1-2 additional meetings. The next meeting will be held on June 26, 2019. Once completed the Planning Board will need to schedule a public hearing prior to adoption.

DCA Small Cities Sidewalks Project Status - field work has begun. Anticipated DCA submission in August with bidding to commence afterward.

Landfill Redevelopment Zone – Solar Project Status - Nexamp proceeding with due diligence. A meeting is scheduled for next week to review the schedule.

New Business –

CMCMUA Correspondence - Mayor Pikolycky advised Council correspondence for their review is in their meeting packets.

Verizon DSL Outage – Ms. Garrison indicated the Borough Hall and the municipality in general has been experience an extended outage.

Pinelands Short Course – July 18, 2019 – Hammonton

Woodbine Elementary School MOA - Mr. Tonetta indicated he had reviewed the MOA presented by the school for the use of the Eco-Park. Mr. Tonetta indicated he made some minor revisions. Mayor Pikolycky requested that the agreement also include the Borough’s use of the All Purpose Field. Mr. Tonetta to make revisions and present to the school.

Small Cities Application - Mr. Zumpino advised Council that a plan needs to be set in place to submit an application for a maximum funding amount of \$400,000 with a 10% match. Mr. Zumpino indicated there was new legislation approved called “Jake’s Law” for completely inclusive playgrounds. He indicated the County has given a positive response and are currently reviewing leveraging county funds. The application deadline is September 5th. There are currently no all inclusive playgrounds in Cape May County.

DOT Applications - Mr. Graham indicated Council needs to review upcoming projects for future DOT applications. He indicated Clay Street would be a good candidate for an overlay. Mr. Gurdgiel indicated Madison form De Hirsch south through Clay Street and also Madison between Clay and Webster. Mayor Pikolycky requested Mr. Gurdgiel prepare a list and prioritize the problem catch basins for Mr. Graham.

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett had nothing to report at this time.

Health, Education & Human Services: Chairman Benson reported on the latest activities held at the school.

Public Safety & Courts: Chairman Cruz was absent.

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

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

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

Engineer’s Report - Mr. Graham had nothing further to report.

Airport Engineer’s Report - Mr. Liu reported on the following:

1. Taxiway A Mill and Overlay State 2, Design - awaiting comment FAA comment.
2. 20:1 TERP Surface Obstruction Removal - work has been completed and awaiting the as-built survey report.
3. Helicopter Parking Apron Design and Construction - awaiting comment from FAA on the new phasing plan. Acquiring material submittals from South State. Ms. Garrison issued her concerns in regards to the delay and the impact it would have on fuel sales. Discussion ensued in regards to delaying project until fall which would have less of an impact on the fuel sales.

Solicitor's Report – None

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

Public Comment: Steve Swaratka was present to inform Council of an animal control incident that occurred in Woodbine.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

