

**BOROUGH OF WOODBINE
REGULAR MEETING**

**AUGUST 20, 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 Herald on January 20, 2015 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilmen Ortiz, Murray, Bennett, Benson and Cruz. Also present were Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez.

Mayor Pikolycky called for approval of the minutes of July 16, 2015 (workshop & regular) on motion of Councilman Cruz, seconded by Councilman Bennett to approve and adopt said minutes, unanimously carried.

Mayor Pikolycky called for the Public Hearing of Ordinance No. 554-2015, “An Ordinance Authorizing the Sale of Land of the Borough of Woodbine Not Needed for Public Purposes in Accordance with N.J.S.A. 40A:12-13(b)(5)”. The public hearing was opened by Mayor Pikolycky, There being no comment forthcoming Mayor Pikolycky then closed the public hearing. On motion of Councilman Ortiz, seconded by Councilman Murray to approve and adopt the following ordinance, unanimously carried upon roll call vote. Ayes: Ortiz, Murray, Bennett, Benson, Cruz Nays: None Abstain: None Absent: Perez

ORDINANCE NO. 554-2015

**AN ORDINANCE AUTHORIZING SALE OF BLOCK 56 LOT 11 TO CONTIGUOUS
PROPERTY OWNER**

WHEREAS, the Borough of Woodbine is the owner of real property at Block 56 Lot 11 which is not needed for public use; and

WHEREAS, Block 56 Lot 11 is an undersized lot, without capital improvements; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(5), the subject property may be sold privately to the contiguous property owners with such sale to be not less than the fair market value of the subject real property; and

WHEREAS, Borough Council has heretofore fixed fair market value for the subject property at \$5,887.50 same to constitute a minimum price for bidding purposes; and

WHEREAS, it has been determined that it is in the best interests of the Borough of Woodbine to submit the subject property for sale to the aforesaid contiguous property owners, with the condition that the sale be for fair market value, and the subject property shall be consolidated with the existing property of the contiguous property owner.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Woodbine, in the County of Cape May and State of New Jersey, as follows:

SECTION 1.

The States of the preamble are incorporated herein by this reference.

SECTION 2.

The Mayor and Municipal Clerk of the Borough of Woodbine be and they are hereby authorized to offer the subject property, Block 56 Lot 11 for sale to the aforesaid contiguous property owners, conditioned on the sale being for not less than fair market value, heretofore fixed by Council at a minimum price of \$5,887.50 and further conditioned on the property to be consolidated with the Buyer's existing property, an subject to such other conditions as are conventionally required by the Borough in connection with the sale of real property no longer needed for public use and they are further authorized to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of conveying title to the subject property.

SECTION 3. REPEALER

All ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

SECTION 4. EFFECTIVE DATE

This ordinance shall take effect immediately upon final adoption and publication as required by law.

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 8-75-2015

A RESOLUTION OF THE BOROUGH OF WOODBINE CONFIRMING THE RECEIPT OF OFFER FOR THE PURCHASE OF CERTAIN NON-CONFORMING PROPERTY NOT NEEDED FOR PUBLIC PURPOSE AND AUTHORIZING THE SALE OF SAME TO SANDRA ORTIZ COLON

WHEREAS, the Council of the Borough of Woodbine has adopted Ordinance 2015-20 authorizing the sale of non-conforming property to contiguous property owners pursuant to NJSA 40A:12-13(b)(5), to wit, Block 56, Lot 11 on the Borough of Woodbine Tax Map; and

WHEREAS, Sandra Ortiz Colon ("Purchaser") has offered the sum of \$5,887.00 for the acquisition of Block 56, Lot 11, which is the minimum bid acceptable; and

WHEREAS, the Borough Council finds it to be in the best interest of the Borough to sell the property so as to place it on the tax rolls, limit the Borough's obligation to maintain said property and limit potential liability.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF BOROUGH OF WOODBINE, as follows:

1. The bid submitted by Sandra Ortiz Colon is accepted in the amount of \$5,887.00.
2. The Borough Solicitor shall prepare a Contract of Sale in the form and substance as attached and the Purchaser shall deposit ten (10%) percent of the purchase price (\$588.70) upon signing of the agreement.
3. The Borough shall transfer title by Quit Claim Deed describing the property by Lot and Block only.
4. The Borough shall create an all-inclusive Deed combining the Purchaser's property with the property being transferred to be signed by Purchaser which will be recorded simultaneously with the Quit Claim Deed of transfer of Block 56, Lot 11.
5. The list of bidders and prices shall be posted on the official bulletin board of the Borough of Woodbine and the Clerk is directed to place an advertisement of the sale in the official newspaper of the Borough of Woodbine. Within five (5) days of the adoption of Ordinance 554-2015 and this Resolution, an Affidavit verifying publication of the advertisement shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs in accordance with NJSA 40A:12-13(b) (5).
6. The Purchaser shall be responsible for all costs incurred by the Borough including engineering, legal and filing fees which shall be paid at closing.
7. The Mayor and Clerk are authorized to execute the Contract of Sale and such other documents necessary to consummate said sale.

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

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

RESOLUTION NO. 8-76-2015

IDENTIFYING CDBG FAIR HOUSING OFFICER PUBLIC FACILITIES FUND: RENOVATIONS TO HEAD START BUILDING

WHEREAS, the Borough of Woodbine is applying for a Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (hereafter NJDCA) for funds to renovate the Head Start Building; and

WHEREAS, the Borough of Woodbine must make efforts to affirmatively further fair housing; and

WHEREAS, the Borough of Woodbine has made assurances in the grant agreement that:

- (1) It will comply with the Housing and Community Development Act of 1974, as amended, and regulations issued thereto, and;
- (2) It will comply with the Civil Rights Act of 1964, and the regulations issued thereto it, and;
- (3) It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing, and;
- (4) It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Monserrate Gallardo, shall be designated as the Fair Housing Officer for the Borough of Woodbine, and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall contact USHUD Regional Office of Housing and Equal Opportunity and the NJ Division on Civil Rights, inform those agencies of her appointment as Fair Housing Officer and request Fair Housing Information; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to person requesting such assistance from the Borough of Woodbine; and

BE IT FURTHER RESOLVED that the Borough of Woodbine will publish in the local newspaper of record and post at the municipal building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

RESOLUTION NO. 8-77-2015

CITIZEN PARTICIPATON PLAN FY 2016 SMALL CITIES PROGRAM PUBLIC FACILITIES FUND: RENOVATIONS TO THE HEAD START BUILDING

WHEREAS, the Borough of Woodbine is applying for a Small Cities grant under the Public Facilities Fund and if awarded intends to enter into Grant Agreements with the New Jersey Department of Community Affairs; and

WHEREAS, these Grant Agreements will require the Borough of Woodbine to comply with all federal regulations with respect to citizen participation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Borough of Woodbine, County of Cape May and State of New Jersey, that:

The Citizen Participation Plan developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program, is adopted by the Borough of Woodbine; and

The Borough of Woodbine will follow all regulations set forth in that document throughout the term of the Grant Agreement cited above, if awarded.

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

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

RESOLUTION NO. 8-78-2015

**GRANT MANAGEMENT PLAN
FY2016 SMALL CITIES PROGRAMS
PUBLIC FACILITIES FUND: RENOVATIONS TO HEAD START BUILDING**

WHEREAS, the Borough of Woodbine is applying for a Small Cities grant from the Public Facilities Fund and, if awarded funding, will entered into Grant Agreements with the New Jersey Department of Community Affairs; and

WHEREAS, the Borough is required to submit a Grant Management Plan as part of each Small Cities application;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine, County of Cape May and State of New Jersey, that:

The Grant Management Plan prepared by the Borough and submitted to DCA Small Cities with the application for the Head Start Building is hereby adopted to identify Todd Noon of Triad Associates as the Project Coordinator and Mayor William Pikolycky as the Program Director and Official Contact Person.

RESOLUTION NO. 8-79-2015

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
FOR RENOVATION OF THE HEAD START BUILDING**

SCHEDULE I: RESOLUTION

WHEREAS, the Borough of Woodbine desires to apply for and obtain a grant from the New Jersey Department of Community Affairs, Small Cities Public Facilities Fund for an amount not to exceed \$400,000, for renovations to the Head Start Building.

BE IT THEREFORE, RESOLVED,

- 1) that the Borough of Woodbine does hereby authorize the application for such a grant; and

- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Woodbine and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the person whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

(signature)

William Pikolycky

Lisa Garrison

Mayor

Borough Clerk

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

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

RESOLUTION NO. 8-80-2015

AUTHORIZING THE REFUND OF PLANNING/ZONING ESCROW FEES

WHEREAS, the Planning/Zoning Board Engineer and Solicitor have certified that the following planning/zoning application project have been completed; and

WHEREAS, an escrow fund balance remains on said project; and

WHEREAS, the applicant has requested in writing the refund of said escrow fund balances;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Woodbine, County of Cape May, State of New Jersey that the Chief Financial Officer is hereby authorized and directed to refund the following Planning/Zoning Escrow balances:

	<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Applicant</u>
99	1	\$236.20		Kathleen Kindle
127	2.01	\$122.12		KGSM, LLC

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this resolution to the combined Planning/Zoning Board and the Chief Financial Officer.

RESOLUTION NO. 8-81 -2015

**AUTHORIZING THE HIRING OF VAN NOTE-HARVEY ASSOCIATES
FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES
UNDER A USDA PPG GRANT**

WHEREAS, the Governing Body of the Borough of Woodbine entered into a Professional Services Agreement on January 15, 2015 with Van Note-Harvey Associates for ongoing professional services for the Borough; and

WHEREAS, Bruce S. Graham, P.E., of Van Note-Harvey Associates, has submitted a proposal for Professional Consulting Engineering services to be funded through a USDA PPG Grant and pertaining to a Sanitary Sewer Preliminary Report as part of the overall Public Sanitary Sewer System Feasibility Program that will be aligned with the CMCMA's proposed Forced Main Project, and

WHEREAS, the Governing Body of the Borough of Woodbine finds the scope of services to be provided by Van Note-Harvey Associates to be acceptable; and

WHEREAS, the Chief Financial Officer certifies that funds are available to pay Van Note-Harvey Associates for said services 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 of Van Note-Harvey Associates as submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine that the attached proposal for Professional Consulting Engineering Services is hereby accepted as part of the ongoing engineering 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 Councilman Benson, seconded by Councilman Murray to approve and adopt the foregoing resolution, unanimously carried.

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

RESOLUTION NO. 8-82 -2015

**AUTHORIZING THE HIRING OF TRIAD ADVISORY SERVICES, INC.
FOR PROFESSIONAL GRANT SERVICES
UNDER A USDA PPG GRANT**

WHEREAS, the Governing Body of the Borough of Woodbine entered into a Professional Services Agreement on January 15, 2015 with Triad Advisory Services, Inc. for ongoing professional grant services for the Borough; and

WHEREAS, Triad Advisory Services, Inc., has submitted a proposal for Professional Grant Services to be funded through a USDA PPG Grant and pertaining to implementation services in relation to the USDA PPG Grant as part of the overall Public Sanitary Sewer System Feasibility Program that will be aligned with the CCMUA's proposed Forced Main Project, and

WHEREAS, the Governing Body of the Borough of Woodbine finds the scope of services to be provided by Triad Advisory Services, Inc. to be acceptable; and

WHEREAS, the Chief Financial Officer certifies that funds are available to pay Van Note-Harvey Associates for said services 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 of Triad Advisory Services, Inc.; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine that the attached proposal for Professional Grant Services is hereby accepted as part of the ongoing grant services contract aforementioned;

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

RESOLUTION NO. 8-83-2015

A RESOLUTION OF THE BOROUGH OF WOODBINE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT WITH MITCHELL KIZNER, ESQUIRE, AS SPECIAL COUNSEL REGARDING FOUNDATION AND STRUCTURES LANDFILL INSURANCE COVERAGE.

WHEREAS, the Borough of Woodbine has heretofore retained the services of Mitchell Kizner, Esquire, for the purpose of seeking damages to meet the costs of the closure of the Foundation & Structures Landfill in the Borough of Woodbine (hereinafter referred to as Landfill); and

WHEREAS, the Council finds it in the best interest of the Borough to retain the services of Mitchell Kizner, Esquire, as Special Counsel based upon his expertise in the field of site remediation as well as his specific knowledge of the subject matter, having been counsel for the Borough on this issue in the past; and

WHEREAS, Mitchel Kizner, Esquire, has completed and submitted a Business Entity

Disclosure Certification for Non-Fair and Open Contract which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Borough of Woodbine in the previous one year and that the contract will prohibit Mitchell Kizner, Esquire from making any reportable contributions through the term of the contract or any extension to a political or candidate committee in the Borough of Woodbine.

WHEREAS, the maximum amount of the authorized services are Twelve Thousand, Five Hundred (\$12,500.00) Dollars which funds are available; and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A:11-1, et seq, requires that the Resolution authorizing the award of contract for Professional Services without competitive bids and the contract itself must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF BOROUGH OF WOODBINE, as follows:

1. The Mayor and Clerk are authorized to execute a Non-Fair and Open Agreement pursuant to NJSA 19:44A-20.5 with Mitchell Kizner, Esquire, for Professional Services to provide the following:

A.. Research and recover all reimbursable expenses related to remediation costs of the Foundation and Structures Landfill.

B.. Review all existing Court Order to determine if and how the Borough may access escrowed funds for soft costs associated with investigation, remediation and closure of the Foundations & Structures Landfill and provide a report of findings.

C. Advise Council and the Mayor of his findings and recommendations.

2. The legal fees shall be billed at an hourly rate of not more than \$330.00 plus expenses with a maximum amount of the authorized services of Twelve Thousand, Five Hundred (\$12,500.00) Dollars.

3. This Agreement shall be awarded without competitive bidding as a Professional Service in accordance with N.J.S.A. 40A:11-5 (1) (a) of the Local Public Contracts Law because said services to be rendered or performed require knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction distinguished from general academic instruction or apprenticeship and training.

4. A Notice of this Action shall be printed once in the Borough's official newspaper.

On motion of Councilman Benson, seconded by Councilman Murray to approve and adopt the forgoing resolution, unanimously carried.

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

RESOLUTION NO. 8-84-2015

**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 2015 in the sum of \$412.53, which item is now available as a revenue from the Department of the Treasury.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$412.53 is hereby appropriated under the caption of Alcohol Ed Rehab Fund.

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

RESOLUTION NO. 8-85-2015

**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:

1. 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 24 Lot 11 530 Jackson Ave	\$ 135.18
Block 6 Lot 13 208 Webster St	\$ 60.00
Block 37 Lot 2 10 Martintown Rd	\$ 140.00
Block 86 Lot 1.02 1016 Bryant St	\$ 140.00
Block 25 Lot 6 414 Jackson Ave	\$ 60.00
Block 12 Lot 5 713 Jackson Ave	\$ 140.00
Block 61 Lot 8 917 Franklin St	\$ 140.00
Block 17 Lot 15 634 Adams Ave	\$ 60.00

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

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

RESOLUTION NO. 8-86-2015
REJECTION OF BIDS &
AUTHORIZATION TO RE-ADVERTISE

RECONSTRUCTION OF HEILPRIN AVENUE

WHEREAS, sealed bids were received on August 12, 2015 by the Borough for the construction of the project known as “Reconstruction of Heilprin Avenue”; and

WHEREAS, a total of five (5) proposals were received which were all significantly in excess of the available funding;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that all of the bids received are rejected and that the Borough Clerk is authorized to return the bid bonds of all bidders; and

BE IT FURTHER RESOLVED that the Borough Engineer is authorized to revise the bid documents to provide for additional bid alternates in an effort to bring the project within budget and that upon receipt of said revised documents, the Borough Clerk is authorized to place the appropriate re-advertisement for bids for said work in the Official Newspaper of the Borough and to receive said new bids in accordance with the New Jersey Public Bidding Laws.

RESOLUTION NO. 8-87-2015

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 2015 in the sum of \$57,500.00, which item is now available as a revenue from the Azeez Foundation.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$57,500.00 is hereby appropriated under the caption of Open Space Park Project.

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

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

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

RESOLUTION NO. 8-88-2015
APPROVAL OF CHANGE ORDER NO. 3--Final
ROADWAY DRAINAGE IMPROVEMENTS

WHEREAS, South State, Inc. of Bridgeton, New Jersey was previously awarded a contract in the amount of \$1,312,843.00 for the project known as Roadway Drainage Improvements which was thereafter amended by Change Order Nos. 1 & 2 increasing the contract amount to \$1,533,769.00; and

WHEREAS, during the course of the work, various overages and underages occurred in the contract quantities and additional pavement restoration work will be done on South DeHirsch Avenue, all within the original project limits; and

WHEREAS, as a result of these overages and underages as well as the additional paving, there is a net increase in the contract amount of \$38,537.10 which is outlined on the attached Change Order No. 3 Final; and

WHEREAS, Bruce S. Graham, P.E., Borough Engineer, of Van Note-Harvey Associates, recommends approval of Change Order No. 3 Final;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that Change Order No. 3 in the amount of \$38,537.10 is hereby approved making the new contract amount \$1,572,306.10.

Unfinished Business – None

New Business – None

Engineer's Report - None

Solicitor's Report - None

Payment of Bills - On motion of Councilman Ortiz, seconded by Councilman Murray to approve bills for payment, unanimously carried.

Public Comment: Steve Benson, a past resident of Woodbine, expressed his pleasure with the changes he has seen in Woodbine and commended the Mayor and Council.

Minutes of Regular Meeting
August 20, 2015

Adjournment - On motion of Councilman Murray, seconded by Councilman Benson to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk