

**BOROUGH OF WOODBINE
REGULAR MEETING**

**SEPTEMBER 6, 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, Bennett, Perez and Cruz. Also present were: Bruce Graham, Borough Engineer; Kan Liu, Airport Engineer; Lisa Garrison, Borough Clerk and James Gurdgile, Water Plant/Public Works Supervisor. Absent: Councilmen Johnson and Cruz

Mayor Pikolycky called for approval of the minutes. On motion of Councilman Ortiz, seconded by Councilman Bennett to approve the minutes of August 16, 2018, carried with one (1) abstention from Councilwoman Perez.

At this time Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 9-82-2018

APPROVING RAFFLE LICENSE APPLICATION – SPECIAL OLYMPICS NJ

WHEREAS, the Special Olympics NJ has made application on August 3, 2018 for Raffles License under Application No. RA- 1-2018 and RA-2-2018; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodbine, in the County of Cape May, State of New Jersey as follows:

That the Council issue to the Special Olympics NJ a Certificate of Findings and Determination to be signed by the proper officer of said Council under Application No. RA 1-2018 and RA 2-2018 made by the Special Olympics NJ

That the Municipal Clerk of the Borough of Woodbine be, and
she is hereby authorized, empowered and directed to cause the
proper Raffle License to be issued to the Special Olympics NJ
in accordance with the applications made therefore.

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

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

RESOLUTION NO. 9-83-2018

**APPROVAL OF CHANGE ORDER NO. 1
FIRE TRUCK PURCHASE**

WHEREAS, Rosenbauer South Dakota, LLC of South Dakota was previously awarded a contract in the amount of \$443,043.00 for the purchase of a 2018 Rosenbauer Pumper Apparatus; and

WHEREAS certain additions and deletions to the scope of work were incorporated into the agreement; and

WHEREAS, said additions and deletions are as shown on Change Order No. 1 increasing the contract amount by \$10,000.00 and making the total amended contract amount \$453,043.00; and

WHEREAS, the necessary funds for this contract modification are available; and

WHEREAS, Lisa Garrison, Borough Clerk recommends approval of said Change Order No.1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, that Change Order No.1 for the purchase of a 2018 Rosenbauer Pumper Apparatus in the amount of \$10,000.00 is hereby approved, subject to concurrence with the said approval by the New Jersey Department of Community Affairs.

RESOLUTION NO. 9-84-2018

REFUND SECURITY DEPOSIT ON HANGAR LEASE

WHEREAS, the Borough of Woodbine has collected from the below listed a security deposit, and;

WHEREAS, the lease agreement has been terminated; and

WHEREAS, the Borough Clerk of the Borough of Woodbine has determined that said security deposit should be refunded to the below listed:

<u>HANGAR NO.</u>	<u>ACCOUNT NO.</u>	<u>NAME</u>	<u>AMOUNT</u>
D-4	926-0	Mark Buganski 539 Breakwater Road Cape May, NJ 08204	\$325.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, County of Cape May, State of New Jersey that the Chief Financial Officer is hereby authorized to execute said refund and that the Borough Clerk should mark her records accordingly.

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

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

RESOLUTION NO. 9-85-2018

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>
28	9	\$868.00	Quality Electric Service Co. 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.

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

RESOLUTION NO. 9-86-2018

**A RESOLUTION AWARDED A CONTRACT TO CAPRI
CONSTRUCTION, LLC, VINELAND, NEW JERSEY FOR THE FOOD
PANTRY PHASE II PROJECT IN ACCORDANCE WITH N.J.S.A.
40A:11-5(3)**

WHEREAS, the Borough Clerk advertised for bids to be received on June 19, 2018 for the Food Pantry Phase II Project and no bids were received; and

WHEREAS, a second advertisement for bids to be received on August 8, 2018 for the Food Pantry Phase II Project and for the second time no bids were received; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(3) whenever bids were advertised in

accordance with N.J.S.A. 40A:11-4 on two occasions and no bids have been received on both occasions in response to the advertisement, a contract may then be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the governing body provided the terms and conditions of the negotiated contract are substantially the same as those which were the subject of the competitive bidding; and

WHEREAS, after negotiations, Capri Construction LLC has proposed to provide the services for the Food Pantry Phase II at a cost of \$43,000.00 for items 1-4 on the specifications for the Food Pantry Phase II Project; and

WHEREAS the Clerk has determined after reasonable effort that the services requested for the Food Pantry Phase II Project are not available at a cost which is lower than the negotiated price from an agency or authority of the United States, the State of New Jersey or of Cape May County or any municipality in close proximity to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Woodbine that the Mayor and Clerk are authorized to execute a contract with Capri Construction LLC, Vineland, New Jersey for Nos. 1-4 of the bid specifications for the Food Pantry Phase II Project.

Unfinished Business: Mayor Pikolycky questioned the status of the property maintenance issues with Mr. Gurdgiel replying his department is handling the grass cutting issues. Mayor Pikolycky indicated there was a safety issue located at 626 Jackson and questioned the status. Mr. Graham indicated a summons will be issued for the property.

New Business:

Engineer's Report – the DOT/TAP application was submitted on August 22, 2018 for \$600,000+.

Solicitor's Report – None

Public Comment: Patrick Keenan indicated the Custard Ranch had sold and requested they be recognized for their 25 years of service to the community.

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

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

