

**BOROUGH OF WOODBINE
REGULAR MEETING**

**SEPTEMBER 7, 2017
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 18, 2017 and posting a copy of said notice on the Clerk's bulletin board."

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

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 9-106-2017

**A RESOLUTION ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE
SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW
JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

WHEREAS, the Borough of Woodbine has applied for and has been awarded a grant in the amount of \$129,645 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the Remedial Investigation along with report preparation of the Woodbine Hat Company property;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Woodbine that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Woodbine.

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

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

RESOLUTION NO. 9-107 -2017

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE RECONSTRUCTION OF SUMNER 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-2018-Woodbine Borough-00173 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. 9-108-2017

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

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 BIKEWAYS-2018-Woodbine Borough-00020 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 Cruz, seconded by Councilman Bennett 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. 9-109 -2017

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF HEILPRIN & SUMNER 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-2018-Woodbine Borough-00172 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. 9-110-2017
AWARD OF CONTRACT FOR
TAXIWAY A REHABILITATION – STAGE II

WHEREAS, sealed bids were received on August 24, 2017 by the Borough for the Taxiway A Rehabilitation Stage II project; and

WHEREAS, South State Inc. submitted the lowest overall total bid of three (3) bids received which are summarized as follows:

Bidder	Bid
South State Inc..	\$242,500.00
AE Stone Inc.	\$298,000.00
Cardinal Contracting	\$421,007.50

WHEREAS, the bid of South State Inc. has been submitted in proper form and the Contractor appears qualified to perform the work anticipated under this contract;

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

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 South State Inc. in the amount of \$242,500.00.

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

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

RESOLUTION NO. 9-111-2017
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 12 Lot 5 713 Jackson Avenue	\$ 220.00
Block 17 Lot 15 634 Adams Avenue	140.00
Block 25 Lot 6 414 Jackson Avenue	140.00
Block 32 Lot 10 306 Adams Avenue	140.00
Block 57 Lot 9 716 Monroe Ave	140.00
Block 61 Lot 8 917 Franklin Avenue	200.00
Block 69 Lot 9 306 Madison Avenue	140.00

RESOLUTION NO. 9-112-2017

**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 2017 in the sum of \$129,645.00, which item is now available as a revenue from the New Jersey Economic Development Authority.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$129,645.00 is hereby appropriated under the caption of HDSRF Airport Site.

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.

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

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

RESOLUTION NO. 9-113-2017

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 2017 in the sum of \$67,134.50, which item is now available as a revenue from the State of New Jersey Department of Transportation.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$67,134.50 is hereby appropriated under the caption of 20:1 TERP Airport Obstruction Removal.

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. 9-114-2017

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 2017 in the sum of \$100,000.00, which item is now available as a revenue from the US Department of Homeland Security.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$100,000.00 is hereby appropriated under the caption of FEMA Assistance to Firefighters Grant.

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.

On motion of Councilman Cruz, seconded by Councilman Bennett to approve and adopt

the foregoing resolution, unanimously carried.

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

RESOLUTION NO. 9-115-2017

**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 2017 in the sum of \$37,500.00, which item is now available as a revenue from the United States Department of Agriculture.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$37,500.00 is hereby appropriated under the caption of USDA Firefighting Equipment.

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. 9-116-2017

**AUTHORIZING THE BOROUGH OF WOODBINE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR PARTICIPATION
IN
THE CITY OF OCEAN CITY COOPERATIVE PRICING SYSTEM #251COCCPS**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the City of Ocean City, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System and established #251COCCPS for the purchase of goods and services; and

WHEREAS, on September 7, 2017 the governing body of the Borough of Woodbine, County of Cape May, State of New Jersey duly considered participation in a Cooperative Pricing System #251COCC for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Woodbine, NJ that this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the (your municipality), pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Clerk are hereby authorized to enter into a Cooperative Pricing Agreement #251COCC with the "Lead Agency"; and

BE IT FURTHER RESOLVED that the "Lead Agency" shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and all other provisions of the revised statutes of the State of New Jersey.

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

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

RESOLUTION NO. 9-117-2017

APPOINTMENT OF MUNICIPAL ALLIANCE COORDINATOR

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse was established by the New Jersey legislature in March of 1989 to coordinate all State Departments efforts to the planning and provision of prevention, education, treatment, research and evaluation services for, and public awareness of, alcoholism and drug abuse; and

WHEREAS, the legislation also created the Alliance to Prevent Alcoholism and Drug Abuse to be comprised of all the communities in New Jersey dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse through the use of funds provided and derived pursuant to N.J.S.A. 2C:35-15, to member communities to support appropriate county and/or municipal based alcohol and drug abuse education and public awareness activities; and

WHEREAS, there currently exists a vacancy in the position of Municipal Alliance Coordinator; and

WHEREAS, the Mayor and Council believe it to be in the best interest of the Borough of Woodbine to appoint a Municipal Alliance Coordinator.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine to appoint Rose Hudgins to the position of Municipal Alliance Coordinator as of September 7, 2017 and to be paid an annual stipend of \$1,000.00 to be paid quarterly through the Municipal Alliance Grant.

Unfinished Business: None

New Business: At this time Mayor Pikolycky and Ms. Garrison expressed the need for a part-time seasonal to provide custodial services for the Borough buildings. On motion of Councilman Cruz, seconded by Councilman Bennett to hire Louis Rodriguez as a part-time seasonal to provide custodial services for the Borough buildings at a rate of \$8.44 per hour not to exceed 8 hours per week, unanimously carried.

Mayor Pikolycky advised the public that notice has been received there are bears in the area. He also indicated there were various events occurring at the library.

Engineer's Report: None

Solicitor's Report: None

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

Public Comment: None

Adjournment: On motion of Councilman Johnson, seconded by Councilman Benson to adjourn, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk

