

**BOROUGH OF WOODBINE
REGULAR MEETING**

**SEPTEMBER 21, 2017
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, 2017 and posting a copy of said notice on the Clerk’s bulletin board.”

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

The flag salute was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes of August 17, 2017. On motion of Councilman Benson, seconded by Councilman Ortiz to approve the minutes of August 17, 2017 as received, unanimously carried. Mayor Pikolycky then called for the approval of minutes of September 7, 2017 (workshop and regular). On motion of Councilman Ortiz, seconded by Councilman Johnson to approve the minutes of September 7, 2017 as received, carried with one (1) abstention by Councilwoman Perez.

Mayor Pikolycky called for the following resolution:

RESOLUTION NO. 9—118-2017

**AUTHORIZING THE HIRING OF TAYLOR WISEMAN & TAYLOR FOR
PROFESSIONAL REMEDIAL INVESTIGATION SERVICES UNDER A NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY GRANT FOR REMEDIAL
INVESTIGATION WORK AT THE WOODBINE AIRPORT**

WHEREAS, the Borough of Woodbine has and continues to perform Remedial Investigation (RI) work at the property known as the Woodbine Airport site (Block 125, Lot 1) under a grant from the New Jersey Economic Development Authority (NJEDA);

WHEREAS, during the course of undertaking the previous investigative work the need for additional remedial investigation services was identified and as the Borough has a need to acquire these remediation investigation services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.5; and

WHEREAS, the Chief Financial Officer has determined the value of the acquisition will exceed \$17,500; and

WHEREAS, TWT on behalf of the Borough has submitted an application to the NJDEP and NJEDA for Hazardous Discharge Site Remediation Funds to provide these additional services in the amount of \$129,645.00; and

WHEREAS, NJEDA via a letter dated August 24, 2017 has approved a grant in the total amount of \$129,645.00 to perform the scope of services as identified by TWT; and

WHEREAS, TWT has completed and submitted a Business Entity Disclosure Certification which certifies that TWT has not made any reportable contributions to a political or candidate committee in the Borough of Woodbine with the Mayor or Borough Council in the previous one year, and that the contract will prohibit TWT from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer certifies that funds are available to pay TWT for said services in accordance with N.J.A.C. 5:30-5.4; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Woodbine authorizes the Mayor to enter into a contract with TWT as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed in The Herald newspaper.

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

Unfinished Business:

WES Postponement Agreement - Ms. Garrison indicated there is no change in the status since the last meeting.

County Road Project Phase II 550/638 Update - Mr. Graham indicated the preliminary plans for Phase II of Route 638 are currently being reviewed by the County after which the Borough will be able to review and provide comments. Mr. Graham indicated there are remaining punch list items on Phase I. A detour will occur in October for approximately 1 1/2 weeks.

Open Space Park Update - Mr. Graham indicated the additional information requested in regards to the Red Headed Woodpecker study has been forwarded to Pinelands.

Gold Medal Trash Recycling Update - Ms. Garrison indicated she reached out to Mr. Coggins and he is unable to attend a Council meeting but is prepared to meet with individuals of Council. Ms. Garrison will contact Councilmen Bennett, Johnson and Benson once everything is coordinated.

Complete Streets Summit will be held on October 24, 2017

Planning Assistance Meeting will be held on October 25, 2017 at 10:30 a.m.

Woodbine Chamber of Commerce Car Show will be held on October 14, 2017 with a rain date of October 15, 2017.

Head Start Renovations - Ms. Garrison indicated the project is on time and the projected completion date is November 2017.

New Business:

Red Cross Blood Drive will be held at the Woodbine Community Center on October 10, 2017 at 2:00 p.m.

NJ League of Municipalities registration deadline is September 27, 2017.

Safety meeting to be held at the Ocean View Fire House on October 16, 2017 .

Committee Reports:

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

Health, Education & Human Services: Chairman Benson had nothing to report at this time.

Public Safety & Courts: Chairman Cruz had nothing to report at this time.

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

Property & Small Business: Chairman Johnson had nothing to report at this time but indicated there was a problem with individuals placing trash out prior to the Thursday pick up time. He was advised that there was an ordinance in place to prohibit this and the Public Works Supervisor will be advised.

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

Engineer's Report: Mr. Graham reported on the following:

Sewer Project - No change.

Water Renovation Project – Design work is continuing. The environmental process is complete and we need to submit for permits.

NJDOT Bikeway Project - There is no change in the status as this is tied with the Open Space project.

NJDOT DeHirsch Avenue Project - Punch list items remain and test cores need to be completed for the asphalt.

Airport Remediation Status - A resolution was adopted this evening to hire TWT to perform the remediation investigation and closing documents need to be prepared. Once completed it will take thirty (30) days to receive the funds.

Solicitor's Report - Mr. Tonetta indicated the COAH meeting will be held next week.

Airport Engineer Report – Mr. Liu, DY Consultants, updated Council on the following projects:

FAA Helicopter Parking Apron Feasibility Study - Awaiting FAA closeout approval to submit final payment request.

FAA Obstruction Removal & Taxiway A Crack Repair - Awaiting FAA's review and final approval of the closeout documents in order to submit the final payment request.

DOT Taxiway A Rehabilitation Stage I – Punch list item completed. DY will prepare closeout documents.

FAA Taxiway A Mill and Overlay – Stage 2, Design - Project completed and closeout documents to be prepared by DY Consultants.

Ceilometer and REIL Unit Replacement - Ceilometer has been installed and installation of the REIL unit is anticipated to occur on September 27, 2017.

20:1 TERP Surface Obstruction Removal - Grant agreement has been forwarded to NJDOT and currently awaiting Notice to Proceed in two (2) to three (3) weeks.

Taxiway A Rehabilitation: Stage II – Construction – Construction is anticipated to begin in early October.

Future FY2018 Project:

NJDOT Fuel Farm – Design and Construction

NJDOT Transient Apron and AVGAS Relocation Phase I – Design and Construction

FAA Transient Helicopter Ramp- Design

FAA Taxiway B Rehabilitation - Design

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

Public Comment: Mayor Pikolykcky opened public comment. There being no comment forthcoming the public comment portion of the meeting was then closed.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk