

**BOROUGH OF WOODBINE
REGULAR MEETING**

**OCTOBER 3, 2019
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 13, 2019 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Perez, Benson, and Cruz. Also present were: Michael Zumpino, Triad Associates; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the approval of minutes of September 19, 2019 . On motion of Councilman Johnson, seconded by Councilman Benson to approve the minutes of September 19, 2019, carried with one (1) abstention by Councilwoman Perez.

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 10-106-2019

**APPROVAL TO SUBMIT THE GRANT APPLICATION AND EXECUTION OF THE
SUBCONTRACT WITH THE COUNTY OF CAPE MAY FOR THE MUNICIPAL
ALLIANCE PROGRAM FOR THE FISCAL GRANT CYCLE JULY 1, 2020-JUNE 30,
2021**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Woodbine, County of Cape May, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Cape May;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Woodbine, County of Cape May, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Woodbine Municipal Alliance grant for fiscal year 2020 (July 1, 2020 to June 30, 2021) in the amount of:

DEDR	\$5,500
Cash Match	\$1,375
In-Kind	\$4,125

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

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

RESOLUTION NO. 10-107-2019

AUTHORIZING THE HIRING OF TRIAD ADVISORY SERVICES, INC. t/a TRIAD ASSOCIATES TO PROVIDE GRANT SERVICES FOR THE IMPLEMENTATION OF THE USDA COMMUNITY FACILITIES PROGRAM – IMPROVEMENTS TO THE FOOD BANK/DISTRIBUTION CENTER – PHASE III

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, funding has been approved by USDA Community Facilities for Improvements to the Food Bank/Distribution Center – Phase III; and

WHEREAS, the Borough is desirous of hiring Triad Associates to provide implementation services for the grant/loan; 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 in the amount of \$3,000.00 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 of Triad Associates as submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine that the 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.

Unfinished Business: None

New Business: None

Engineer's Report – None

Solicitor's Report: None

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

Public Comment: Patrick Keenan question if the funding had been received for the ADA All Inclusive Playground and was advised the application had just been submitted.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

