

**BOROUGH OF WOODBINE
REGULAR MEETING**

**OCTOBER 4, 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, Johnson, Bennett, Perez, Benson and Cruz. Also present were: Bruce Graham, Borough Engineer; Richard Tonetta, Borough Solicitor; Lisa Garrison, Borough Clerk and James Gurdgiel, Water Plant/Public Works Supervisor.

Mayor Pikolycky called for approval of the minutes. On motion of Councilman Benson, seconded by Councilman Cruz to approve the minutes of September 20, 2018, carried with one (1) abstention from Councilman Bennett.

At this time Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 10-95-2018

**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:

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

\$ 140.00

Block 16 Lot 10

722 Adams Ave	60.00
Block 25 Lot 6 414 Jackson Ave	140.00
Block 61 Lot 8 917 Franklin Avenue	140.00
Block 61 Lot 9 604 Isaacs Ave	140.00
Block 69 Lot 9 306 Madison Ave	140.00

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

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

RESOLUTION NO. 10-96-2018

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DEHIRSCH 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-2019-Woodbine Borough-00603 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. 10-97-2018

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-2019-Woodbine Borough-00334 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 Ortiz, seconded by Councilman Johnson to approve the foregoing resolution, unanimously carried.

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

RESOLUTION NO. 10-98-2018

AUTHORIZING GRANT AGREEMENT BETWEEN THE BOROUGH OF WOODBINE AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

2018 GREEN COMMUNITIES

WHEREAS, the governing body of the Borough of Woodbine desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

Community Forestry Management Plan
2018 Green Communities Grant

NOW, THEREFORE, BE IT RESOLVED that William Pikolycky or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that the Borough Council authorizes and hereby agrees to match 33.3% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services

BE IT FURTHER RESOLVED the Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the

agreement.

Unfinished Business:

New Business: None

Engineer's Report - None

Solicitor's Report – None

Public Comment: None

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

Councilman Benson indicated there was a newspaper article in regards to a press conference held in the Borough of Woodbine regarding Route 55. Mayor Pikolycky indicated the press conference was held at the gazebo by senate candidate Bob Hugin to discuss the viability of Route 55 extending into Cape May County.

Mayor Pikolycky questioned Mr. Gurdgiel on the brush, leaves and grass pickup and issued his concern that the regulations need to be followed in the treatment of the pickup of these materials.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

