

**BOROUGH OF WOODBINE
REGULAR MEETING**

**OCTOBER 18, 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: Richard Tonetta, Borough Solicitor; Lew Conley, Borough Engineer; Kan Liu, Airport Engineer; and Lisa Garrison, Borough Clerk.

The Pledge of Allegiance was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes. On motion of Councilman Cruz, seconded by Councilman Bennett to approve the minutes of October 4, 2018, unanimously carried.

At this time Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 10-99-2018

**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 2018 in the sum of \$80,000.00, 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 \$80,000.00 is hereby appropriated under the caption of Head Start Building Renovations.

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 Councilwoman Perez, seconded by Councilman Benson to approve the foregoing resolution, unanimously carried.

Unfinished Business:

Water Quality Management Plan (County) Status - the County will have a countywide revision in 2019. A draft should be received in 2018 for comments.

County Road Projects – 550/638 Update - Route 550 in in the second phase of Pinelands permitting. Route 638 – surface course is down and complete. Clean up and line striping remains to be completed.

Comcast Local Access Channel Status – Jazz music is now being heard through the local access channel.

Open Space Eco-Park update – punch list items remain.

DEP Issues – DEP is amending the intended use plan. The Borough has submitted comments to NJEIT.

USDA Projects – Status – Food Pantry – contractor has started work. Head Start Roof Renovations – bids to be received on October 30, 2018.

Sumner Avenue Reconstruction Project Status - plans and specifications are in progress. The project is to bid with Heilprin Avenue Phase II.

DCA Planning Board Master Plan Status – last meeting specialists were present to discuss what they could do to assist local businesses and also how to “sell” our municipality. A business area was identified in which events/people could be concentrated in one area. The next meeting will be held on October 24, 2018 at which zoning will be discussed and the next step will be to review the draft and hold a public meeting.

Trash Contract - draft is being completed to include the alternates agreed upon at the last meeting by Council.

DOT Municipal Aid Application - submitted.

CMC League of Municipalities – October 25, 2018 – 6:00 p.m. – Woodbine

Trick or Treat – October 31, 2018 – 5:00 p.m. – 8:00 p.m.

Trunk or Treat – October 31, 2018 – 5:00 p.m. – 7:00 p.m. – Bikepath

League of Municipalities – November 13-15, 2018

Brush/Leaves/Grass/Trash Collection - Mr. Gurdgiel had distributed an email to Mayor and Council in regards to the comments from the last meeting. Councilman Bennett indicated he had responded. Ms. Garrison will review the comments received with Mr. Gurdgiel to incorporate them into the current regulations.

New Business:

Best Practices Inventory – due by November 12, 2018.

Hornes Temple Lighthouse Deliverance Ministries Candlelight Vigil Domestic Violence Awareness – October 24, 2018 – 5:00 p.m. – 8:00 p.m. - Gazebo

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett had nothing further to report besides the above referenced brush/leaves/grass/trash collection response.

Health, Education & Human Services: Chairman Benson reported that he had reached out to the WES Superintendent to resume meetings. Mr. DeVico was very receptive and Chairman Benson invited others to attend the meetings when held or to pass along any comments through him as liaison. Chairman Benson also reported on the activities for the month of October at the school.

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 commented that Woodbine has been experiencing new residents moving into the borough and although we may still see vacant houses there is a positive note for Woodbine with these houses being purchased. Councilman Benson also commented that these houses were being purchased and improved.

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

Engineer's Report – None

Airport Utility Engineer's Report –

Taxiway A Mill and Overlay Stage 2, Design – reviewing payment schedule with the CFO to closeout project.

20:1 TERP Surface Obstruction Removal - proposed start date December or January. Mr. Liu indicated he will be in contact with Ms. Garrison to create a bid/construction schedule.

Taxiway A Rehabilitation Stage II – Construction – NJDOT is reviewing the close-out documents.

Helicopter Parking and Apron Design and Construction – A pre-construction meeting will be held once the notice to proceed is received. FAA will be contacted to advise of schedule.

Proposed 2019 Projects –

Transient Apron Design - transient apron in front of airport terminal building. Estimated cost of project is \$142,318.76 with a DOT share of \$128,086.88.

Taxiway B Rehabilitation – Design & Construction - Estimated cost of design and construction is \$1,740,510. This project would be 100% funded by FAA.

Runway 1-19 Taxiway B Connection – Design & Construction – Estimated cost of design and construction is \$550,000. This project would be 100% funded by FAA.

Solicitor's Report: None

Public Comment: Joanna Panzini introduced herself and her husband Lenny Panzini. She indicated they were business owners in the community and wanted to express their willingness to assist and become part of the community in any way possible.

Payment of Bills: On motion of Councilwoman Perez, seconded by Councilman Cruz 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

