

**BOROUGH OF WOODBINE
REGULAR MEETING**

**OCTOBER 19, 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 was: Lisa Garrison, Borough Clerk.

The flag salute was led by Mayor Pikolycky.

Mayor Pikolycky called for approval of the minutes of October 5, 2017 (workshop & regular). On motion of Councilman Johnson, seconded by Councilman Bennett to approve the minutes of October 5, 2017 as received, unanimously carried. .

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 10-119-2017

**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 57 Lot 9 716 Monroe Ave	140.00

Block 61 Lot 4 617 Monroe Ave	140.00
Block 61 Lot 8 917 Franklin Avenue	200.00
Block 111 Lot 4 321 Heilprin Avenue	200.00

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

On motion of Councilwoman Perez, seconded by Councilman Bennett to approve and adopt the following resolution, unanimously carried.

RESOLUTION NO. 10-120-2017

**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 \$200,000.00, 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 \$200,000.00 is hereby appropriated under the caption of Heilprin and Sumner Avenue Reconstruction.

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. 10-121-2017

APPROVING RAFFLE LICENSE APPLICATION – SPECIAL OLYMPICS NJ

WHEREAS, the Special Olympics NJ has made application on October 13, 2017 for Raffles License under Application No. RA- 1-2017; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodbine, in the

County of Cape May, State of New Jersey as follows:

That the Council issue to the Special Olympics NJ a Certificate of Findings and Determination to be signed by the proper officer of said Council under Application No. RA 1-2017 made by the Special Olympics NJ

That the Municipal Clerk of the Borough of Woodbine be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the Special Olympics NJ in accordance with the application made therefore.

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

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

RESOLUTION NO. 10-122-2017

APPROVING RAFFLE LICENSE APPLICATION – SPECIAL OLYMPICS NJ

WHEREAS, the Special Olympics NJ has made application on October 13, 2017 for Raffles License under Application No. RA- 2-2017; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Woodbine, in the County of Cape May, State of New Jersey as follows:

1. That the Council issue to the Special Olympics NJ a Certificate of Findings and Determination to be signed by the proper officer of said Council under Application No. RA 2-2017 made by the Special Olympics NJ
2. That the Municipal Clerk of the Borough of Woodbine be, and she is hereby authorized, empowered and directed to cause the proper Raffle License to be issued to the Special Olympics NJ in accordance with the application made therefore.

Unfinished Business:

WES Postponement Agreement - Ms. Garrison indicated she had met with the School Business Administrator and the School Monitor to discuss a payment arrangement for the outstanding balance. The school agreed to pay half of the bill in November with the other half being budgeted in the 2018-2019 school year. The last payment will be made in either June or July of 2018. An agreement will be prepared for Mayor and Council's review.

County Road Project Phase II 550/638 Update - Mayor Pikolycky indicated the street will be closed for the installation of the crosswalks and the remaining work. A meeting will be scheduled for Phase II and III.

Open Space Park Update - Mayor Pikolycky indicated correspondence had been received that Pinelands has approved the project with conditions. Anticipating project to be bid out in December.

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.

CMC League of Municipalities- October 26, 2017 – 6:00 p.m. – The Reeds, Stone Harbor

League of Municipalities – November 14-16, 2017

ACMJIF Elected Officials Liability Seminar – December 7, 2017 & February 7, 2018 – Merighi's Savoy Inn, Vineland -5:30 p.m.

Trick or Treat – October 31, 2017 – 5:00 p.m.

Trunk or Treat - Ms. Garrison advised the school will not provide the necessary insurance requirements therefore the trunk or treat will not be held on the bikepath.

New Business:

Raffle/Bingo License Applications (Ord) – Ms. Garrison requested the Council to consider adopting an ordinance that would enable the Clerk to approve the raffle/bingo license applications without having the applicant to wait on a Council meeting for an approval.

P/Z Application and Escrow Fees (Ord) – Councilman Bennett indicated the Board is reviewing the current ordinance and anticipates the Council receiving the Board's recommendation in November.

Small Cities Public Hearing Head Start Renovations – October 25, 2017 – 4:00 p.m.

WES School Violence Awareness Week – October 16, 2017

WES Red Ribbon Week – October 23, 2017

CMC Library Woodbine – Lawrence Levy Lecture – Woodbine History

“A Day in the Life” Presentation – Lighthouse Deliverance Ministries and CARA – November 1, 2017 – 6:00 p.m.

Mayor Pikolycky reviewed the following:

DEP meeting to be held for the new water regulations.

DHS Sewer Agreement Update - still working on.

Reclaiming Abandoned Properties Workshop - November 2, 2017 – Hammonton

Direct Install Update - Gateway documentation received and forwarded to Hutchinson.

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett reported there were 105 cars at the recent car show held by the Chamber of Commerce. He had attended a class to obtain CEUs for the Forestry Management plan.

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.

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

Engineer's Report: None

Solicitor's Report - None

Airport Engineer Report – None

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

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

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

