

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MARCH 3, 2016
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 27, 2016 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez and Benson. Also present were: Richard Tonetta, Borough Solicitor; Lew Conley, Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Councilman Cruz

Mayor Pikolycky called for approval of the minutes of February 18, 2016. On motion of Councilman Ortiz, seconded by Councilman Bennett to approve the minutes of February 18, 2016 as presented, motion carried with one (1) abstention by Councilwoman Perez.

Mayor Pikolycky called for the Public Hearing for the following Ordinance:

ORDINANCE NO. 556-2016

CALENDAR YEAR 2016

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Woodbine in the County of Cape May finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$46,962 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of the Borough of Woodbine, in the County of Cape May, a majority of the full authorized membership of this governing body affirmatively

concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Woodbine shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$46,962, and that the CY 2016 municipal budget for the Borough of Woodbine be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Pikolycky opened the public hearing. There being no comment forthcoming the public hearing was then closed. On motion of Councilwoman Perez, seconded by Councilman Benson to approve and adopt the foregoing ordinance, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson Nays: None Abstain: None Absent: Cruz

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 3-22-2016
APPROVAL OF CHANGE ORDER NO. 1--Final
HEILPRIN AVENUE RECONSTRUCTION

WHEREAS, RTW Construction, Inc. of Southampton, New Jersey was previously awarded a contract in the amount of \$182,415.00 for the project known as Heilprin Avenue Reconstruction; and

WHEREAS, during the course of the work, various overages and underages occurred in the contract quantities and additional sidewalk work will be constructed on the westerly side of the roadway, all within the original project limits; and

WHEREAS, as a result of these overages and underages as well as the additional sidewalk, there is a net increase in the contract amount of \$6,672.62 which is outlined on the attached Change Order No. 1 Final; and

WHEREAS, Bruce S. Graham, P.E., Borough Engineer, of Van Note-Harvey Associates, recommends approval of Change Order No. 1 Final;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that Change Order No. 1 in the amount of \$6,672.62 is hereby approved making the new contract amount \$189,087.62.

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

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

RESOLUTION NO. 3-23-2016

**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 LAIF-2016-Woodbine Borough-00097 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.

Unfinished Business:

Woodbine Parkway Sign - Mayor Pikolycky indicated the sign has been replaced and now Woodbine has our own sign.

Mayor Pikolycky wished Woodbine a Happy 113th Birthday!

Mayor Pikolycky recapped the following topics from the Workshop Meeting.

County Animal Shelter Fee Increases
Rabies Clinic

Mayor Pikolycky advised the Borough is still working with the County on the three (3) phase County Route 550/638 project. He indicated Phase III has been awarded but Phase I which involves the Borough still remains in the design phase. He indicated the Borough's desire to be involved in this phase as it involved pedestrian crossing and traffic calming in the Borough and will also involve the current Open Space Project and needs to address the school area.

New Business:

Mayor Pikolycky indicated the Borough has a Stockton intern working with the cataloging of the pictures and will be working towards a collage of pictures to be hung throughout the Borough Hall. He anticipates this to be completed prior to the 125 year anniversary of the founding of the Borough which is in July.

Mayor Pikolycky indicated through the Borough will be the distributor of seedlings to the other municipalities in Cape May County through the Tree Recovery Program. This is the third year the Borough has participated.

Health & Wellness Program will be held on April 4, 2016 from 10:00 am – 1:00 p.m. at the Community Center the public and employees are invited to the event.

Engineer's Report - None

Solicitor's Report - None

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

Public Comment: Tom Levin, a lifelong resident, indicated he was present in response to the Borough's 113th birthday. He indicated his mother had performed the duties of the clerk/tax collector and his father had been on Borough Council in 1938. He read from the minutes of March 13, 1916. Mr. Levin and the Mayor and Council expressed how important the history of the Borough is and how many of the older residents that remember many of these important historical times have passed away.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk