

**BOROUGH OF WOODBINE  
REGULAR MEETING**

**MARCH 17, 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, Benson, Perez and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky led the flag salute.

Mayor Pikolycky called for approval of the minutes of March 3, 2016 (regular and workshop). On motion of Councilman Johnson, seconded by Councilman Benson to approve the minutes of March 3, 2016 as presented, carried with one (1) abstention by Councilman Cruz.

At this time Mayor Pikolycky called for the Introduction of the 2016 Municipal Budget. Mayor Pikolycky complimented Council for the hard work in a budget that has no tax increase. He indicated the Borough has been able to accomplish no tax increase for twenty-six (26) years. On motion of Councilwoman Perez, seconded by Councilman Cruz to approve the Introduction of the 2016 Municipal Budget, unanimously carried upon roll call vote. Ayes: Ortiz, Johnson, Bennett, Perez, Benson, Cruz Nays: None Abstain: None Absent: None

Mayor Pikolycky called for the following resolution.

**RESOLUTION NO. 3-24-2016**

**ACCEPTANCE OF PROJECT  
REROOFING OF THE WOODBINE FIRE HOUSE**

**WHEREAS**, Capri Construction Co., Inc. of Vineland, New Jersey was previously awarded a contract for the project known as Reroofing of the Woodbine Fire House; and

**WHEREAS**, the Borough Architect, John McQuilkin of Joseph F. McKernan Jr., Architects, has determined that the work on this project has been substantially completed in accordance with the contract documents,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Woodbine, that the contract for the work be and same is hereby accepted as substantially complete, and

**BE IT FURTHER RESOLVED** that upon certification from the Borough Architect that all final project punch list and closeout requirements for the contract have been satisfied, that all remaining payments approved by Change Order Nos. 2 & 3 be made thereon to Capri Construction Co., Inc.

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

Unfinished Business:

COAH – Mr. Tonetta reported a meeting had been held with Tiffany CuvIELLO and the Borough has ample number of credits to cover the Fair Share Housing contention. He indicated an expert report from the consortium had been received. Mr. Tonetta indicated there is no concern in regards to the number of units required to be met however the Borough needs to position itself for 2025 and have credits banked.

County Animal Shelter Fees - Mayor Pikolycky indicated the Borough is working with both Middle and Dennis Townships in reviewing alternate shelter services.

CMC League of Municipalities Meeting – March 22, 2016 – 6:00 p.m. – Alethea’s, Cape May

Tree Recovery Program Seedling Distribution – April 9, 2016 – 10:00 a.m. – 1:00 p.m. – Gazebo

SOAR Church Walk for Autism Awareness – April 9, 2016 – 10:00 a.m.- 2:30 p.m.

CMC Coast Guard Celebration – May 6-8, 2016

State Police Ballistics Upgrade - Mayor Pikolycky reported discussions are still ongoing with the State.

LEPC Meeting - April 11, 2016 – 7:00 p.m. – Ocean View

Summer Youth Program - Ms. Garrison is contacting the agency to determine the dates of the program.

Route 550 & Route 638 County Project - Mayor Pikolycky indicated a meeting will be held on March 29, 2016 at 1:30 p.m.

New Business:

Rental Inspections - Mr. Tonetta indicated Buena Boro is interested in pursuing a shared service for inspections at the Woodbine Manor for a fee of \$25.00 per unit. He indicated Buena Boro has a Certified Housing Inspector. The agreement would be until

the end of this year. Discussion ensued in regards of the possibility of Woodbine hiring a housing inspector to perform the inspections for the remaining rentals in the Borough and to also address code enforcement complaints. Mr. Tonetta will prepare a draft resolution and agreement for the next meeting.

#### Committee Reports

Public Works/Buildings & Grounds: Chairman Bennett reported Public Works is preparing the equipment for leaf collection and grass mowing. The Public Works Supervisor, Mr. Gurdziel, has completed his Clean Communities Training along with Mr. Becica and Mr. Ciabatoni who have also completed their pesticide training and are currently waiting to take the test to become certified.

Health, Education & Human Services: Chairman Benson indicated the school is still in financial distress with the State Monitor remaining as a great cost to the school district. Chairman Benson reported the school play will be held tomorrow night.

Public Safety & Courts: Chairman Cruz had nothing to report.

Community Affairs & Grants: Chairman Ortiz had nothing to report.

Property & Small Business: Chairman Johnson had nothing to report.

Revenue & Finance: Chairwoman Perez thanked the Borough employees for the hard work in regards to the budget and taxes..

#### Engineer's Report:

Mr. Graham reported on the following:

Route 550 & Route 638 County Project - Mr. Graham indicated the Borough will be attending the meeting on March 29<sup>th</sup> in order to address the Borough's Open Space Project, Pedestrian Safety Project and the DeHirsch Avenue Reconstruction Project. Mr. Graham indicated the Borough wants to address cost sharing or coordination of the project with the County.

MUA Water Project - A pre-application meeting had been held with USDA and the application will be submitted around May 1<sup>st</sup>. Due to the cost of the project it is anticipated to be completed in phases.

Sewer Project - A formal pre-application is required to determine eligibility. This project will also be completed in phases.

2101 Associates - A request for a reduction in the performance bond has been requested by Mr. Breunig. Mr. Graham will review to verify and there may be a resolution for Council's consideration in the future.

Solicitor's Report:

Mr. Tonetta had nothing further to report.

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

Public Comment: Mayor Pikolycky indicated correspondence had been received from Lt. Pearson, of the Woodbine Barracks, commending Ms. Garrison.

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk