

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MARCH 19, 2015
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 Herald on January 20, 2015 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Murray, Bennett, Benson, and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Mayor Pikolycky called for approval of the minutes of March 5, 2015. On motion of Councilman Ortiz, seconded by Councilman Cruz to approve the minutes of March 5, 2015 as presented, carried with one (1) abstention by Councilman Murray.

At this time Mayor Pikolycky called for the Introduction of the 2015 Municipal Budget. Mayor Pikolycky stated this budget holds the line on spending with no tax increase. He indicated the Borough has been able to accomplish no tax increase for many years. On motion of Councilman Bennett, seconded by Councilman Benson to approve the Introduction of the 2015 Municipal Budget, unanimously carried upon roll call vote. Ayes: Ortiz, Murray, Bennett, Benson, Cruz Nays: None Abstain: None Absent: Perez Said budget is hereby attached and made a part of these minutes.

Mayor Pikolycky called for the following resolutions:

RESOLUTION NO. 3-34-2015

REFUND OVERPAYMENT ON PROPERTY TAXES

WHEREAS, the Tax Collector of the Borough of Woodbine has collected from the below listed excess on their 2015 property taxes; and

WHEREAS, an overpayment has been created on the below listed due listed reason; and

WHEREAS, the Tax Collector of the Borough of Woodbine has determined that said overpayment should be refunded accordingly to the below listed:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
90	11.01	Corelogic	\$2,249.58

(Jerry Pelhman)
PO Box 961230
Fort Worth, TX 76161-0230
(re: bank error)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine, County of Cape May, State of New Jersey that the Chief Financial Officer is hereby authorized to execute said refund and that the Tax Collector should mark her records accordingly.

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

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

RESOLUTION NO. 3-35-2015

**APPROVAL OF CHANGE ORDER NO. 1
ROADWAY DRAINAGE IMPROVEMENTS**

WHEREAS, South State, Inc. of Bridgeton, New Jersey was previously awarded a contract in the amount of \$1,312,843.00 for the project known as Roadway Drainage Improvements; and

WHEREAS, during the course of the work on said project various additions and deletions to the contract quantities were necessary and additional work was undertaken by the contractor due to unforeseen underground utility conditions; and

WHEREAS, in addition to the above, full width pavement restoration will be undertaken on some of the roads that will increase the cost of the project; and

WHEREAS, all of the above work as outlined on the attached Change Order No. 1 in the additional amount of \$81,524.00 will increase the total contract amount to \$1,394,367.00 which is within the budget monies available under the various grants that are funding this project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that Change Order No. 1 in the amount of \$81,524.00 is hereby approved making the new contract amount \$1,394,367.00.

RESOLUTION NO. 3-36-2015

RESOLUTION DESIGNATING MARCH AS RED CROSS MONTH

WHEREAS, the American Red Cross has touched many lives in Cape May County, as well as across the country and around the world; and

WHEREAS, American Red Cross heroes help disaster victims recover. They give blood to help a hospital patient. They brighten the day of an injured service member. They step forward to help someone having a heart attack; and

WHEREAS, the Mayor and Council would like to remember our heroes here in Cape May County who give to help people in need. They work tirelessly to assist their neighbors when they need a helping hand; and

WHEREAS, across the country and around the world, the American Red Cross responded to disasters. When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there; and

WHEREAS, the Mayor and Council dedicates the month of March to all of those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine of the County of Cape May designate March 2015 as Red Cross Month in the Borough of Woodbine.

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

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

RESOLUTION NO. 3-37-2015
APPROVAL OF CHANGE ORDER NO. 5
WATER TANK RENOVATIONS

WHEREAS, Allied Painting, Inc. of Cherry Hill, New Jersey was previously awarded a contract in the amount of \$317,149.48 for the project known as Water Tank Renovations which was subsequently amended by Change Orders No. 1 through 4 making the total contract amount \$348,361.85; and

WHEREAS, during the course of the work several leaks developed in the Borough's water system check valve system at the water plant that were directly related to increased system pressure caused by the water tank being out of service during the renovation; and

WHEREAS, the necessary leak replacements are to be incorporated into Allied's contract for the Water Tank Renovation as additional work all as shown on the attached Change Order No. 5 in the additional amount of \$6,825.00; and

WHEREAS, Bruce S. Graham, P.E., Borough Engineer, of Van Note-Harvey Associates, recommends approval of Change Order No. 5;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine that Change Order No. 5 in the amount of \$6,825.00 is hereby approved making the new contract amount \$355,186.85.

Unfinished Business:

CMC League of Municipalities Meeting – March 24, 2015 – 6:00 p.m. – Tuckahoe Inn, Upper Township

Coast Guard Designation Celebration – May 8-10-2,015

New Business: None

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett commended the Public Works Department on their snowplowing.

Health, Education & Human Services: Chairman Benson reported the school is currently immersed in preparing for the PARCC testing. 8th grader Jaylen Murphy participated in ASBO's School Dialogue; Elizabeth Higgens received 2nd place in the poster contest with Ramon Dias-Velasquez receiving an honorable mention. Pre-K Ourway will be highlighting the Woodbine Elementary School Pre-K program and will be videotaping on May 4th. The school will be presenting their budget on March 24th and will also be participating in the Adopt-A-Highway program on March 22nd. Mayor Pikolycky indicated the school has responded to Council's request for a meeting and it will be held on March 26th.

Public Safety & Courts: Chairman Cruz reported lighting for the basketball courts is to be reviewed.

Community Affairs: Chairman Ortiz had nothing to report.

Property & Small Business: Chairman Murray reported residents are cleaning their yards in preparation of spring as well as the local businesses.

Revenue & Finance: Chairwoman Perez was absent.

Mayor Pikolycky indicated Ms. Givens a local poet born and raised in Woodbine will be at the library on Saturday between the hours of 12:30 p.m. – 1:30 p.m. Also there has been

rumor in regards to cutting back the hours at the library. He indicated this may be confused with articles in regards to Atlantic County but the issue needs to be looked into.

Engineer's Report:

Mr. Graham updated Council on the following:

Open Space - Two (2) Stockton grad students will be interviewed. This will enable the Borough to cut down on the soft costs of the project.

DOT Application - The Borough had submitted a TAP application which had been returned due to technicality issues. It had been recommended it be resubmitted under the Local Aid Infrastructure program and we are currently awaiting a response.

Change Orders - Council had approved two (2) change orders this evening. One for Roadway Drainage Improvements which will provide additional paving. Mr. Graham indicated there is a problem with the base on Franklin Street which is currently being reviewed for a resolution to the problem. There will be an additional change order needed to close out the project. The other change order was for the Water Tank Renovations for additional work related to the tank. He indicated the Borough maximized the grant funds.

Solicitor's Report:

Financial Disclosure Statements - Mr. Tonetta reminded Council of the purpose of submitting the forms and the consequences of not filing. Failure to file gives a poor impression to the public. Mr. Tonetta presented a draft ordinance to suspend and remove for failure to file. Councilman Benson recommended any payments and/or stipends also be suspended. Mr. Tonetta was directed to amend and prepare the ordinance for the next meeting.

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

Public Comment: None

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

