

**BOROUGH OF WOODBINE  
REGULAR MEETING**

**APRIL 7, 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, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for approval of the minutes of March 17, 2016. On motion of Councilman Bennett, seconded by Councilman Ortiz to approve the minutes of March 17, 2016 as presented, unanimously carried.

Mayor Pikolycky called for the following resolutions:

**RESOLUTION NO. 4-25-2016**

**AUTHORIZING THE HIRING OF JOSEPH F. MCKERNAN JR. ARCHITECTS AND ASSOCIATES, LLC TO ARCHITECTURAL SERVICES FOR THE WOODBINE STATE POLICE BARRACKS BALLISTICS UPGRADE**

**WHEREAS**, the Borough of Woodbine has a need to acquire professional services as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is one year; and

**WHEREAS**, Joseph F. McKernan Jr. Architects and Associates, LLC has submitted a proposal January 15, 2016 indicating they will provide the architectural services for the Woodbine State Police Barracks Ballistics Upgrade for \$12,650.00; and

**WHEREAS**, Joseph F. McKernan Jr. Architects and Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph F. McKernan Jr. Architects and Associates, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Woodbine in the previous one year, and that the contract will prohibit Joseph F. McKernan Jr. Architects and Associates, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodbine authorizes the Mayor to enter into a contract with Joseph F. McKernan Jr. Architects and Associates, LLC as described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

**BE IT FURTHER RESOLVED** that this resolution will be published in the Borough's legal newspaper.

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. 4-26-2016**

#### **TONNAGE GRANT APPLICATION FOR 2015**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the Recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of Woodbine to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly complete and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Woodbine hereby endorses the submission of the recycling tonnage grant application to the

New Jersey Department of Environmental Protection and designates James Gurdgiel, Recycling Coordinator, to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Unfinished Business: None

New Business: None

Engineer's Report - None

Solicitor's Report - None

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

Public Comment: None

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk