

**BOROUGH OF WOODBINE
REGULAR MEETING**

**MAY 19, 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 Johnson, Bennett, Perez, Benson and Cruz. Also present were: Bruce Graham, Borough Engineer and Lisa Garrison, Borough Clerk. Absent: Councilman Ortiz

Mayor Pikolycky led the flag salute.

Mayor Pikolycky called for the approval of the minutes of May 5, 2016 (workshop & regular). On motion of Councilman Cruz, seconded by Councilman Bennett to approve the minutes as received, unanimously carried.

Resolutions:

RESOLUTION NO. 5-35-2016

ASSIGNMENT OF TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-113 provides for the private sale of tax sale certificates held by a municipality; and

WHEREAS, the Tax Collector of the Borough of Woodbine desires authorization for the private sale by assignment of certain certificates of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate; and

WHEREAS, Maria E. Cecilia, has offered to take an assignment of certain tax sale certificates upon the payment of the total amount due on said tax sale certificates at the time of said assignment; and

WHEREAS, Notices of the proposed Assignment have been mailed to Raymond & Katherine Wynder, the owners on the last tax duplicate, by certified and regular mail, and posted in three public places within the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Woodbine as follows:

1. The Collector of Taxes for the Borough of Woodbine is hereby authorized to sell by private sale by assignment to Maria E. Cecilia the following certificates of tax sale, together with subsequent liens thereon for not less than the amount of liens charged against such real estate at the time of the assignment.

Block	Cert	Amt of Sale	Tax Liens	Total Tax	
<u>Lot</u>	<u>Description</u>	<u>No.</u> <u>Date</u>	<u>In Cert</u>	<u>Accrued</u>	<u>Lien</u>
69/15	716 Longfellow St	11-00019 2/2/11	\$ 141.23	\$1,050.36	\$1,191.59

The Mayor and Municipal Clerk are hereby authorized to execute the necessary assignment documents to effect assignments of the above-referenced Certificates of Sale.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector.

On motion of Councilman Benson, seconded by Councilman Johnson to approve and adopt the foregoing resolution, carried with one (1) abstention by Councilwoman Perez.

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

RESOLUTION NO. 5-36-2016

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 Ave	\$ 140.00
Block 6 Lot 13 208 Webster St	\$ 60.00
Block 56 Lot 1 700 Clay St	\$ 140.00
Block 67 Lot 1 545 Jefferson	\$ 140.00
Block 25 Lot 6 414 Jackson Ave	\$ 60.00
Block 32 Lot 2 341 Washington Ave	\$ 140.00
Block 61 Lot 8 917 Franklin St	\$ 140.00

RESOLUTION NO. 5-37-2016

**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 2016 in the sum of \$9,407.73, which item is now available as a revenue from the New Jersey Department of the Treasury.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$9,407.73 is hereby appropriated under the caption of 2016 Clean Communities Grant.

BE IT FURTHER RESOLVED that two copies of the required certification, together with supporting documentation, be filed in the office of the Director of Government Services for his certification.

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

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

RESOLUTION NO. 5-38-2016

**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 2016 in the sum of \$120,000.00, which item is now available as a revenue from the New Jersey Department of the Treasury.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$120,000.00 is hereby appropriated under the caption of 2016 DeHirsch Avenue Reconstruction.

BE IT FURTHER RESOLVED that two copies of the required certification, together with supporting documentation, be filed in the office of the Director of Government Services for his certification.

Unfinished Business:

County Animal Shelter Fees - Mayor Pikolycky indicated correspondence had been received from the County questioning the Borough's intentions in regards to the renewal of the animal shelter agreement.

Student Government Day – May 20, 2016 – 9:00 a.m.

Dennis Township/Belleplain VFW Post #6257 – Memorial Day Celebration
(Invitation) – May 30, 2016 – 12:00 p.m. – Memorial Field, Woodbine Road

New Business:

Clean Communities Grant - \$9,407.73

Woodbine Elementary School

Multi-Cultural Celebration – May 16, 2016 – 1:00 p.m. – 2:30 p.m.

Red, White & Blue Day – May 27, 2016 – 1:15 p.m.

Children’s Garden – June 2, 2016 – 10:30 a.m.

Field Day/Family Fun Night – June 3, 2016 – 4:00 p.m.

Graduation – June 13, 2016 – 7:00 p.m. (tentative)

2nd Annual free Bike Helmet/Sports Equipment Giveaway - May 28, 2016 – 10:00
a.m. – 12:00 noon – Woodbine State Police Barracks

Committee Reports

Public Works/Buildings & Grounds: Chairman Bennett reported the Public
Works Department is working on equipment and mowing.

Health, Education & Human Services: Chairman Benson indicated the school tax
increase is the highest in history for the Borough of Woodbine.

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

Community Affairs & Grants: Chairman Ortiz was absent.

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

Revenue & Finance: Chairwoman Perez had nothing to report.

Engineer’s Report:

Mr. Graham reported on the following:

De Hirsch Avenue - Resolution No. 5-38-2016 approved by Council is for the
continuation of work on De Hirsch Avenue. Previously a \$175,000 grant had been received but
was insufficient to complete the project. The additional \$120,000, approved by Resolution No.
5-38-2016, supplements this project. Final plans have been submitted to the DOT and
construction is anticipated this summer.

MUA Water Improvement Project – The application has been submitted with questions being received from the reviewing agencies. The project is \$4 million with Phase 1 being \$2 million.

Remediation Work - A schedule has been received from TWT in regards to the landfill portion and a meeting will be held with them on Monday in regards to the schedule, work status and insurance reimbursements. The Hat Factory Site will also be discussed. At this time Mr. Romano has installed a fence and stone for vehicle parking.

Heilprin Avenue - The sidewalk work has been completed and close out for the project will be at the June meeting.

FEMA project - Documents have been submitted to the Chief Financial Officer.

Solicitor's Report: No report due to Solicitor's absence.

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

Public Comment: Miguel Gomez indicated he was visiting relatives in Woodbine and wanted to come to a meeting to address the concerns he heard from the people of the community. The concerns he addressed with the Mayor and Council were lack of recreation and taxes.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

