

**BOROUGH OF WOODBINE
REGULAR MEETING**

**OCTOBER 20, 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 M. Frankel Sypniewski, Deputy Borough Clerk. Absent: Councilman Ortiz.

Mayor Pikolycky led the flag salute.

**RESOLUTION NO. 10-74-2016
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 \$37,400.00, which item is now available as a revenue from the United States Department of Agriculture.

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$37,400.00 is hereby appropriated under the caption of Food Bank Phase II.

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

**RESOLUTION NO. 10-75-2016
AUTHORIZING AWARD OF COUNTY CO-OP FOR ROCK SALT**

WHEREAS, by the Mayor and Council of the Borough of Woodbine, New Jersey, that the Department of Public Works of the Borough of Woodbine is hereby authorized to purchase rock salt through the County of Cape May and Regional Co-Operative Agencies Bid.

NOW, THEREFORE, BE IT RESOLVED this award is based on ID #44-25CMACP-02-44-16, price per ton is \$64.75 and \$65.75, respectively, the contract period October 12, 2016 thru October 31, 2017 and pursuant to N.J.S.A. 40A:11-15(44) shall have a one (1) year option to extend and are hereby awarded to:

Mid-Atlantic Salt, LLC	and	Chemical Equipment Labs, DE Inc.
1305 Hollow Cove		3920 A Providence Road
Narberth, PA 19072		Newtown Square, PA 19073

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

**1RESOLUTION NO. 10-76-2016
AUTHORIZING THE HIRING OF TRIAD ADVISORY SERVICES, INC. t/a TRIAD
ASSOCIATES TO PROVIDE GRANT SERVICES FOR THE IMPLEMENTATION OF
THE USDA FOOD BANK PHASE II**

WHEREAS, the Governing Body of the Borough of Woodbine entered into a Professional Services Agreement - General Services Contract on January 21, 2016 with Triad Advisory Services, Inc. (trading as Triad Associates) for ongoing professional services for obtaining grant money for the Borough; and

WHEREAS, the Borough of Woodbine has received a grant from the United States Department of Agriculture for Phase II of the Woodbine Food Bank; and

WHEREAS, the Borough is desirous of hiring Triad Associates for the implementation of said grant; and

WHEREAS, the Governing Body of the Borough of Woodbine finds the scope of services to be provided by Triad Associates to be acceptable; and

WHEREAS, the Chief Financial Officer certifies that funds are available to pay Triad Associates in connection with the applications under the existing Professional Services Agreement in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, the Governing Body of the Borough of Woodbine finds it in the interest of the citizens of the Borough of Woodbine to accept the proposals of Triad Associates as

submitted; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Woodbine that the attached proposal for administrative agent services are hereby accepted as part of the general services contract aforementioned;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute the proposals for same.

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

Unfinished Business:

COAH Report-no new updates

CMC League of Municipalities Meeting – October 27, 2016 – 6:00 p.m. – Lobster Loft

Trick Or Treat – October 31, 2016 – 5:00 – 8:00 p.m.

Trunk or Treat – October 31, 2016 – 5:00-7:00 on Bikepath

New Jersey League of Municipalities – November 15-17, 2016 – Atlantic City

ACMJIF Elected Officials Liability Seminar - December 7, 2016 –
Merighi's Savoy Inn – Vineland – 5:30

New Business:

Mayor reported as sidebars:

NJSP holding a Food Drive for Domestic Violence Month.

ATV discussion to follow.

CMCMUA has been in contact re landfill odors, especially those due to construction.

These are being abated.

New Jersey State Police Station Commander Douglas Pearson arrived and reported:

Food for drive can be left at Station.

Mayor: DOT has lifted restraining order on construction.

Engineer Graham reported: Dale Foster is putting on agenda for next Freeholders' meeting to authorize Route 550 project to go out to bidding, probably bids to be received late November.

Also putting on Freeholder agenda authorization for interlocal agreement between Borough and County to allow joint bidding process with Borough, with Borough doing DeHirsch and County doing 550 Phase I portion.

Assuming good bid numbers, award in December with Spring construction.

In the meantime, the County has done some patching along 550.

Mayor: Atlantic City Electric has programs available for energy assistance.

Committee Reports:

Public Works/Buildings & Grounds: Chairman Bennett reported that Jim Gurdziel is attending the NJ Water Conference. Leaf pickup is ongoing & pot holes on Sumner have been filled.

Health, Education & Human Services: Chairman Benson reported that Woodbine Elementary School celebrated Respect Week last week and will hold Red Ribbon Week next week. The school is also holding fundraisers.

Public Safety & Courts: Chairman Cruz reported that the Woodbine Recreation Commission and the Woodbine Volunteer Fire Department will be participating in Trunk or Treat.

Community Affairs & Grants: Chairman Ortiz- 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:

Open Space Project - Borough is finishing up permit application to Pinelands, possibly by next week. Process takes 45-60 days and then ready to go to bid.

Generator Project equipment is being fabricated, which takes 8 to 9 weeks. Probably late November/early December, with preparation work in meantime.

NJDOT Bikeway and De Hirsch Projects-moving along again.

Water Renovation Project - In design stage. Working on an application with Environmental Infrastructure Trust (NJEIT).

Sewer Project –Looking at end of November for making full application to USDA for Phase I.

Further discussion with Station Commander re: Off Road Vehicles/quads—

Councilman Benson thanks Station Commander for good meeting. Mentions as clarification did not anticipate having troopers chase offenders on quads. Education & grassroots efforts needed with perhaps access to anonymous tiplines so neighbors can come forward. Possible assistance by or protocol/procedures advice from DEP State Park Police who have been handling similar situations. Reporter Camille Sailor mentioned Dennis had put up signs with local ordinance. Posting information on website, in local businesses, including about anonymous reporting of violations. This is a State-wide, not just a local issue.

Station Commander Pearson thanks Borough Clerk Lisa Garrison for all her help in facilitating the lengthy work of upgrading the Station.

Woodbine Barracks co-sponsoring the third annual coatdrive with SOAR Church at school on November 22.

Solicitor's Report: None

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

Public Comment:

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

Respectfully submitted,

M. Frankel Sypniewski
Deputy Borough Clerk