### **BOROUGH OF WOODBINE**

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270

#### Thursday, March 3, 2022 MINUTES

Mayor Pikolycky called the meeting to order at 8:06 PM.

Mayor Pikolycky read the opening statement pursuant to the Open Public Meetings Act: "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Press and The Herald on January 11, 2022 and posting a copy of said notice on the Clerk's Bulletin Board."

Borough Council Roll Call

Council Member	Present	Absent
Council President Ortiz	$\boxtimes$	
Councilman Johnson	$\boxtimes$	
Councilman Bennett	$\boxtimes$	
Councilwoman Perez	$\boxtimes$	
Councilman Benson	$\boxtimes$	
Councilman Cruz	$\boxtimes$	
Quorum:	6	0

Also Present:

Mayor William Pikolycky Borough Engineer Bruce Graham, PE (phone) Borough Special Engineer Jim Verna, PE, Van Note-Harvey Associates Borough Grant Consultant Michael Zumpino, Triad Associates Borough Clerk Alexander Bauer, RMC Borough Deputy Clerk Laurie Boyd

# ADOPTION OF MINUTES

None.

### **ORDINANCES**

Mayor Pikolycky called for the public hearing of Ordinance 603-2022, titled: An Ordinance Repealing Ordinance 569 (Chapter 22), and any Amendments Thereto, of the Code of the Borough of Woodbine Entitled Flood Damage Prevention; to Adopt a New Flood Damage Prevention Ordinance; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date.

Mayor Pikolycky opened the floor to public comment.

No members of the public indicated a desire to comment or commented on the ordinance.

Mayor Pikolycky closed the floor to public comment.

Mayor Pikolycky called for the second reading and final adoption of Ordinance 603-2022, titled: An Ordinance Repealing Ordinance 569 (Chapter 22), and any Amendments Thereto, of the Code of the Borough of Woodbine Entitled Flood Damage Prevention; to Adopt a New Flood Damage Prevention Ordinance; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator; and Providing for Severability and an Effective Date.

An affirmative vote of the majority present is required.

Motion for:	Adoption of Ordinance 603-2022					
Vote Taken By:	🛛 Roll Call					
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			$\boxtimes$			
Councilman Johnson			$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson		$\boxtimes$	$\boxtimes$			
Councilman Cruz	$\boxtimes$		$\boxtimes$			
Mayor Pikolycky [ 🛛 Tie Vote Not Required]						
Decision:	APPROVED			6 0 - 0 0		

## RESOLUTIONS

Mayor Pikolycky called for the approval of Resolution 03-36-2022, titled: *Resolution Appointing a Municipal Clerk/Utilities Administrator and Local Registrar*.

Motion for:	Adoption of Resolution 03-36-2022					
Vote Taken By:	🖾 Roll Call		□ Voice		□ Other	:
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			$\boxtimes$			
Councilman Johnson	$\boxtimes$		$\boxtimes$			
Councilman Bennett		$\boxtimes$	$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ 🛛 Tie Vote Not Required]						
Decision:	APPROVED			6 0 0		

Mayor Pikolycky called for the approval of Resolution 03-37-2022, titled: Resolution Appointing a Municipal Tax Collector.

Motion for:	Adoption of Resolution 03-37-2022					
Vote Taken By:	🛛 Roll Call		□ Voice		□ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	$\boxtimes$		$\boxtimes$			
Councilman Johnson			$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz		$\boxtimes$	$\boxtimes$			
Mayor Pikolycky [ 🛛 Tie Vote Not Required]						
Decision:	APPROVED			6 0 - 0 0		

### UNFINISHED BUSINESS

ACM JIF elected officials training. Information provided to council for registration.

#### **NEW BUSINESS**

Zumpino reported on the application Triad is working on regarding BPU and NJDEP electrical vehicle charging stations (level 2 stations for the borough; level 3 stations for the airport for electric aircraft/air taxis).

Zumpino also reported on Triad's review of a NJEDA program relating to food deserts.

Zumpino also reported on Mayor Pikolycky's meetings with the Lieutenant Governor Oliver and NJDEP Commission Latourette as well as a CRC meeting. Regarding cannabis, Zumpino reported on the borough's concern regarding Woodbine's lack of classification

as an "Impact Zone" even though the borough would meet the requirements under a traditional formula. Regarding NJDEP, Zumpino reported on the cost of landfill capping to place solar on the site is prohibitive due to current regulations.

Verna reported on Sumner Avenue bikeway.

# PAYMENT OF BILLS

No council member indicated they have a conflict with any of the bills authorized for payment.

Motion for:	Authorization to Pay Bills					
Vote Taken By:	🖾 Roll Call		□ Voice		□ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			$\boxtimes$			
Councilman Johnson		$\boxtimes$	$\boxtimes$			
Councilman Bennett	$\boxtimes$		$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ 🛛 Tie Vote Not Required]						
Decision:	APPROVED			6 0 0		

#### PUBLIC COMMENT

No members of the public indicated a desire to comment or commented.

# ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn.

Motion for:	Adjournment					
Vote Taken By:	🖾 Roll Call		□ Voice		□ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			$\boxtimes$			
Councilman Johnson			$\boxtimes$			
Councilman Bennett		$\boxtimes$	$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz	$\boxtimes$		$\boxtimes$			
Mayor Pikolycky [ 🛛 Tie Vote Not Required]						
Decision:	APPROVED			6 0 0		

Borough Council meeting was adjourned at 8:16 PM.

/s/Alexander Bauer, RMC Date: March 12, 2022

Approved for Release: March 17, 2022