#### **BOROUGH OF WOODBINE**

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270

Thursday, May 5, 2022 **MINUTES** 

Mayor Pikolycky called the meeting to order at 8:02 PM.

Mayor Pikolycky read the opening statement pursuant to the Open Public Meetings Act: "This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of May 5, 2022 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 11, 2022 and advertised in said newspapers on January 14, 2022 and January 19, 2022 respectively, posted on the bulletin board in the municipal building on January 11, 2022 and has remained continuously posted as the required notices under the statute. In addition, a copy of this notice is and has been available to the public and is on filed in the Office of the Municipal Clerk. Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting."

## Borough Council Roll Call

Council Member	Present	Absent
Council President Ortiz	$\boxtimes$	
Councilman Johnson	$\boxtimes$	
Councilman Bennett (phone)	$\boxtimes$	
Councilwoman Perez (phone)	$\boxtimes$	
Councilman Benson		$\boxtimes$
Councilman Cruz	$\boxtimes$	
Quorum:	5	1

#### Also Present:

Mayor William Pikolycky

Borough Solicitor Richard Tonetta, Esq

Borough Engineer Bruce Graham, PE

Borough Special Engineer Jim Verna, PE, Van Note-Harvey Associates

Borough Special Engineer Brian Prohovich, PE, Van Note-Harvey Associates

Borough Public Works Jim Gurdgiel

Borough Clerk Alexander Bauer, RMC

Borough Deputy Clerk Laurie Boyd

#### ADOPTION OF MINUTES

Mayor Pikolycky called for approval of borough council meeting minutes dated: April 21, 2022. No changes were made to the minutes.

Motion for:	Approval of Minutes As Referred Without Change					
Vote Taken By:	⊠ Roll Call		□ Voice		☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz		$\boxtimes$	$\boxtimes$			
Councilman Johnson	$\boxtimes$		$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson						$\boxtimes$
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED			5 0 0 1		

#### **ORDINANCES**

Mayor Pikolycky called for the public hearing of Ordinance 602-2022, titled: An Ordinance Repealing Ordinance 268, as Amended, Chapter 26 of the Code of the Borough of Woodbine, Entitled Zoning and Adopting a New Zoning Ordinance and New Master Plan and Zoning Map Consistent with Resolution No. 5-11-19, Resolution No. 2-1-22 and Resolution No. 3-2-22 of the Woodbine Land Use Board in Accordance with N.J.S.A. 40:55D-89.

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 602-2022, titled: An Ordinance Repealing Ordinance 268, as Amended, Chapter 26 of the Code of the Borough of Woodbine, Entitled Zoning and Adopting a New Zoning Ordinance and New Master Plan and Zoning Map Consistent with Resolution No. 5-11-19, Resolution No. 2-1-22 and Resolution No. 3-2-22 of the Woodbine Land Use Board in Accordance with N.J.S.A. 40:55D-89. An affirmative vote of the majority present is required.

Motion for:	Adoption of Ordinance 602-2022					
Vote Taken By:	⊠ Roll Call					
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:	NOT ADOPTED				0 5 - 0	- 1

Mayor Pikolycky called for the public hearing of Ordinance 605-2022, titled: Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) and Authorizing the Issuance of Up to Two Million (\$2,000,000) Aggregate Principal Amount General Obligation Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey for the Construction of Various Capital Improvements to the Sanitary Sewer System of the Borough.

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 605-2022, titled: Bond Ordinance Appropriating Two Million Dollars (\$2,000,000) and Authorizing the Issuance of Up to Two Million (\$2,000,000) Aggregate Principal Amount General Obligation Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey for the Construction of Various Capital Improvements to the Sanitary Sewer System of the Borough. Two-thirds full council membership affirmative vote required.

Motion for:	Adoption of Ordinance 605-2022					
Vote Taken By:	⊠ Roll Call					
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	$\boxtimes$		$\boxtimes$			
Councilman Johnson		$\boxtimes$	$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson						$\boxtimes$
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED			5 0 - 0 1		

Notice of Adoption of Ordinance 605-2022 was published in the The Press of Atlantic City on May 10, 2022. Proof of Publication is on file in the Office of the Borough Clerk.

# RESOLUTIONS

Mayor Pikolycky called for the approval of the Consent Agenda.

Motion for:	Consent Agenda					
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			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson						$\boxtimes$
Councilman Cruz		$\boxtimes$	$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED			5 0 - 0 1		

ENGINEER'S REPORT: (Verna/Graham) Nothing further to report.

**SOLICITOR'S REPORT**: (Tonetta) Nothing further to report.

# PAYMENT OF BILLS

Mayor Pikolycky called for the approval to pay bills.

Motion for:	Authorization to Pay Bills					
Vote Taken By:	⊠ Roll Call		□ Voic	e	☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz		$\boxtimes$	$\boxtimes$			
Councilman Johnson	$\boxtimes$		$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson						$\boxtimes$
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED			5 0 - 0 1		

### **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		$\boxtimes$	$\boxtimes$			
Councilman Johnson			$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson						$\boxtimes$
Councilman Cruz	$\boxtimes$		$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED			5 0 - 0 1		

Borough Council meeting was adjourned at 8:09 PM.

/s/Alexander Bauer, RMC Date: May 17, 2022

Approved for Release: May 19, 2022