

BOROUGH OF WOODBINE
BOROUGH COUNCIL WORKSHOP MEETING
501 Washington Avenue
Woodbine, NJ 08270

Thursday, May 5, 2022
WORKSHOP MINUTES

Mayor Pikolycky called the meeting to order at 7:30 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 file 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."

The Pledge of Allegiance was let by Mayor Pikolycky.

Borough Council Roll Call

Council Member	Present	Absent
Council President Ortiz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Bennett (phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Perez (phone)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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 Prohowich, PE, Van Note-Harvey Associates
Borough Public Works Jim Gurdgiel
Borough Clerk Alexander Bauer, RMC
Borough Deputy Clerk Laurie Boyd

UNFINISHED BUSINESS

County Water Quality Management Plan: (Graham) County submitted; still at state waiting on approval

County Road Projects

- (1) Route 550 (Washington Avenue/Dehirsch Avenue): (Verna) Completed other than punchlist items.
- (2) Route 611 (Tyler Road): (Verna) Under design.

Open Space Eco-Park: (Graham) Triad has reached out to DCA for clarification on new rules just adopted.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator: (Graham) Contract waiting on AT&T signature.
- (2) T-Mobile: (Graham) Work has been completed. V-Comm to inspect.
- (3) Dish Network: (Graham) V-Comm stated Dish Network will post escrow to start project—not yet received.

Gas Service at Water Treatment Plant: (Gurdgiel) Will call gas company tomorrow for connection information.

USDA Projects

- (1) Food Bank Phase IV: (Graham) Triad obtaining more information on appropriate grant programs to apply under.
- (2) Water Project: (Verna) Contract #2—change order on resolution list for final closeout. Contract #1—approaching completion. Still waiting on generator. Anticipated completion in June 2022.
- (3) Asset Management Plan: (Graham) Still pending.
- (4) Sewer Project: (Graham) Pursuing different avenues of funding. Will be meeting with NJDEP Commissioner in the near future to discuss this regional project.
- (5) I-Bank (NJDEP Construction Element): (Graham) Water funding is pending ACH transfer. Sewer funding is in review.
- (6) Airport Feasibility Study; (Graham) Triad working to finalize report.
- (7) Hat Factory Property (ECWAG): (Graham) Change order on resolution list for approval. (Prohowich) Taylor, Wiseman, Taylor is complete closeout documents; completed by end of this month.

Adams Avenue/Franklin Avenue Project: (Verna) Working on plans.

- (1) DCA Small Cities
- (2) DOT Streetscape

DeHirsch Avenue Project: (Verna) No response from contractor.

- (1) DOT

Clay Street/Madison Avenue Project: (Verna) Waiting on executed documents from DCA.

- (1) DCA Small Cities
- (2) DOT Streetscape

DOT Sumner Avenue Bikeway: (Verna) Planning project.

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting: (Graham) Meeting May 17th at 1pm municipal building.

Landfill Redevelopment Zone – Solar Project: (Graham) Still in review at Pinelands Commission.

Master Plan Status – Zoning Ordinance Adoption: (Graham) Waiting on DCA to revise the map and make adjustments to the ordinance language.

Airport

- (1) Delinquent Hangar Accounts – Pecan: (Tonetta) Notice service to Pecan in Florida.

NEW BUSINESS

Cannabis Cultivation: (Pikolycky) Meeting with firm with interest in developing a cannabis cultivation facility in Woodbine.

Road Pavement: (Graham) Meeting with APS regarding microsurfacing of roadways. APS is applying to NJDOT for usage of this system under the local aid program for municipalities. Woodbine was selected to be a test site for the system.

NJDOT Local Aid Application: (Verna) Application due in June 2022. Currently identifying roads to apply for and will be considering water infrastructure underneath the roads for additional replacement funding if needed.

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn.

Motion for:	Adjournment					
Vote Taken By:	<input checked="" type="checkbox"/> Roll Call		<input type="checkbox"/> Voice		<input type="checkbox"/> Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Bennett	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Perez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pikolycky [<input checked="" type="checkbox"/> Tie Vote Not Required]			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Decision:	APPROVED			5 -- 0 -- 0 -- 1		

Borough council workshop meeting was adjourned at 8:02 PM.

/s/Alexander Bauer, RMC

Date: May 17, 2022

Approved for Release: May 19, 2022