

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

Thursday, May 19, 2022
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 19, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Perez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	6	0

Also Present:

Mayor William Pikolycky
Borough Solicitor Richard Tonetta, Esq
Borough Grant Consultant Michael Zumpino, Triad Associates
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 Airport Engineer Kan Liu, PE, DY Consultants
Borough Clerk Alexander Bauer, RMC
Borough Deputy Clerk Laurie Boyd

ADOPTION OF MINUTES

Mayor Pikolycky called for approval of borough council meeting minutes dated: May 5, 2022. No changes were made to the minutes.

Motion for:	Approval of Minutes As Referred Without Change					
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Johnson	<input checked="" 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 checked="" type="checkbox"/>	<input 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 type="checkbox"/> Tie Vote Not Required]			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Decision:	APPROVED			5 -- 0 -- 1 -- 0		

ORDINANCES

Mayor Pikolycky called for the introduction and first reading of Ordinance 606-2022, 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, RESOLUTION NO. 3-2-22, AND RESOLUTION 4-5-22 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:	Introduction Ordinance 606-2022					
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 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 checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input 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			6 -- 0 -- 0 -- 0		

RESOLUTIONS

Mayor Pikolycky called for the approval Consent Agenda.

Motion for:	Approval of Consent Agenda					
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 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input 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			6 -- 0 -- 0 -- 0		

UNFINISHED BUSINESS

County Water Quality Management Plan: (Verna) No update.

County Road Projects

(1) Route 611 (Tyler Road): (Verna) County wants to install 12 foot travel lanes, 2 foot buffer, and a 6 foot bike lane on both sides of the road.

Mayor Pikolycky called for the approval of Resolution 05-62-2022, titled: Resolution Expressing the Borough of Woodbine's Support of Cape May County's Project for the Addition of Bikeways Lanes During the Resurfacing Improvements to Tyler Road (CR 611) From Route 47 to Washington Avenue (CR 557).

Motion for:	Approval Resolution 05-62-2022					
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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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			6 -- 0 -- 0 -- 0		

Open Space Eco-Park: (Zumpino) Interpretation of new regulatory code is required from DCA before moving forward to ensure playground meets requirements—waiting on DCA action. (Verna) Suggested to schedule meeting with Mr. and Mrs. Cummings (individuals who were the driving force behind this law) to obtain their input into the project. (Graham) The current Jake's Law parks in existence would not be compliant under these new rules.

(Graham) Will contact county to schedule a status meeting.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator: (Graham) Waiting on AT&T to finalize agreement.
- (2) T-Mobile: (Graham) Waiting on V-Comm for final inspections.
- (3) Dish Network: (Graham) No escrow received. Dish Network requested W-9 which was sent to them on 5/17/2022.

USDA Projects

- (1) Food Bank Phase IV: (Zumpino) Reviewing grant match requirements and will set up a meeting to discuss further.
- (2) Water Project:
 - (a) Contract #1: (Verna) Progressing. Waiting on materials including generator. Significant delays in sourcing and equipment. Substantial completion first week in July.
- (3) Asset Management Plan: (Verna) No response from NJDEP. New equipment must be added in. (Graham) Van Note Harvey will be shadowing Jim Gurdziel during the next water meter reading to GPS locate and identify each meter location to ensure continuity of operations.
- (4) Sewer Project: (Zumpino) Meeting with NJDEP Commissioner, USDA, CMCMUA reviewed project and financing. Positive results. Will be scheduling future meetings and CMCMUA to review additional USDA funding.
- (5) I-Bank (NJDEP Construction Element): (Zumpino) Covered previously.
- (6) Airport Feasibility Study: (Zumpino) Received draft report. Mayor wants to ensure DY Consultants receives copy of report and has opportunity to comment. (Liu) No status update from FAA regarding terminal construction funding request.
- (7) Hat Factory Property (ECWAG)
 - (a) Contract #1: (Graham) Close to closeout.
 - (b) Contract #2: (Graham) Fencing cost needs to be worked out. Then ready to close out. Mayor asked for review on USDA funding to ensure no extension is required. (Zumpino) Will follow up with USDA and grant timeline.

Adams Avenue/Franklin Avenue Project

- (1) DCA Small Cities: (Verna) Working on separate and escalating costs. Graham and Verna will schedule meeting to finalize.
- (2) DOT Streetscape: See above.

DeHirsch Avenue Project

- (1) DOT: (Verna) Put together payments to what Van Note Harvey believes contractor is entitled to and submitted to contractor. Will follow up.

Clay Street/Madison Avenue Project

- (1) DCA Small Cities: (Graham) Waiting on DCA for finalization and posting grant on SAGE system.
- (2) DOT Streetscape: See above.

DOT Sumner Avenue Bikeway: (Verna) Finalizing grading plan and will meet with Graham to discuss.

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting (May 17th): (Bennett/Graham) Meeting was held. Final set is finalized report from Schwartz group. All council members were emailed study prior to meeting.

DOT Pavement Preservation Pilot Program: (Graham) Met with APS representative. DeHirsch Avenue from Heilprin Avenue to Fidler Hill Road and Sumner Avenue in the area of the new bikeways path were good candidates for the work. Fremont Avenue was ruled out due to condition.

Landfill Redevelopment Zone – Solar Project: (Graham) No update.

Master Plan Status – Zoning Ordinance Adoption: (Graham) Introduced tonight.

Airport

(1) Delinquent Hangar Accounts – Pecan: (Tonetta) No Update. No answer or payment received.

NEW BUSINESS

Public Works/Water Utility Status: (Pikolycky/Graham) Looking at different options on licensees for the water plant. (Graham) Working with Jim Gurdziel for a detailed list of all the tasks he completes.

Water Utility Mandatory Installment Plans: (Pikolycky) State law requires the Borough to offer residential customers an installment plan for unpaid water charges. Also, the DCA Low Income Household Water Assistance Program is taking applications from eligible households. Additional information is posted on the website or contact the Tax Collector.

Dehirsch Avenue Detour May 20th – 21st: (Verna) Finishing crosswalk work. Road will be shut down with detour signs posted.

CMC Department of Health Wildlife Rabies Baiting

CMC OEM Testing Reverse 911 System June 2nd Between 10 AM and 12 PM

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]: None.

Health, Education, Human Services [Chairman Benson]: None.

Public Safety & Courts [Chairman Cruz]: None.

Community Affairs & Grants [Chairman Ortiz]: None.

Property & Small Business [Chairman Johnson]: None.

Revenue & Finance [Chairwoman Perez]: None.

ENGINEER'S REPORT: (Verna) No additional report.

AIRPORT ENGINEER'S REPORT: (Liu) Taxiway B design finished and application submitted for final award. Inspection for Taxiway B West End and Middle was completed and no significant issues were observed. Will proceed to closeout project. Working on Transient Apron. Looking at environmental and utility requirements. FAA is offering additional grant to Woodbine. This project will encompass Taxiway B markings and lights.

SOLICITOR'S REPORT: (Tonetta) ATV ordinance. To be discussed at next meeting.

PAYMENT OF BILLS

Mayor Pikolycky called for the approval to pay bills.

Motion for:	Authorization to Pay Bills					
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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input 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			6 -- 0 -- 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:	<input type="checkbox"/> Roll Call		<input type="checkbox"/> Voice		<input type="checkbox"/> Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pikolycky [<input type="checkbox"/> Tie Vote Not Required]			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Decision:	APPROVED			6 -- 0 -- 0 -- 0		

Borough Council meeting was adjourned at 08:27 PM.

/s/Alexander Bauer, RMC

Date: June 13, 2022

Approved for Release: June 16, 2022