BOROUGH OF WOODBINE

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270

Thursday, June 16, 2021 **MINUTES**

Mayor Pikolycky called the meeting to order at 8:28 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 June 16, 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	\boxtimes	
Councilwoman Perez	\boxtimes	
Councilman Benson	\boxtimes	
Councilman Cruz	\boxtimes	
Quorum:	6	0

Also Present:

Mayor William Pikolycky

Borough Solicitor Richard Tonetta, Esq.

Borough Engineer Bruce Graham, PE

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

Borough Grant Consultant Tood Noon, Triad Associates (via phone)

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 19, 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			
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			6 0 - 0	- 0	

ORDINANCES

Mayor Pikolycky called for the public hearing 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. 3-2-22, AND RESOLUTION No. 4-5-22 OF THE WOODBINE LAND USE BOARD IN ACCORDANCE WITH N.J.S.A. 40:55D-89. Mayor read the ordinance by title.*

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 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. 3-2-22, AND RESOLUTION No. 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:	Adoption of Ordinance 606-2022					
Vote Taken By:	⊠ Roll Call					
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	\boxtimes		\boxtimes			
Councilman Johnson			\boxtimes			
Councilman Bennett		\boxtimes	\boxtimes			
Councilwoman Perez			\boxtimes			
Councilman Benson			\boxtimes			
Councilman Cruz			\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED			6 0 0		

Notice of Adoption of Ordinance 606-2022 was published in the The Press of Atlantic City on 7/1/2022. Proof of Publication is on file in the Office of the Borough Clerk.

Solicitor Tonetta discussed the history of various land sales and their subsequent agreements and liquidated damages. No questions were asked.

RESOLUTIONS

Mayor Pikolycky called for the approval of: *Consent Agenda*.

Motion for:	Approval Consent Agenda					
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			
Councilwoman Perez			\boxtimes			
Councilman Benson		\boxtimes	\boxtimes			
Councilman Cruz	\boxtimes		\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED				6 0 - 0	- 0

ENGINEER'S REPORT: (Prohowich) Nothing further to report. (Graham) Suggested voting on Professional Services Agreement for ETS Engineering to be the borough's license water plant operator. (Tonetta) Provided a synopsis of the resolution.

Mayor Pikolycky called for the approval of Resolution 06-71-2022, titled: AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR THE BOROUGH'S LICENSED WATER OPERATOR.

Approval of Resolution 06-71-2022 Professional Motion for: **Services Contract ETS Engineering for Water Plant** Operation Vote Taken By: □ Voice ☐ Other: Roll Call Motion Second Yes No Abstain Absent Council President Ortiz \boxtimes Councilman Johnson X \boxtimes Councilman Bennett \boxtimes \boxtimes Councilwoman Perez \boxtimes Councilman Benson \boxtimes Councilman Cruz \boxtimes П Mayor Pikolycky П П [⊠ Tie Vote Not Required] Decision: **APPROVED** 6 - 0 - 0 - 0

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

AIRPORT ENGINEER'S REPORT (Liu) Taxiway B East Phase IV went out to bid and bidding was completed. Currently waiting on FAA grant award for Phase IV.

Final inspection done on Phase II and III. Filing closeout documents by middle July.

Working on Transient Apron project. Will send out information when available.

PAYMENT OF BILLS

Mayor Pikolycky called for the Authorization to Pay Bills.

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				
Councilwoman Perez			\boxtimes				
Councilman Benson			\boxtimes				
Councilman Cruz		\boxtimes	\boxtimes				
Mayor Pikolycky [⊠ Tie Vote Not Required]							
Decision:	APPROVED				6 0 - 0 0		

Mayor Pikolycky called for the introduction and first reading of Ordinance 607-2022, titled: *DECLARING AN ALL-TERRAIN VEHICLE OR DIRT BIKE OPERATED ON A PUBLIC STREET, HIGHWAY, OR RIGHT OF WAY IN VIOLATION OF N.J.S.A.* 39:3C-17 AN IMMEDIATE THREAT TO THE PUBLIC HEALTH, SAFETY, OR WELFARE AND DESIGNATING SUCH VEHICLES AS CONTRABAND SUBJECT TO FORFEITURE. Borough Clerk read the ordinance by title. An affirmative vote of the majority present is required.

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Motion for:	Introduction of Ordinance 607-2022					
Vote Taken By:	⊠ Roll Call		☐ Voic	e	☐ 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	\boxtimes			
Councilman Cruz			\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED 6 0 0			- 0		

Mayor Pikolycky called for the introduction and first reading of Ordinance 608-2022, titled: *PROHIBITING THE SALE AND DISPENSING OF GASOLINE OR OTHER TYPE OF FUEL INTO THE FUEL TANK OF AN ALL-TERRAIN VEHICLE OR DIRT BIKE WHICH IS IN VIOLATION OF N.J.S.A. 39:3C-17 AND DRIVEN TO SUCH FUELING STATION UNDER ITS OWN POWER.* Borough Clerk read the ordinance by title. An affirmative vote of the majority present is required.

Motion for:	Introduction of Ordinance 608-2022					
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			
Councilwoman Perez			\boxtimes			
Councilman Benson	\boxtimes		\boxtimes			
Councilman Cruz			\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED 6 0 - 0			6 0 0	- 0	

PUBLIC COMMENT

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

Mayor Pikolycky introduced Soren Hudyma and reviewed his current operations and resume with borough council.

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	\boxtimes			
Councilwoman Perez			\boxtimes			
Councilman Benson			\boxtimes			
Councilman Cruz			\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED			6 0 - 0 0		

Borough Council meeting was adjourned at 8:52 PM.

/s/Alexander Bauer, RMC Date: July 18, 2022

Approved for Release: July 21, 2022