BOROUGH OF WOODBINE

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270

Thursday, July 21, 2022 MINUTES

Mayor Pikolycky called the meeting to order at 8:19 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 July 21, 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 Grant Consultant, Michael Zumpino

Borough Special Engineer Brian Prohowich, 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: June 16, 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 0 - 0 0				0			

ORDINANCES

Mayor Pikolycky called for the public hearing of Ordinance 607-2022, titled: *AN ORDINANCE 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.* 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 607-2022, titled: *AN ORDINANCE 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.* 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			
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		

Notice of Adoption of Ordinance 607-2022 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.

Mayor Pikolycky called for the public hearing of Ordinance 608-2022 AN ORDINANCE 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

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 608-2022, titled: *AN ORDINANCE 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*

Motion for:	Adoption of Ordinance 608-2022					
Vote Taken By:	⊠ Roll Call					
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			\boxtimes			
Councilman Johnson	\boxtimes		\boxtimes			
Councilman Bennett			\boxtimes			
Councilwoman Perez			\boxtimes			\boxtimes
Councilman Benson			\boxtimes			
Councilman Cruz		\boxtimes	\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED 6 0 0			- 0		

Notice of Adoption of Ordinance 608-2022 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 suggested notice go out to gas stations, State Police and other interested parties regarding Ordinance 607-2022 and 608-2022.

RESOLUTIONS

Mayor Pikolycky called for the approval of: Consent Agenda.

	CONSENT AGENDA ITEMS
Resolution	Description
No.	
07-72-2022	APPOINTMENT OF MEMBER(s) TO THE BOROUGH LAND USE BOARD (Childs)
07-73-2022	RESOLUTION ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT
	OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM
07-74-2022	APPOINTMENT OF SPECIAL LEGAL COUNSEL FOR COUNTY AND STATE TAX APPEALS
07-75-2022	REQUEST FOR AN EXTENSION OF TIME TO AWARD A CONTRACT CLAY STREET AND
	MADISON AVENUE RECONSTRUCTION
07-76-2022	AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2022
	THROUGH JUNE 30, 2023
07-77-2022	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET
	PURSUANT TO N.J.S.A. 40A:4-87
07-78-2022	APPROVAL OF RETIREMENT LEAVE PAYOUT
07-79-2022	ACCEPTANCE OF PROJECT: DUAL-BAND RADIOS
07-80-2022	APPROVAL OF CHANGE ORDER No. 3 FOR UST REMOVAL HAT COMPANY SITE
07-81-2022	AUTHORIZING THE TAX COLLECTOR TO PLACE A SPECIAL CHARGE AGAINST
	CERTAIN PROPERTIES
07-82-2022	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
	WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A PAVEMENT

	PRESERVATION PROJECT ON PORTIONS OF DEHIRSCH AVENUE AND SUMNER AVENUE
07-83-2022	APPROVAL TO ISSUE A REQUEST FOR PROPOSALS UNDER STATE COMPETITIVE CONTRACTING FOR ENGINEERING SERVICES AND GRANT ADMINISTRATIVE SERVICES PURSUANT TO NJDCA SMALL CITIES AWARD AND NJDOT TTF AWARD TO THE BOROUGH OF WOODBINE FOR IMPROVEMENTS TO CLAY STREET AND MADISON AVENUE

Motion for:	Approval Consent Agenda						
Vote Taken By:	⊠ Roll Call		□ Voic	e	☐ 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			\boxtimes	
Councilman Cruz			\boxtimes				
Mayor Pikolycky [⊠ Tie Vote Not Required]							
Decision:	APPROVED 6 0 0				- 0		

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

AIRPORT ENGINEER'S REPORT (Liu) Three completed projects design of Taxiway B, west side of Taxiway B construction, center of Taxiway B are all due for financial closeout with FAA by end of July.

Preparing as built drawing for west sections

Transient Apron design working on review and meeting with Pinelands to discuss any possible permits that may be necessary for construction.

Awaiting letter of award of FAA Grants for completed projects.

SOLICITOR'S REPORT (Tonetta) Nothing further to report

Mayor Pikolycky called for the introduction and first reading of Ordinance 609-2022, titled: *AN ORDINANCE AMENDING ORDINANCE 577-2019 FOR THE BOROUGH OF WOODBINE SALARIES FOR THE CALENDAR YEAR 2022*. Mayor Pikolycky read the ordinance by title. An affirmative vote of the majority present is required.

Motion for:	Adoption of Ordinance 609-2022						
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			\boxtimes	
Councilman Benson			\boxtimes				
Councilman Cruz		\boxtimes	\boxtimes				
Mayor Pikolycky [⊠ Tie Vote Not Required]							
Decision:	A	PPROVE	D	6 0 - 0 0			

PUBLIC COMMENT

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

PAYMENT OF BILLS

Mayor Pikolycky called for the Authorization to Pay Bills.

Motion for:	Authorization to Pay Bills							
Vote Taken By:	⊠ Roll	Call	☐ Voic	oice		er:		
Roll Call	Motion	Second	Yes	No	Abstain	Absent		
Council President Ortiz			\boxtimes					
Councilman Johnson	\boxtimes		\boxtimes					
Councilman Bennett			\boxtimes					
Councilwoman Perez		\boxtimes	\boxtimes					
Councilman Benson			\boxtimes			\boxtimes		
Councilman Cruz			\boxtimes					
Mayor Pikolycky [⊠ Tie Vote Not Required]								
Decision:	APPROVED 6 0 - 0			- 0				

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn.

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

Borough Council meeting was adjourned at 8:28 PM.

/s/Laurie E. Boyd Date: August 15, 2022

Approved for Release: August 18, 2022