

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

July 21, 2022
WORKSHOP MINUTES

Mayor Pikolycky called the meeting to order at 7:31 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 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 type="checkbox"/>	<input checked="" type="checkbox"/>
Quorum:	5	1

Councilman Cruz arrived 7:36 pm

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 Michael Zumpino, Triad Associates
Borough Airport Engineer Kan Liu, DY Consultants
Borough Clerk Alexander Bauer, RMC
Borough Deputy Clerk Laurie Boyd

UNFINISHED BUSINESS

County Water Quality Management Plan (Graham) No Change. Still pending DEP approval. Needs mapping amendment to include Woodbine Municipal Airport and the Development Center.

County Road Projects

- (1) Route 611 (Tyler Road): (Graham) DOT approval per county engineer. Submitted to Federal Highway Administration for approval.

Open Space Eco-Park: (Graham) Meeting with DCA regarding rules for Jake's Law guidelines. (Zumpino) Letter from Mayor to DCA requesting use of funds for purchase of equipment while guideline issues are being resolved.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator: (Graham) Signed agreement. Reviewing zoning permit application.
- (2) T-Mobile: (Graham) Complete waiting for release from V-Comm.
- (3) Dish Network: (Graham) Waiting on escrow check.

USDA Projects

(1) Water Project

(a) Contract #1 (Generator): (Graham) Waiting on generator for Well #7. Waiting on Atlantic Electric to switch to new service. Finalizing details with B& H on installation of new control system. (Prohowich) Looking into additional funding from USDA for additional improvements.

(b) Contract #2: (Graham) Waiting for final inspections and approvals.

(2) Asset Management Plan: (Graham) No Change.

(3) Sewer Project: (Graham) Meeting with DHS. (Zumpino) County MUA to submit pre-application to determine eligibility for USDA funding to offset need for additional funding for project. Request for meeting with DEP staff going out in the next week to discuss Borough part of project cost. DHS and Treasury awarded contract to Suburban Engineers for full design and permitting for Developmental Center.

(4) Airport Feasibility Study: (Zumpino) Report is complete.

(5) Hat Factory Property (ECWAG)

(a) Contract #1 (UST): (Graham) Resolution for change order and closeout of project on current agenda.

(b) Contract #2 (PCB): (Graham) Need closeout documents.

Adams Avenue/Franklin Avenue Project: (Prohowich) Uploading contract documents to DOT and sending to Triad.

DeHirsch Avenue Project

(1) DOT: (Graham) No update.

Clay Street/Madison Avenue Project: (Graham) Grant agreement received and signed. Resolution to advertise for RFP's for project engineer and project administrator on current agenda.

DOT Sumner Avenue Bikeway: (Graham) Need signed deed of easement drawn up and signed.

DOT Transportation Study (Schwartz Study): (Bauer) Waiting on final report.

DOT Pavement Preservation Pilot Program: (Graham) Resolution on agenda for authorizing application for 2023. Working on narrative and cost estimates.

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

Abandoned Property Ordinance: (Tonetta) Existing municipal ordinance needs to be updated to meet the requirements of the new state legislation. Fees need to be reviewed.

Water Installment Plan for Unpaid Charges: 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.

NEW BUSINESS

Local Aid 2022 Total \$304,640

(a) CMPTRA (\$14,216)

(b) ETR (\$275,321)

(c) MRF (\$15,103)

2022 Tax Rate: (Pikolycky) No municipal tax rate increase.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A: (Graham) Municipality appealing the designation.

County Tax Appeal Judgments: (Tonetta) Advised to retain Thomas Smith, Esq. for representation in *Verizon v. Borough of Woodbine, et al.*

Public Comment Period for CMCMA Modification and Renewal of Title V Operating Permit from July 11, 2022 through September 11, 2022

American Rescue Plan Firefighter Grant (Available \$75,000 per municipality; Application Date August 13, 2022 at 5pm)

NJDOT SAGE to PMRS System

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 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 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 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		

Borough council workshop meeting was adjourned at 8:18 PM.

/s/Laurie Boyd

Date: August 16, 2022

Approved for Release: August 18, 2022