#### **BOROUGH OF WOODBINE**

BOROUGH COUNCIL MEETING 501 Washington Avenue Woodbine, NJ 08270

Thursday, September 1, 2022 **MINUTES** 

Mayor Pikolycky called the meeting to order at 8:44 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 September 1, 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:		

#### Also Present:

Mayor William Pikolycky
Borough Solicitor Richard Tonetta, Esq
Borough Engineer Bruce Graham, PE
Borough Special Engineer Jim Verna, Van Note-Harvey Associates
Borough Grant Consultant Michael Zumpino, Triad Associates-Via Telephone
Borough Clerk Alexander Bauer, RMC
Borough Deputy Clerk Laurie Boyd

#### ADOPTION OF MINUTES

Mayor Pikolycky called for approval of borough council meeting minutes dated: August 18, 2022. No changes were made to the minutes.

Motion for:	Approval of Minutes As Referred Without Change					
Vote Taken By:	⊠ Roll Call □ V		□ Voic	□ Voice		
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:	A	PPROVE	D		0 – (	) ()

#### **ORDINANCES**

Mayor Pikolycky called for the public hearing of Ordinance 610-2022, titled: AN ORDINANCE ACCEPTING THE DEED OF DEDICATION AND PERPETUAL BICYCLE AND PEDESTRIAN PATHWAY EASEMENT IN ACCORDANCE WITH N.J.S.A. 40A:12-5

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 610-2022, titled: AN ORDINANCE ACCEPTING THE DEED OF DEDICATION AND PERPETUAL BICYCLE AND PEDESTRIAN PATHWAY EASEMENT IN ACCORDANCE WITH N.J.S.A. 40A:12-5.

An affirmative vote of the majority present is required.

Motion for:	Ordinance 610-2022					
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 0 - 0 -			) ()		

Mayor Pikolycky called for the public hearing of Ordinance 611-2022, titled: AN ORDINANCE AMENDING ORDINANCE 2014-547, AS AMENDED, CHAPTER 11 OF THE CODE OF THE BOROUGH OF WOODBINE ENTITLED THE REGISTRATION AND MAINTENANCE OF VACANT PROPERTIES.

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 611-2022, titled: AN ORDINANCE AMENDING ORDINANCE 2014-547, AS AMENDED, CHAPTER 11 OF THE CODE OF THE BOROUGH OF WOODBINE ENTITLED THE REGISTRATION AND MAINTENANCE OF VACANT PROPERTIES.

An affirmative vote of the majority present is required.

Motion for:	Ordinance 611-2022									
Vote Taken By:	⊠ Roll Call		⊠ Roll Call		⊠ Roll Call					
Roll Call	Motion	Second	Yes	No	Abstain	Absent				
Council President Ortiz	$\boxtimes$		$\boxtimes$							
Councilman Johnson		$\boxtimes$	$\boxtimes$							
Councilman Bennett			$\boxtimes$							
Councilwoman Perez			$\boxtimes$							
Councilman Benson			$\boxtimes$							
Councilman Cruz			$\boxtimes$							
Mayor Pikolycky [ ⊠ Tie Vote Not Required]										
Decision:	APPROVED			0 – (	) ()					

## RESOLUTIONS

Mayor Pikolycky called for the approval of Consent Agenda.

	CONSENT AGENDA ITEMS					
Resolution	Description					
No.						
09-91-2022	CERTIFICATION OF THE 2021 AUDIT					
09-92-2022	WATER EXTENSION CLOSEOUT					
09-93-2022	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET					
	PURSUANT TO N.J.S.A. 40A:4-87					
09-94-2022	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET					
	PURSUANT TO N.J.S.A. 40A:4-87					

Motion for:	Consent Agenda					
Vote Taken By:	☐ Roll Call		Call Divoice		☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			$\boxtimes$			
Councilman Johnson	$\boxtimes$		$\boxtimes$			
Councilman Bennett		$\boxtimes$	$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED 0 - 0			) 0		

## **ENGINEER'S REPORT-None**

# **SOLICITOR'S REPORT-None**

# PAYMENT OF BILLS

Authorization to Pay Bills. Municipal Chief Financial Officer provided a Certification of Available Funds. No council member indicated they have a conflict with any of the bills authorized for payment.

Motion for:	Authorization to Pay Bills					
Vote Taken By:	☐ Roll Call		□ Voice		☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz	$\boxtimes$		$\boxtimes$			
Councilman Johnson		$\boxtimes$	$\boxtimes$			
Councilman Bennett			$\boxtimes$			
Councilwoman Perez			$\boxtimes$			
Councilman Benson			$\boxtimes$			
Councilman Cruz			$\boxtimes$			
Mayor Pikolycky [ ⊠ Tie Vote Not Required]						
Decision:	APPROVED 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:	☐ 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 0 – 0			) ()		

Borough Council meeting was adjourned at 8:50 PM.

Alexander Bauer, RMC Date:	
Approved for Release:	