

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

Thursday, September 15, 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 September 12, 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 lead 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 type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	5	1

Also Present:

Mayor William Pikolycky

Borough Solicitor Richard Tonetta, Esq (Via Telephone)

Borough Special Engineer Jim Verna, Van Note-Harvey Associates

Borough Grant Consultant Michael Zumpino, Triad Associates (Via Telephone)

Borough Grant Consultant Todd Noon, Triad Associates (Via Telephone)

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: September 1, 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 checked="" 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 type="checkbox"/>	<input checked="" 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			5 -- 0 -- 0 -- 1		

RESOLUTIONS

After a discussion Mayor Pikolycky called for the approval of Consent Agenda after striking Resolution 09-99-2022 from the agenda.

CONSENT AGENDA ITEMS	
Resolution No.	Description
09-95-2022	APPOINTMENT OF GRANT ADMINISTRATOR NJDCA SMALL CITIES PROJECT AT CLAY STREET AND MADISON AVENUE
09-96-2022	APPOINTMENT OF SPECIAL PROJECTS ENGINEER NJDCA SMALL CITIES PROJECT AT CLAY STREET AND MADISON AVENUE
09-97-2022	RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES
09-98-2022	RESOLUTION IN SUPPORT OF WOODBINE RAIL BRIDGE PROJECT
09-99-2022	RESOLUTION TO APPROVE MODIFICATION OF SHARED SERVICES AGREEMENT WITH CAPE MAY COUNTY RELATED TO THE ECO PARK PROJECT

Motion for:	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 checked="" 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 checked="" 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 type="checkbox"/>	<input checked="" 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			5 -- 0 -- 0 -- 1		

UNFINISHED BUSINESS

County Water Quality Management Plan- Nothing to report

County Road Projects

- (1) Route 611 (Tyler Road)- The Mayor was informed that Cape May County received full funding for this project. Bid advertisements will be within 45 days and spring construction is anticipated.
- (2) Paving work on Rt 557 is also planned.

Open Space Eco-Park

- (1) Playtime Playground Equipment Grant/Discount Program- program information is being investigated.
- (2) Jake's Meadow- (Zumpino) Discussion regarding a revised plan submission and response requesting clarification on elements to ensure Jake's Meadow meets Jake's Law criteria and an amendment to the Shared Services Agreement with Cape May County. A meeting is planned to discuss the park.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator- (Verna) Discussion conflict on the placement of the generator and resolution
- (2) Dish Network- Nothing to report

USDA Projects

- (1) Water Project- (Noon) discussion regarding financing and additional funding. (Zumpino) Additional funding is needed for additional components that were identified after the project was underway. (Verna) Project is close to completion.
 - (a) Contract #1 (Generator)- (Verna) Regulator on gas service is preventing the generator from running at full capacity, but the problem will be resolved in the coming week.
- (2) Asset Management Plan- Nothing to report
- (3) Sewer Project- (Zumpino) Discussion regarding funding and resources of funding. (Verna) preparing design and documents for permitting.
- (4) Airport Feasibility Study- (Noon) Completed in process of closeout.
- (5) Hat Factory Property (ECWAG)
 - (a) Contract #1 (UST)- (Verna) Nearing closeout
 - (b) Contract #2 (PCB)- (Verna) Being kept open. Change order to contract is in process and additional funding is being sought. (Noon) Preliminary engineering report and environmental report are being drawn-up to submit with funding applications.

Adams Avenue/Franklin Street Project - (Verna) Bid opening October 5, 2022

DeHirsch Avenue Project- Contractor contacted to repair rideability issues. The contractor objects to the demand for corrective action. DOT Local Aid and Verna scheduled a site inspection.

Clay Street/Madison Avenue Project- (Verna) Resolution passed to award professional services. Bids should be out by the end of the year.

DOT Sumner Avenue Bikeway- (Verna) Mid October advertisement.

DOT Transportation Study (Schwartz Study)- At Planning Board. Nothing further needs to be done

DOT Pavement Preservation Pilot Program- Recommended for approval.

Landfill Redevelopment Zone – Solar Project- (Verna) Continuing through the Pinelands approval process. (Zumpino) Updated on denial of application for an extension and steps being taken to remedy the issue.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- Ongoing process.

Cannabis Escrow- In Process

Lead Based Paint Policy Program- Under review

Railroad Trestle- Ongoing

Escrow Account Activity- CFO is going to generate an escrow report for professionals.

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

Correction of Errors in Ordinance 597-2021 and Correction of Errors in Ordinance 606-2022 By Municipal Attorney Per N.J.S.A. 40:49-4 “The work of revision and codification shall be done under the direction of the municipal counsel or attorney” (Tonetta) Clerical corrections will be completed on the ordinances.

11th Annual Car Show and Swap Meet- October 8th 9am -3pm-

Register for League of Municipalities- November 15th – 17th

Manhattan Short Film Festival sponsored by the Cape May County Library at Woodbine Community Center October 1, 2022- Registration Required.

Cape May County’s Flu Vaccine Drive-Thru Clinic in October

Atlantic City Electric is replacing 10 streetlights in the borough that are not functioning

CMC landfill is using a hydrant for water. A meter and backflow preventor are being installed on the hydrant.

Woodbine Public Works along with county departments by meeting regularly to maintain an open dialogue between them.

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]: Commended Public Works and Soren Hudyma on the improvements to the parks and other areas in the Borough.

Public Safety & Courts [Chairman Cruz]: Nothing to report

Community Affairs & Grants [Chairman Ortiz]: Borough staff commended on great work

Property & Small Business [Chairman Johnson]: Nothing to report

Revenue & Finance [Chairwoman Perez]: Nothing to report

ENGINEER’S REPORT-Nothing further to report

AIRPORT ENGINEER’S REPORT-

- (1) Three projects submitted for closeout.
- (2) Awarded grants for East End Construction Project and Edge lights and Marking Project- Waiting for matching share NTP from DOT.
- (3) Transient Apron Design- working on design and grant application

SOLICITOR’S REPORT- Nothing Further to add

PAYMENT OF BILLS

Mayor Pikolycky called for the approval of *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:	<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"/>
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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 type="checkbox"/>	<input checked="" 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			5 -- 0 -- 0 -- 1		

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 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 checked="" 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 checked="" 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 type="checkbox"/>	<input checked="" 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			5 -- 0 -- 0 -- 1		

Borough Council meeting was adjourned at 8:20 PM.

/s/Alexander Bauer, RMC

Date: October 4, 2022

Approved for Release: October 6, 2022