

## BOROUGH OF WOODBINE

### BOROUGH COUNCIL MEETING

501 Washington Avenue  
Woodbine, NJ 08270  
8:00 PM

THURSDAY, OCTOBER 6, 2022  
**MINUTES**

Mayor Pikolycky called the meeting to order at 8:24 PM.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of October 6, 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.

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 checked="" type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	4	2

### MOTIONS

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

CONSENT AGENDA ITEMS	
Resolution No.	Description
10-99-2022	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH GEO ENVIRONMENTAL MANAGEMENT, LLC (GEM, LLC) FOR ENVIRONMENTAL REMEDIATION SERVICES FOR THE APPLICATION THROUGH THE WATER AND ENVIRONMENTAL PROGRAM (WEP) FUND TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
10-100-2022	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TAYLOR WISEMAN & TAYLOR (TWT) FOR ENVIRONMENTAL REMEDIATION SERVICES FOR THE APPLICATION THROUGH THE WATER AND ENVIRONMENTAL PROGRAM (WEP) FUND TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
10-101-2022	A RESOLUTION IN OPPOSITION TO THE REASSIGNMENT BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION OF ALL MUNICIPALITIES CURRENTLY DESIGNATED TIER B UNDER THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT PROGRAM TO TIER A DESIGNATION AND EXPANSION OF TIER A PERMIT CONDITIONS
10-102-2022	RESOLUTION AMENDING THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF CAPE MAY AND THE BOROUGH OF WOODBINE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WOODBINE ECO-PARK
10-103-2022	RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER

	AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
10-104-2022	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,000,000 BONDS, SERIES 2022, OF THE BOROUGH OF WOODBINE, IN THE COUNTY OF CAPE MAY, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR 2023 NEW JERSEY WATER BANK ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM
10-105-2022	RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY, NEW JERSEY, TO THE UNITED STATES DEPARTMENT OF AGRICULTURE PURSUANT TO THE RURAL DEVELOPMENT PROGRAM IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,974,000 FOR THE PERMANENT FINANCING OF CRITICAL IMPROVEMENTS TO THE MUNICIPAL DRINKING WATER SYSTEM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH WITHIN THE BOROUGH OF WOODBINE, CAPE MAY COUNTY, NEW JERSEY
10-106-2022	RESOLUTION AUTHORIZING AN ACCELERATED TAX SALE FOR THE 2022 TAXES DUE PURSUANT TO NJS 54:5-19
10-107-2022	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH VAN NOTE-HARVEY ASSOCIATES, INC. (VNHA) FOR ENGINEERING SERVICES FOR THE APPLICATION THROUGH THE WATER AND ENVIRONMENTAL PROGRAM (WEP) FUND TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE
10-108-2022	ADOPTION OF TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S REQUIREMENTS
10-109-2022	REQUEST FOR AN EXTENSION OF TIME TO AWARD A CONTRACT STREETSCAPE IMPROVEMENTS
10-110-2022	REJECTION OF BIDS FOR ADAMS AVENUE & FRANKLIN STREET WATER SYSTEM & STREETSCAPE PROJECT
10-111-2022	RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS MUNICIPAL DRINKING WATER SYSTEM DISTRIBUTION AND TREATMENT FACILITY
10-112-2022	RESOLUTION AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS MUNICIPAL DRINKING WATER SYSTEM DISTRIBUTION AND TREATMENT FACILITY

Motion for:	Approval -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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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			4 -- 0 -- 0 -- 2		

**ENGINEER'S REPORT** (Verna) Condition of Fidler Hill Road. (Graham) Lew Conley will be attending next borough council meeting on October 20, 2022, to speak to council on zoning issues including changes that need to be made and incorporating Environmental Justice requirements as part of the Master Plan and zoning ordinance.

## SOLICITOR'S REPORT- No Report

## PAYMENT OF BILLS

Mayor Pikolycky called for the Authorization to Pay Bills.

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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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			4 -- 0 -- 0 -- 2		

**PUBLIC COMMENT-** Members of the Woodbine Volunteer Fire Department inquired about ways to advance the Fire Department and meeting with borough officials to discuss avenues in which they may take to meet that goal.

## ADJOURNMENT

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 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Perez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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			4 -- 0 -- 0 -- 2		

Borough Council meeting was adjourned at 8:38 PM.

/s/Laurie E. Boyd

Date: October 4, 2022

Approved for Release: October 6, 2022