

BOROUGH OF WOODBINE

BOROUGH WORK SESSION

501 Washington Avenue
Woodbine, NJ 08270
7:30 PM

Thursday, October 6, 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 checked="" type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	4	2

Also Present:

Mayor William Pikolycky

Borough Solicitor Richard Tonetta, Esq- Via Telephone

Borough Special Engineer Jim Verna, Van Note-Harvey Associates

Borough Grant Consultant Mike Zumpino, Triad Associates

Borough Grant Consultant Todd Noon, 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: 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 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 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		

OLD BUSINESS:

County Water Quality Management Plan- (Graham) No Change

County Road Projects

- (1) Route 611 (Tyler Road)- (Graham)- Advertised later this year with construction beginning in the spring

Open Space Eco-Park

(Zumpino) - Resolution 10-102-2022 on current agenda amends Shared Services Agreement with County. Future design services will be paid for by the County. (Graham) County will be entering into a contract directly with Melillo and Bauer for additional design services regarding Eco-Park and Jake's Law Playground. (Zumpino)- DCA gave informal approval toward using Small Cities Grant money toward Jake's Law playground equipment purchase. County will be installing the equipment at their cost. Discussion regarding funding, meeting with Open Space, and phase closeouts.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator- (Graham) scheduling onsite meetings with VCom and AT&T regarding generator placement and orientation concerns. SJ Gas application received for gas main installation on Adams Ave to service generator and any future generators, need additional information regarding placement of gas service.
- (2) Dish Network

USDA Projects

- (1) Water Project

(a) Contract #1 (Generator)- (Verna) Nearing completion for what is currently under contract and change orders. Waiting on parts to finish installations. Substantial completion in November with closeout by end of year unless additional funding is secured for further work.

- (2) Asset Management Plan- Waiting for state

(3) Sewer Project- (Graham) Progress meeting scheduled with County and separate meeting with DEP scheduled to discuss funding. (Zumpino & Noon) Discussion regarding quarterly reports and outlay reports. (Verna) Requested permission to send CAD file on project to Woodbine Development Center. Permission granted.

- (4) Hat Factory Property (ECWAG) (Graham) Waiting on approval of application from USDA for additional funds to continue project. Resolutions on current agenda for amendments to engineering contracts. (Noon) Waiting on financial information from CFO Jim Craft to complete application for additional funding.

- (a) Contract #1 (UST)-

- (b) Contract #2 (PCB)

Adams Avenue/Franklin Street Project-

(Verna) Bids received, but all were above funding. Necessary to create a reduced scope contract, seek DOT approval that the contract falls within parameters of grant funding, and amend the contract documents. A new bid process will then be scheduled. Resolutions on agenda to request a second time extension from DOT and to reject bids that were previously received.

DeHirsch Avenue Project-

(Verna) waiting for DOT Local Aid to schedule a site meeting regarding rideability of the roadway.

Clay Street/Madison Avenue Project-

(Graham) Waiting on DCA to award professional contracts. (Zumpino) Documents sent to DCA for approval

DOT Sumner Avenue Bikeway-

(Verna) Final revisions to state specifications and updating plans. Sending it to Bruce Graham for approval then to DOT. Project on schedule

DOT Pavement Preservation Pilot Program-

(Graham) Waiting on DOT review.

Landfill Redevelopment Zone – Solar Project (Graham) Pending Pinelands approval for landfill closure. Speaking with vendors regarding cap on landfill. BPU denial of extension of time for Solar Community designation still being addressed by mayor. (Zumpino) setting meeting with ACUA and legislative officials to speak about reinstatement or redesignation as a Solar Community in next round of designation so that community is able to take advantage of lower utility rates.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- Resolution on agenda to protest change. (Tonetta) Still has not received documents requested from Mr. Mahone. Will follow up with a status request. (Graham) Issue is gaining traction across the state as the realization of the added expense of the change of determination creates is being understood.

Cannabis Escrow- No change

Lead Based Paint Policy Program- No change.

Railroad Trestle Bridge- Working along with DOT to create a scope of work to improve the trestle bridge and inspection of girders. (Zumpino) Working to combine improving the bridge and a streetscape project.

Escrow Account Activity- All parties given escrow account balances and activity.

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) Correction letter will be submitted day following meeting.

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:

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

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

Cape May County’s Flu Vaccine Drive-Thru Clinic in October. See dates and locations on attached flyer

Atlantic City Electric Informational Open House About Smart Meter Upgrades- October 18th 5:30 -7:30 Middle Twp High School

ANCHOR Program for Property Tax Relief.

Meeting with Cross County Connection regarding improvements.

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 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 workshop meeting was adjourned at 8:24 PM.

/s/Laurie E. Boyd- Deputy Borough Clerk

Date: October 4, 2022

Approved for Release: October 6, 2022