

BOROUGH OF WOODBINE
BOROUGH COUNCIL MEETING
501 Washington Avenue
Woodbine, NJ 08270
7:30 PM

Thursday, January 19, 2023
MINUTES

CALL TO ORDER

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 January 19, 2023 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2023 and advertised in said newspapers on January 11, 2023 and January 18, 2023 respectively, posted on the bulletin board in the municipal building on January 9, 2023 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 led by Mayor Pikolycky.

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	6	0

** Councilwoman Perez attending via telephone

Also Present:

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

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
01-34-2023	AUTHORIZATION TO ADVERTISE FOR BIDS FOR SUMNER AVENUE BIKEWAY PROJECT
01-35-2023	RESOLUTION AUTHORIZING THE BOROUGH OF WOODBINE TO SUBMIT AN ELIGIBILITY DETERMINATION AND FUNDING APPLICATION TO THE UNITED STATES OF AMERICA ACTING THROUGH RURAL UTILITIES SERVICE, DEPARTMENT OF AGRICULTURE FOR FUNDING FOR IMPROVEMENTS TO THE BOROUGH WATER TREATMENT PLANT AND FACILITIES

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 checked="" 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		

UNFINISHED BUSINESS

County Water Quality Management Plan- No Updates

Open Space Eco-Park- (Graham) meeting with Van Note Harvey and Melillo and Bauer to discuss the coordination of technical aspects of plan. Final plan ready for approval by Feb 1. (Verna) Updated plan received and is being reviewed. (Zumpino) Melillo and Bauer is preparing a technical report determining this is a Jake's Law Playground.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator-(Graham) Slight change in location of generator from approved placement. Work will begin soon. (Tonetta) An addendum to the original lease is needed. No addendum to the resolution is necessary. Copy of revised drawing to be attached to lease.

Motion for:	Motion to authorize addendum to lease agreement with AT&T regarding placement of generator within approved space.					
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 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"/>
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Councilman Cruz	<input type="checkbox"/>	<input checked="" 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		

- (2) Dish Network (Graham) Escrow posted. VComm has met with Dish representatives. Need to finalize a lease agreement.

USDA Projects

- (1) Water Project (Graham) Project is close to being completed. Pursuing additional funds from USDA to complete the rest of the work. (Verna) Punchlist is almost finished.
- (2) Asset Management Plan (Graham) Nothing new to report
- (3) Sewer Project (Graham) Meetings scheduled regarding the status at Development Center and progress meeting with Cape May County MUA. Borough portion predicated on receiving information. (Verna) Need to respond to IBank inquiry regarding the Borough's interest in keeping the funding open. (Graham) Will follow-up with IBank.
- (4) Hat Factory Property (ECWAG)
 - (a) Contract #2 (PCB)- (Graham) In closeout process of finished work and seeking new sources of funding to finish the project. (Verna) Subdivision of Hat Factory property in process. (Zumpino) Prepared letter for Senate endorsement for new funding application.

Adams Avenue/Franklin Street Project (Graham) Submit revised plan and specs to DOT for approval. Once approved the project will go back out to bid.

DeHirsch Avenue Project- (Graham) Suggests a meeting with contractor.

Clay Street/Madison Avenue Project (Verna) Plans almost complete and ready to submit.

NJDOT LTPF: Railroad Trestle Bridge Project – Under review

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project- Under review

BPU Community Energy Plan

DOT Sumner Avenue Bikeway (Verna) Submitted to DOT (Graham) Approved and reading for bid.

DOT Pavement Preservation Pilot Program -In process

Landfill Redevelopment Zone – Solar Project (Graham) Waiting for Pinelands approval to move forward. Then closure plan to DEP. Letter of intent giving Nextamp site control needs to be extended by resolution.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Tonetta) Administrative hearing regarding the assignment was granted. Resubmitted a request for a stay of enforcement since the permits have now been issued.

Lead Based Paint Policy Program- In process

Escrow Account Activity-

Tax Map Maintenance- Lew Connolly working on project.

Zoning Ordinance Amendment- (Tonetta) waiting for Pinelands approval.

(Bauer) Pinelands issued a new Stormwater Rules which require the re-adoption of a newer version of the existing Pinelands Stormwater ordinance.

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

USDA Rural Development application for a dump truck-snow plow vehicle. (Zumpino) Pursuing funding

NJDCA Local Improvement Recreation Grant (application due January 20, 2023) (Noon) Lincoln Park and Franklin Park playground units. Application uploaded to state grant program.

New Jersey DCA Winter Termination Program to Prevent Service Discontinuation for Eligible Customers
<https://dcaid.dca.nj.gov/en-US/are-you-eligible/>

Atlantic City Electric Winter Readiness and Assistance Programs.
www.atlanticcityelectric.com/Storm or www.atlanticcityelectric.com/EnergyAssistance

New Jersey League of **Municipalities Orientation for Municipal Officials That are Newly Elected, Reelected, or Experienced** January 21, 2023, 8:30am to 3:30pm Westin Hotel, Mount Laurel or February 11, 2023, 8:30am-3:30pm Hilton Meadowland Hotel, East Rutherford.

Application Deadline Extended for ANCHOR Property Tax Relief Program. The application deadline for the new Affordable New Jersey Communities for Homeowners and Renters (ANCHOR) property tax relief extended to **February 28, 2023**.

Local Road Safety Planning Workshop on January 25, 2023. (Verna) All stakeholders will have input.

Cape May County League of Municipalities meeting January 26, 2023 at Dionysus

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]: Nothing

Health, Education, Human Services [Chairman Benson]: Reported on the meeting with Hon Consul to Ukraine, Iryna Mazur and Marcia Bronstein Regional Director AJC Philadelphia/SNJ American Jewish Committee (AJC). Chairman Benson is working with Mayor Pikolycky on drafting a resolution defining antisemitism and in speaking out against antisemitism. He read a letter he sent to Hon Consul Mazur following her visit.

Public Safety & Courts [Chairman Cruz]: Nothing

Community Affairs & Grants [Chairman Ortiz]: Nothing

Property & Small Business [Chairman Johnson]: Nothing

Revenue & Finance [Chairwoman Perez]: Nothing

ENGINEER'S REPORT

Verna- Nothing Further
Graham- Nothing Further

AIRPORT ENGINEER'S REPORT

(Liu) Taxiway B Rehab design waiting on FAA official closeout letter. Taxiway B East End Construction is waiting for spring to start. Taxiway B Edge Lighting Project- During a site visit it was discovered that the wiring configuration is not possible because of the electrical wiring issues and change of the lights to LED lighting. The revised configuration requires a marked increase in the project cost. The revised plan was submitted to the FAA for their consideration of supplying extra funds for this project. Transient Apron Design is still in process. The FAA application deadline has been changed due to the gap in award and bidding dates in response to the increase in asphalt prices.

There are still FAA funds that may be used to construct hangars, with the caveat that they must be new build and income generating. Discussion continued regarding the availability of funding opportunities for the airport.

SOLICITOR'S REPORT

Nothing Further

PAYMENT OF BILLS

Motion for:	Approval -Bill Payment					
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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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		

PUBLIC COMMENT

George Sherby- Questioned the amount awarded on the contract for the municipal accountant, Ford-Scott.

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn 8:11 pm.

Motion for:	Approval -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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Johnson	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
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Councilman Benson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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		

/s/Alexander Bauer, RMC

Date: January 30, 2023

Approved for Release: February 2, 2023