

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

THURSDAY, AUGUST 17, 2023

MINUTES

Mayor Pikolycky called the meeting to order at 7:30 PM.

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of August 17, 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 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.

The Pledge of Allegiance was led 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
 Borough Special Engineer Jim Verna, Van Note-Harvey Associates
 Borough Airport Engineer Kan Liu, PE, DY Consultants
 Borough Deputy Clerk Laurie Boyd

Mayor Pikolycky called for the approval of the minutes for May 4, 2023

| Motion for: | Approval of Minutes May 4, 2023 | | | | | |
|-------------------------|---|-------------------------------------|-------------------------------------|--------------------------|---------------------------------|-------------------------------------|
| 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 | | |

Mayor Pikolycky called for the approval of the minutes for May 18, 2023

| | | | | | | |
|--|---|-------------------------------------|-------------------------------------|--------------------------|---------------------------------|-------------------------------------|
| Motion for: | Approval of Minutes May 18, 2023 | | | | | |
| 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 | | |

Mayor Pikolycky called for the approval of the minutes for June 15, 2023

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|--|---|-------------------------------------|-------------------------------------|--------------------------|---------------------------------|-------------------------------------|
| Motion for: | Approval of Minutes June 15, 2023 | | | | | |
| 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 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 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 | | |

RESOLUTIONS

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

| | | | | | | |
|--|---|-------------------------------------|-------------------------------------|--------------------------|---------------------------------|-------------------------------------|
| 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 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 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 | | |

| CONSENT AGENDA ITEMS | |
|----------------------|--|
| CONSENT AGENDA ITEMS | Description |
| Resolution No. | Description |
| 08-82-2023 | CERTIFICATION OF THE 2022 AUDIT |
| 08-83-2023 | RESOLUTION AWARDING A CONTRACT TO GREENMAN-PEDERSON, INC (GPI) TO PROVIDE SPECIAL PROJECT ENGINEERING SERVICES FOR THE RAILROAD BRIDGE RENOVATION PROJECT |
| 08-84-2023 | AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR THE BOROUGH'S LICENSED WATER OPERATOR |
| 08-85-2023 | PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 |
| 08-86-2023 | AUTHORIZING THE ADOPTION OF THE BOROUGH OF WOODBINE EMERGENCY OPERATIONS PLAN |
| 08-87-2023 | PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87 |
| 08-88-2023 | A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR IMPROVEMENTS TO THE WOODBINE WATER TREATMENT PLANT |
| 08-89-2023 | A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR THE PURCHASE OF A SNOWPLOW/DUMP TRUCK |
| 08-90-2023 | A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES OF VINELAND, NJ, TO PROVIDE GRANT ADMINISTRATION SERVICES FOR MADISON AVENUE AND CLAY STREET RECONSTRUCTION AND WATER SYSTEM IMPROVEMENTS |

Mayor Pikolycky called for the approval of Resolution 08-91-2023

| Motion for: | Resolution 08-91-2023 | | | | | |
|--|---|-------------------------------------|-------------------------------------|--------------------------|---------------------------------|-------------------------------------|
| 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 | | |

| Resolution No. | Description |
|----------------|---|
| 08-91-2023 | AWARD OF CONTRACT FOR MADISON AVENUE AND CLAY STREET RECONSTRUCTION & WATER SYSTEM IMPROVEMENTS |

UNFINISHED BUSINESS

County Water Quality Management Plan- In Process

Open Space Eco-Park- (Verna) Public Hearing on funding scheduled. Funding anticipated September or October.

Mobile Carrier Projects at Water Tower

- (1) Dish Network- (Tonetta) Proposed changes sent to carrier. No response as of meeting date.
- (2) Verizon Wireless Lease- In Process

USDA Projects

- (1) Water Project- (Verna) Punchlist items arose are in process of resolution. Waiting for materials for extra scope work
- (2) Asset Management Plan- In Process
- (3) Sewer Project - (Verna) 30% plan submitted. Comments due in one week.
- (4) Hat Factory Property (ECWAG)- No update

Adams Avenue/Franklin Street Project- (Verna) Under construction. Water improvements are substantially complete.

DeHirsch Avenue Project- Meeting will be scheduled.

Clay Street/Madison Avenue Project- (Verna) Awarded at current meeting. Pre-construction meeting will be scheduled

NJDOT LTPF: Railroad Trestle Bridge Project- Not started.

DOT Sumner Avenue Bikeway- (Verna) Tree issue waiting for cooler weather. Additional work authorized.

DOT Pavement Preservation Pilot Program (Verna) DOT approval for advertisement received. Bids due September 6, 2023.

Landfill Redevelopment Zone – Solar Project- Update scheduled for meeting on September 7, 2023

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Tonetta) Completing response to DEP Alternate Resolution. New federal regulations seem to be beneficial to small municipalities. (Verna) Public Works Supervisor Soren Hudyma's work with the newly acquired vac-truck continues to be beneficial to the municipality and will be an advantage if the Borough is moved to Tier A.

USDA Rural Development application for a dump truck-snow plow vehicle. - (Pikolycky) USDA granting \$91,000 for dump truck. This is a 75% grant with the municipality matching remaining 25%

Escrow Account Activity- Escrow report sent out.

Lincoln and Franklin Avenue Parks Project- In process. Waiting on grant funding

Sign Ordinance Amendment- (Tonetta) Changes sent to Bruce Graham and Land Use Board. Should be ready for next meeting.

Borough Property Sales- Developing list.

Trash and Recycle Contract- Next meeting will present final contract.

Tyler Road Resurfacing- Rt 47 to Rt 557.- Completed

Host Community Benefits Agreement CMCMUA- In process of review.

Crossing Guard- No crossing guard applicants. County placed additional signage and traffic calming in the interim of installing other traffic signals and calming measures.

NEW BUSINESS

Swearing In of Marie Hayes as Cape May County Surrogate Judge August 28, 2023, 3:30 pm Old Court House Building 9 N Main St. CMCH

Victory Gardens Lecture Community Center September 5, 2023 6 pm- 7 pm

Woodbine Chamber of Commerce Car Show- October 14, 2023, 9 am- 3pm

League of Municipalities Conference Nov 14-16 – **Registration August 1- 31.**

Gypsy Moth Survey

Mayor recognized the 50th Anniversary of on duty murder of Chief DeSantis

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]: Public Works doing a great job keeping storm sewers clean.

Health, Education, Human Services [Chairman Benson]: Absent

Public Safety & Courts [Chairman Cruz]: Nothing

Community Affairs & Grants [Chairman Ortiz]: Nothing

Property & Small Business [Chairman Johnson]: Nothing

Revenue & Finance [Chairwoman Perez]: Absent

ENGINEER'S REPORT- Nothing Further

AIRPORT ENGINEER'S REPORT

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)- In Progress. Surface milled and crack repairs completed. Several areas need additional work resulting in the need for a change order from FAA. Final inspection scheduled.
- (2) Taxiway B Rehabilitation Edge Light & Markings- Design- Waiting for NJDOT matching share funding. Possible postponement of project until spring because cold affect striping on the runway.
- (3) Transient Apron- Design- Funding from LTPF grant program acquired. Waiting for the end of year to submit for CM funding for matching share through AIP Program.
- (4) Terminal & Hangar- Waiting to hear results of Appropriation Committee for funding.

New Jersey DOT has opened the grant program for airport funding for 2024. A decision needs to be made on the next project.

SOLICITOR’S REPORT- Nothing Further

PAYMENT OF BILLS

Mayor Pikolycky called for the approval to pay the bills. 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"/> |
| 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

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

Borough Council meeting was adjourned at 8:03 PM.

_____/s/
 Laurie E Boyd, Deputy Borough Clerk
 Date: September 6, 2023

Approved for Release: September 7, 2023