

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

THURSDAY, SEPTEMBER 7, 2023

WORK SESSION
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 September 7, 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pikolycky.

ROLL CALL

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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	5	1

** Councilwoman Perez via telephone

Also Present:

Mayor William Pikolycky

Borough Solicitor Richard Tonetta, Esq- VIA Telephone

Borough Special Engineer Jim Verna, Van Note-Harvey Associates

Borough Deputy Clerk Laurie Boyd

Borough Grant Consultant Mike Zumpino, Triad Associates

UNFINISHED BUSINESS

County Water Quality Management Plan- In process

Open Space Eco-Park- Postponed public hearing with County Commissioners. Proceeding with the project specs in the interim

Mobile Carrier Projects at Water Tower

(1) Dish Network- (Tonetta) Lease terms worked out and in process

(2) Verizon Wireless Lease- (Tonetta) Lease terms worked out and in process

USDA Projects

- (1) Water Project- (Verna) Repairs and punch list work in process. Work is continuing.
- (2) Asset Management Plan- In process
- (3) Sewer Project – In process. (Verna) 30% completion plan looks unremarkable.
- (4) Hat Factory Property (ECWAG) (Verna) Subdivision under review.

Adams Avenue/Franklin Street Project- (Verna) Utility work complete. Concrete work to begin. Additional funding received will be used to address water main issues on Franklin and Adams to Washington Ave.

DeHirsch Avenue Project (Verna) Meeting scheduled with contractor

Clay Street/Madison Avenue Project (Verna) Waiting of concurrence of contract. Pre-construction meeting in process of scheduling.

NJDOT LTPF: Railroad Trestle Bridge Project- In process

DOT Sumner Avenue Bikeway- (Verna) Contractor is working on final items in contract.

DOT Pavement Preservation Pilot Program (Verna) One bid received. The bid was overbudget. DOT will supply extra funding for the project.

Landfill Redevelopment Zone – Solar Project- Plans for landfill closing going to Land Use Board.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Tonetta) Waiting for date for alternate dispute hearing regarding the reassignment. Borough is applying for grant funding without prejudice to meet deadlines during appeal process.

USDA Rural Development application for a dump truck-snow plow vehicle.- (Zumpino) USDA approved \$91,000 grant to purchase dump truck.

Escrow Account Activity - No issues.

Lincoln and Franklin Avenue Parks Project (Zumpino) Awaiting grant agreement.

Sign Ordinance Amendment (Tonetta) In process

Borough Property Sales -In process

Trash and Recycle Contract- Under review

Host Community Benefits Agreement CMCMUA- (Pikolycky) Collaborating with Upper Township to discuss contract proposal.

NEW BUSINESS

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

League of Municipalities Conference Nov 14-16 **Last night to register with Clerk.**

Award DCA \$270,000 for Adams Ave/Franklin Street project

Award USDA \$91,000 for purchase of dump truck/snowplow

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

Borough Council meeting was adjourned at 8:20 PM.

_____/s/
 Laurie E Boyd, Deputy Borough Clerk
 Date: September 19, 2023

Approved for Release: October 5, 2023

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

THURSDAY, SEPTEMBER 7, 2023

REGULAR MEETING
MINUTES

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of September 7, 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.

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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 Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	5	0

** Councilwoman Perez via telephone

APPROVAL OF MINUTES: July 20, 2023

Motion for:	Approval of Minutes- July 20, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Perez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" 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			3 -- 0 -- 2 -- 0		

APPROVAL OF MINUTES: August 17, 2023

Motion for:	Approval of Minutes- August 17, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 -- 0		

ORDINANCES

FIRST READING OF ORDINANCE No. 617-2023: AN ORDINANCE AMENDING ORDINANCE 606-2022, AS AMENDED, CHAPTER 26 OF THE CODE OF THE BOROUGH OF WOODBINE

Motion for:	Approval of Introduction Ord 617-2023					
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 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 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 -- 0		

RESOLUTIONS- CONSENT AGENDA

Motion for:	Approval of Consent Agenda					
Vote Taken By:	<input 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 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			5 -- 0 - 0 -- 0		

CONSENT AGENDA ITEMS	
Resolution No.	Description
09-92-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
09-93-2023	RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION TO BUREAU OF NJPDES STORMWATER PERMITTING AND WATER QUALITY MANAGEMENT

	DIVISION OF WATERSHED PROTECTION AND RESTORATION FOR FUNDING TO COMPLY WITH TIER B TO TIER A DESIGNATION
09-94-2023	RESOLUTION APPROVING CHANGE ORDER #1 ADAMS AVENUE
09-95-2023	RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION WITH THE COUNTY OF CAPE MAY AND THE CAPE MAY COUNTY DIVISION OF CULTURE AND HERITAGE AS ADMINISTRATORS OF THE LOCAL ARTS AND HISTORY RE-GRANT PROGRAM BETWEEN THE NEW JERSEY STATE COUNCIL ON THE ARTS AND THE NEW JERSEY STATE HISTORICAL COMMISSION AND THE COUNTY OF CAPE MAY.

ENGINEER’S REPORT Nothing Further

SOLICITOR’S REPORT- Councilman Benson’s resignation resulted in an empty council seat and the Republican Committee will be submitting names to fill his unexpired term.

PAYMENT OF BILLS

Motion for:	Payment of 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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			5-- 0 – 0 -- 0		

PUBLIC COMMENT

ADJOURNMENT

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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
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 Laurie E Boyd, Deputy Borough Clerk
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