

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

Thursday, February 2, 2023

MINUTES

WORK SESSION

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 February 2 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

Also Present:

Mayor William Pikolycky
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
Borough Grant Consultant Todd Noon- Triad Associates -Via Telephone
Deputy Borough Clerk Laurie Boyd

UNFINISHED BUSINESS

County Water Quality Management Plan- Under Review

Open Space Eco-Park- Information from Melillo and Bauer. The plan needs DCA approval.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator- Awaiting generator placement and start-up.
- (2) Dish Network- VComm met with representatives of Dish Network, they are working out installation details.

USDA Projects

- (1) Water Project –Punchlist is almost complete. SCADA system working and checks are being made to ensure the firewall is adequate. Possible closeout in March. Working on a grant for supplemental work.
- (2) Asset Management Plan Nothing new to report
- (3) Sewer Project- Submit comments on IUP by February 17, 2023 Amending IUP plan. Seeking more grant funding for the project. All involved parties will be meeting on February 3, 2023.
- (4) Hat Factory Property (ECWAG)
 - (a) Contract #2 (PCB)- Resolutions to close contracts are on current night agenda. Seeking additional funding for ongoing monitoring

Adams Avenue/Franklin Street Project- Reduced scope project is ready for submittal.

DeHirsch Avenue Project- Still no resolution Jim Verna will schedule a meeting with the contractor.

Clay Street/Madison Avenue Project (Verna) Plans and specs are moving along, but there are questions regarding the watermain. The project will be ready for submission sometime in February 2023.

NJDOT LTPF: Railroad Trestle Bridge Project – Under review

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project- In process.

BPU Community Energy Plan- In process

DOT Sumner Avenue Bikeway – In review process with Dept of Transportation.

DOT Pavement Preservation Pilot Program -Waiting for spring start.

Landfill Redevelopment Zone – Solar Project – Still waiting for Pinelands final approval then will be sent to DEP after small changes made to plan.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- Appeal of assignment still in process

Lead Based Paint Policy Program- Draft ordinance was submitted. Borough Counsel recommended looking at the cost associated with this new policy. The Special Engineer will investigate the cost of having a member of Van Note Harvey staff conduct inspections as necessary.

Escrow Account Activity-

Tax Map Maintenance- Still in the process of review.

Zoning Ordinance Amendment- Second Reading and Adoption scheduled for next council meeting February 16, 2023

Pinelands Stormwater Ordinance- Adopt by April 18- This ordinance is under review. The first reading will be at a March 2023 council 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

The Borough has received multiple emails regarding Ocean World Resort Condominium's Pinelands and Zoning violations. Borough Engineer and Counsel will be discussing the best course of action with Borough Counsel drafting a response to those inquiries.

Todd Noon of Triad Associates reported a Local Improvement Grant application was submitted to DCA to upgrade both Lincoln and Franklin Avenue Parks. The upgrade will cost approximately \$100,000.

Legalized Games Of Chance Notice Concerning Illegal/Unlawful Superbowl Betting Pools.

Atlantic City Electric Smart Meter Installation begins in Woodbine February 1.

Free Day of Medical Care-Volunteers in Medicine February 10, 2023, 12:00 – 6:00 Wildwoods Convention Center.

Greater Woodbine Chamber of Commerce Annual Scholarship Award Application- Submit by June 15.

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**.

2023 Rabies Clinic March 11 1pm-3pm Ambulance Building

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

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn 8:05 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 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 checked="" type="checkbox"/>
Councilwoman Perez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Benson	<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			6 -- 0 - 0 -- 0		

/s/Alexander Bauer, RMC

Date: February 2, 2023

Approved for Release: February 16, 2023

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

Thursday, February 2, 2023

MINUTES

REGULAR MEETING

CALL TO ORDER

Mayor Pikolycky called the meeting to order at 8:00 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 February 2, 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 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.”

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

Also Present:

Mayor William Pikolycky
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
Borough Grant Consultant Todd Noon- Triad Associates -Via Telephone
Deputy Borough Clerk Laurie Boyd

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
02-36-2023	APPROVING SIXTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.
02-37-2023	ACCEPTANCE OF PROJECT FOR PCB HOTSPOT REMOVAL AND SITE CAPPING HAT COMPANY SITE
02-38-2023	APPROVAL OF CHANGE ORDER #3-FINAL& ACCEPTANCE OF PROJECT FOR UST REMOVAL HAT COMPANY SITE

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 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 type="checkbox"/>	<input checked="" 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			6 -- 0 -- 0 -- 0		

ENGINEER'S REPORT

Verna- Nothing Further
Graham- Nothing Further

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"/>
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 Benson	<input type="checkbox"/>	<input checked="" 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		

PUBLIC COMMENT

None

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 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 checked="" type="checkbox"/>
Councilwoman Perez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Benson	<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			6 -- 0 -- 0 -- 0		

/s/Alexander Bauer, RMC

Date: February 9, 2023

Approved for Release: February 16, 2023