

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

THURSDAY, MAY 18, 2023  
**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 May 18, 2023 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Quorum:</b>	<b>6</b>	<b>0</b>

Also Present:

Mayor William Pikolycky  
 Borough Solicitor Richard Tonetta, Esq  
 Borough Engineer Bruce Graham, PE  
 Borough Special Engineer Jim Verna, Van Note-Harvey Associates  
 Borough Grant Consultant Todd Noon, Triad Associates  
 Borough Airport Engineer Kan Liu, PE, DY Consultants  
 Borough Deputy Clerk Laurie Boyd  
 Kim Schalek- Downs- Salmon Ventures LTD  
 Eric Ford- Salmon Ventures LTD

**RESOLUTIONS**

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

Motion for:	<b>Consent Agenda</b>					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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"/>
<b>Decision:</b>	<b>APPROVED</b>			<b>6 -- 0 -- 0 -- 0</b>		

CONSENT AGENDA ITEMS	
Resolution No.	Description
05-64-2023	AWARD OF CONTRACT FOR FRANKLIN STREET & ADAMS AVENUE RECONSTRUCTION & WATER SYSTEM IMPROVEMENTS
05-65-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
05-66-2023	APPROVAL TO EXECUTE A GRANT CONTRACT WITH THE COUNTY OF CAPE MAY THROUGH THE CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT INFRASTRUCTURE GRANT

Report- Public Meeting Regarding EV Community Energy Plan – Todd Noon

Presentation by Kim Schalek Downs of Salmon Ventures LTD- spoke to the assembly regarding the Community Energy Plan.

## UNFINISHED BUSINESS

County Water Quality Management Plan- In process

Open Space Eco-Park- (Graham) Meeting with Open Space Board scheduled to discuss funding. (Verna) Met with design consultant.

Mobile Carrier Projects at Water Tower

- (1) Dish Network- (Graham) Lease is under review by both parties
- (2) Verizon Wireless Lease (Graham) Site inspection and waiting for a lease.

USDA Projects

(1) Water Project- (Verna) Coordinating with contractor for required materials and certifications for additional work to submit to USDA. Changes submitted to USDA for approval. (Graham) In process of securing required equipment.

(2) Asset Management Plan- In Process

(3) Sewer Project – (Graham) Progress meetings with County are conducted every month. County continues working on design plans. Van Note Harvey is working on plans to connect to an airport treatment plant.

(4) Hat Factory Property (ECWAG)- (Graham) Ongoing project

Adams Avenue/Franklin Street Project- Contract Awarded

DeHirsch Avenue Project- Meeting with contractor being scheduled.

Clay Street/Madison Avenue Project- (Verna) Extension request to DOT. Plans and specifications complete. Cost estimates complete. Modification for project scope is ready for submission. (Graham) Formally requested extension for funding; waiting for approval.

NJDOT LTPF: Railroad Trestle Bridge Project- Waiting for documents.

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project- Not funded. Asking for reconsideration.

BPU Community Energy Plan- In process

DOT Sumner Avenue Bikeway- (Verna) Substantially complete. Waiting on signage and trees.

DOT Pavement Preservation Pilot Program- (Verna) Meeting with APS for update on plan.(Graham) Meeting with DOT regarding the project.

Landfill Redevelopment Zone – Solar Project (Graham) Pinelands approval for capping is complete. Applications for DEP in process.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A (Tonetta) Alternate Dispute Meeting with DEP clarified reasoning the for the change in determination. Discussion regarding the grant money offered to offset a portion of the cost of meeting the requirements.

USDA Rural Development application for a dump truck-snow plow vehicle. - In Process

Escrow Account Activity- Professionals required to review.

Tax Map Maintenance- In Process

Lincoln and Franklin Avenue Parks Project- Award letter received.

Land Use Board recommendation to amend the sign ordinance. - Under review

Use of Lincoln Park- Program scheduled for July.

Borough Property Sales- Needs to be reviewed.

Trash and Recycle Contract- Borough Clerk is reviewing and will submit draft.

**NEW BUSINESS**

County ATV Task Force- (Tonetta) State is assisting each county in implementing a task force to address the ATV issue. More information forthcoming.

Lead Grant Assistance Program- (Tonetta) State allocated money to assist municipalities in implementing lead-based paint inspection program.

Resolution No.	Description
05-67-2023	RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT APPLICATION AND GRANT AGREEMENT FOR GRANT FUNDING FROM THE DEPARTMENT OF COMMUNITY AFFAIRS FOR LEAD GRANT ASSISTANCE PROGRAM

Motion for:	Resolution 05-67-20232					
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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		

Tyler Road Resurfacing- Rt 47 to Rt 557- May 30 – Aug 10.- (Graham) County held a pre-construction meeting.

Opioid Settlement Participation – (Tonetta) Litigation against manufacturers and pharmaceutical companies allows for municipalities affected by opioid crisis to join in class action suits.

BPU- new regulations in utility reporting-

DOT Applications Due by July 1, 2023- ( Graham) Finalizing list of roads for potential projects. (Verna) Discussed the advantages various roads.

Dennis Twp Gypsy Moth Spraying- May 8th – June 8th-

Student Government Day May 30th- 10 AM -Borough Hall- Council members encouraged to attend.

Woodbine ReUnited- July 22-23-

**COMMITTEE REPORTS**

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

Health, Education, Human Services [Chairman Benson]: Nothing

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-** Nothing further to report

**AIRPORT ENGINEER’S REPORT**

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)- Preconstruction meeting is scheduled. Work will begin in June.
- (2) Taxiway B Rehabilitation Edge Light & Markings- Design- Waiting for grant offer letter.
- (3) Transient Apron- Design- Design completed. Going out to bid for TPPF grant from DOT
- (4) Terminal & Hangar- Waiting for formal approval funding.

**SOLICITOR’S REPORT-** Nothing further to report

**PAYMENT OF BILLS**

Mayor Pikolycky called for the approval for *Payment of 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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		

**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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Bennett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pikolycky [ <input type="checkbox"/> Tie Vote Not Required]			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Decision:</b>	<b>APPROVED</b>			6 -- 0 -- 0 -- 0		

Borough Council meeting was adjourned at 8:28 PM.

\_\_\_\_\_/s/  
Laurie E. Boyd  
Deputy Borough Clerk  
Date: August 10, 2023

Approved for Release: August 17, 2023