

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

THURSDAY, September 21, 2023

**REGULAR MEETING**  
**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 21, 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	0

\*\* Councilwoman Perez via telephone

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

**APPOINTMENT TO FILL-IN VACANT COUNCIL SEAT**

The Republican Committee recommended Barbara Prettyman to fill the seat vacated by Michael Benson, Esq.

Motion for:	<b>Nominating Barbara Prettyman to Council Seat</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 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 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

Mayor Pikolycky called for the approval of Resolution 09-106-2023

Motion for:	<b>Resolution 09-106-2023 RESOLUTION APPOINTING BARBARA PRETTYMAN TO THE POSITION OF COUNCILWOMAN TO FILL A VACANCY ON THE COUNCIL OF THE BOROUGH OF WOODBINE</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 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 checked="" 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		

Resolution No.	Description
09-106-2023	RESOLUTION APPOINTING BARBARA PRETTYMAN TO THE POSITION OF COUNCILWOMAN TO FILL A VACANCY ON THE COUNCIL OF THE BOROUGH OF WOODBINE

Barbara Prettyman was sworn in as Councilwoman - Borough of Woodbine Borough Council. Mayor Pikolycky introduced Barbara Prettyman to those attending the meeting.

## NOMINATION TO FILL IN PLANNING BOARD VACANCY LEFT BY MICHAEL BENSON

Councilwoman Barbara Prettyman was nominated as Council liaison to the Land Use Board.

Motion for:	<b>To Close Nominations for Land Use Board Liaison</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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Prettyman	<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		

Mayor Pikolycky called for a Resolution and vote appointing Barbara Prettyman as Liaison to the Land Use Board

Motion for:	<b>Resolution 09-107-2023 RESOLUTION APPOINTING BARBARA PRETTYMAN TO THE POSITION OF COUNCIL LIAISON TO THE LAND USE BOARD</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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Prettyman	<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		

Resolution No.	Description
09-107-2023	RESOLUTION APPOINTING BARBARA PRETTYMAN TO THE POSITION OF COUNCIL LIAISON TO THE LAND USE BOARD

**CONSENT AGENDA**

Mayor Pikolycky called for a vote on 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 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilwoman Prettyman	<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 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 -- 1 -- 0		

CONSENT AGENDA ITEMS	
Resolution No.	Description
09-96-2023	CHAPTER 159 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
09-97-2023	CHAPTER 159 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
09-98-2023	CHAPTER 159 PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
09-99-2023	DEDICATING SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH
09-100-2023	RECOGNIZING OCTOBER 6, 2023, AS KNOCK OUT OPIOID ABUSE AWARENESS DAY

09-101-2023	RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CAPE MAY COUNTY MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES
09-102-2023	AWARD OF CONTRACT FOR PAVEMENT PRESERVATION PROGRAM, DEHIRSCH & SUMNER AVENUES
09-103-2023	RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE LAW FIRM OF WILENTZ, GOLDMAN & SPITZER, P.A., REDBANK, NEW JERSEY AND CO-COUNCIL KANNER AND WHITELEY, LLC, NEW ORLEANS, LOUISIANA AND THE BOROUGH OF WOODBINE TO LITIGATE CLAIMS AGAINST MANUFACTURERS OF PFAS FOR CHEMICAL CONTAMINATION IN THE BOROUGH
09-104-2023	APPROVAL OF CHANGE ORDER NO. 1 FINAL RECONSTRUCTION OF DEHIRSCH AVENUE
09-105-2023	A RESOLUTION TO CONTRACT WITH TRIAD ASSOCIATES TO PROVIDE GRANT ADMINISTRATION SERVICES FOR ADAMS AVENUE AND FRANKLIN STREET RECONSTRUCTION AND RELATED INFRASTRUCTURE PROJECT

## UNFINISHED BUSINESS

County Water Quality Management Plan- In process

Open Space Eco-Park- (Verna) Plans and specification in process of being finalized. Waiting for County approval.

Mobile Carrier Projects at Water Tower

- (1) Dish Network- (Graham) Waiting for Dish to respond to lease proposal
- (2) Verizon Wireless Lease (Graham) Environmental reviews in process

USDA Projects

- (1) Water Project- (Verna) Contractor completing smaller tasks and repairs while waiting for new equipment delivery. (Graham) IT is following up with installation of firewall after SKADA system was hacked.
- (2) Asset Management Plan- (Graham) Asset Management Plan update is in process
- (3) Sewer Project- (Graham) In process
- (4) Hat Factory Property (ECWAG)-(Graham) Taylor Wiseman Taylor installed monitoring wells.

Adams Avenue/Franklin Street Project- (Verna) Work scheduled to resume in next week. Additional funds were secured for additional water improvements.

DeHirsch Avenue Project- (Graham) Final change order approved. Settled with contractor and closeout can move forward.

Clay Street/Madison Avenue Project- (Verna) Scheduled to begin October 2, 2023.

NJDOT LTPF: Railroad Trestle Bridge Project- (Graham) Contract with GPI executed. In planning stage.

DOT Sumner Avenue Bikeway- (Verna) Scheduling meeting with contractor to address trees that did not survive summer and other small tasks.

DOT Pavement Preservation Pilot Program (Graham)- Contract awarded. Pre-construction meeting will be October 28, 2023 then project will begin thereafter.

Landfill Redevelopment Zone – Solar Project- (Graham) Pinelands approval for capping of landfill and solar field received. Land Use Board given a site plan.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A (Graham) Borough received a \$75,000 grant to offset some of the costs of the reassignment. (Tonetta) Appeal process ongoing. The Alternate Dispute package should be ready to submit in a week.

USDA Rural Development application for a dump truck-snow plow vehicle. - (Pikolycky) The process of looking for a truck is challenging.

Escrow Account Activity- (Graham) Several accounts need replenishment.

Lincoln and Franklin Avenue Parks Project- (Graham) The project is pending contractor's state contract status.

Sign Ordinance Amendment – (Graham) Second reading scheduled for October 5, 2023

Borough Property Sales- (Pikolycky) Plan is in process

Trash and Recycle Contract- Borough Solicitor received the contract and is reviewing.

Host Community Benefits Agreement CMCMUA- (Pikolycky) Meeting with CMCMUA to negotiate.

Crossing Guard- Strike

PFAS Lawsuit- (Tonetta) Council voted to retain outside attorneys to represent them in a class action lawsuit PFAS chemical found in Borough water in trace amounts.

## **NEW BUSINESS**

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

Franklin St Project- Mandatory 50% Completion Public Hearing October 2, 2023, 11:00 am

Nationwide Emergency Alert Test- October 2, 2023, 2:30 pm

League of Municipalities Conference Nov 14-16

County Flu Vaccine Clinic Dates - October 15-November 17 See Flyer

Crest Haven Layoffs- Informing council regarding layoffs

## **COMMITTEE REPORTS**

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

Health, Education, Human Services: No report

Public Safety & Courts [Chairman Cruz]: Nothing further  
 Community Affairs & Grants [Chairman Ortiz]: Nothing further

Property & Small Business [Chairman Johnson]: Nothing further

Revenue & Finance [Chairwoman Perez]: Congratulated Councilwoman Prettyman on her appointment

**ENGINEER’S REPORT-** Nothing further

**AIRPORT ENGINEER’S REPORT**

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)- Construction completed. Issues that occurred are being addressed before a semi-final inspection.
- (2) Taxiway B Rehabilitation Edge Light & Markings- Design complete. Project is on hold waiting for products for installation.
- (3) Transient Apron- Design- In process of applying for additional funding for project from FAA and NJDOT for engineering portion of project.
- (4) Terminal & Hangar-

**SOLICITOR’S REPORT (Tonetta)** Reviewing lease agreement and rent increase for all the hangars. Reviewing a lease agreement with hangar owner for an extended lease.

**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 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 checked="" type="checkbox"/>
Councilwoman Prettyman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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			6 -- 0 – 0 -- 0		

**PUBLIC COMMENT**

Barbara Prettyman was congratulated by her son and daughter. A question was raised regarding mobile carrier leases in Borough.

**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 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"/>
Councilwoman Prettyman	<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		

Borough Council meeting was adjourned at 8:40 PM.

/s/

Laurie E Boyd, Deputy Borough Clerk

Date: September 6, 2023

Approved for Release: October 5, 2023