

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

THURSDAY, JUNE 15, 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 June 15, 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Benson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quorum:	4	2

Also Present:

Mayor William Pikolycky  
Borough Engineer Bruce Graham, PE  
Borough Special Engineer Jim Verna, Van Note-Harvey Associates  
Borough Grant Consultant Mike Zumpino, Triad Associates  
Borough Airport Engineer Kan Liu, PE, DY Consultants  
Borough Clerk- Alex Bauer  
Borough Deputy Clerk Laurie Boyd  
Leonard Desiderio- Freeholder Director  
Kevin Lare- Administrator

Special Presentation of \$400,000 grant by the Freeholder Director for infrastructure. Mayor Pikolycky addressed the assembly regarding the collaborative relationship between the Cape May County Commissioners and Woodbine Borough.

**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 checked="" 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 checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	
Resolution No.	Description
06-68-2023	AUTHORIZATION OF THE RENEWAL OF LIQUOR LICENSES FROM JULY 1, 2023 THROUGH JUNE 30, 2024
06-69-2023	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A PORTION OF MADISON AVENUE

## UNFINISHED BUSINESS

County Water Quality Management Plan- In Process

Open Space Eco-Park- (Graham) Project is scheduled to be heard at the June 27<sup>th</sup> Open Space meeting. Possible October start date. (Zumpino) Self- certification with Jake’s Law standards is complete.

Mobile Carrier Projects at Water Tower

- (1) Dish Network- (Graham) Lease in negotiations.
- (2) Verizon Wireless Lease-( Graham) Waiting for receipt of W9 form by CFO

USDA Projects

- (1) Water Project- (Verna) Additional work in change order is begun or scheduled to done. Some equipment will arrive later in the year.
- (2) Asset Management Plan- In process
- (3) Sewer Project (Verna) Phase 1A plan submitted to USDA.
- (4) Hat Factory Property (ECWAG)- (Graham) USDA approval for additional work received. USEDA grant not accepted, meeting with representative for an exit interview to be scheduled.

Adams Avenue/Franklin Street Project- (Graham) Waiting for DOT approval of contract award. (Verna) Scheduling preconstruction meeting.

DeHirsch Avenue Project- (Graham) Received list of issues.

Clay Street/Madison Avenue Project- (Verna) Working with DOT to submit requested revisions. (Graham) Extension allows for time to wait on project on approval.

NJDOT LTPF: Railroad Trestle Bridge Project- Waiting for agreement approval.

BPU Community Energy Plan- In development

DOT Sumner Avenue Bikeway (Verna) Signage and additional landscaping almost complete. Several trees need to be replanted.

DOT Pavement Preservation Pilot Program- (Graham) Waiting for grant agreement approval. (Verna) Survey crew working on plans. Should be ready to go out to bid in a short time.

Resolution No.	Description
06-71-2023	AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAVEMENT PRESERVATION PROJECT

Motion for:	Resolution 06-71-2023					
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 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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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		

Landfill Redevelopment Zone – Solar Project- (Graham) Status meeting with NexAmp. Escrow money will be posted. Seventh Letter of Intent with NexAmp Inc needs approval by resolution. (Zumpino) Landfill capping approved by Pinelands. Looking into alternatives for community solar considering changes to BPU regulations.

Resolution No.	Description
06-70-2023	APPROVING SEVENTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.

  

Motion for:	Resolution 06-70-2023					
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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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		

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Graham) Appeal pending.

USDA Rural Development application for a dump truck-snow plow vehicle. - (Zumpino) Looking at possible CMG vehicle option.

Escrow Account Activity-

Tax Map Maintenance- Updates complete, waiting on final check.

Lincoln and Franklin Avenue Parks Project- Waiting for agreements.

Land Use Board recommendation to amend the sign ordinance - (Graham) In process.

Borough Property Sales- Information packet being assembled by Clerk Alex Bauer

Trash and Recycle Contract- (Bauer) In planning process. Contract expires February 2024.

#### **NEW BUSINESS**

Tyler Road Resurfacing- Rt 47 to Rt 557- May 30 – Aug 10.

DOT Applications Due by July 1, 2023- (Graham) Estimate for Madison Avenue project in development.

Woodbine ReUnited- July 22-23

Crossing Guard Job Posting- Need to fill vacancy. Job requires training.

USEDA Recompete Grant- Todd Noon from Triad working on project.

Personnel Manual and Training (Bauer) In process, should be completed by next meeting.

JIF Training for employees

#### **COMMITTEE REPORTS**

Public Works; Buildings & Grounds [Chairman Bennett]:

Health, Education, Human Services [Chairman Benson]:

Public Safety & Courts [Chairman Cruz]:

Community Affairs & Grants [Chairman Ortiz]:

Property & Small Business [Chairman Johnson]:

Revenue & Finance [Chairwoman Perez]:

**ENGINEER'S REPORT** Nothing Further

#### **AIRPORT ENGINEER'S REPORT**

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)- Pre-construction meeting held 05/31/2023
- (2) Taxiway B Rehabilitation Edge Light & Markings- Design- Grant application submitted. Waiting for approval
- (3) Transient Apron- Design- Working for completion.
- (4) Terminal & Hangar- Funding in appropriation committee.

**SOLICITOR’S REPORT-**

**PAYMENT OF BILLS-**

Mayor Pikolycky called for the approval of: *Authorization to Pay Bills*. Municipal Chief Financial Officer provided a Certification of Available Funds. 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"/>
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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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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**

Ruby Hutchinson- 816 Clay Street representing Woodbine Unity Day encouraged Borough participation in the event. , addressed the need for town halls to address underage drug and alcohol use.  
 Stephen Katzen- 322 Washington- Complimented the Woodbine staff. He also addressed the lack of trashcans and the feral cat population around Family Dollar.

**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 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pikolycky [ <input 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 8:49 PM.

\_\_\_\_\_/s/  
 Laurie E. Boyd, Deputy Municipal Clerk  
 Date: 08/15/2023