

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

**Thursday, November 28, 2023  
6:00 PM**

**SPECIAL MEETING MINUTES**

Mayor Pikolycky called the meeting to order at 6:00 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. Notices of this meeting of November 28, 2023 was included in a list of meetings notice sent to The Press of Atlantic City and the Cape May County Herald on November 20, 2023 and advertised in said newspapers on November 27, 2023 and November 28, 2023 respectively In addition, copies of the notices were posted on the bulletin board in the municipal building and filed in the office of the Municipal Clerk on November 20, 2023 and has remained continuously posted as the required notices under the statute.

Proper notice having been given, the Municipal Clerk is directed to include this statement in the minutes of this meeting.

Minutes of this meeting should also reflect the purpose for which it was called.

**PLEDGE OF ALLEGIANCE**

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

\*\* Councilwoman Prettyman attending via telephone

Also Present:

Mayor William Pikolycky

Borough Grant Consultant Todd Noon, Triad Associates VIA Telephone

Borough Deputy Clerk Laurie Boyd

Todd Noon- Explained the purpose of the special meeting. This meeting was held to approve resolutions necessary for the New Jersey Department of Community Affairs Small Cities Grant application, This grant will be for funding for water infrastructure and road reconstruction on a portion of Madison Avenue.

Mayor Pikolycky called for a vote on the Consent Agenda

## RESOLUTIONS- CONSENT AGENDA

Mayor Pikolycky called for a motion for approval of the Consent Agenda

Motion for:	Resolutions-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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman 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			5 -- 0 -- 0 -- 1		

CONSENT AGENDA ITEMS	
Resolution No.	Description
11-129-2023	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE
11-130-2023	RESOLUTION SUBMITTING GRANT MANAGEMENT PLAN FY 2024 SMALL CITIES PROGRAMS
11-131-2023	CITIZEN PARTICIPATION PLAN FY 2024 SMALL CITIES PROGRAMS PUBLIC FACILITIES FUND: MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE
11-132-2023	RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER
11-133-2023	TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO NJS A 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY 2024 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO CARRY OUT STREET MADISON AVENUE WATER SYSTEM IMPROVEMENTS AND RECONSTRUCTION OF RELATED STREET INFRASTRUCTURE

## PUBLIC COMMENT

No public comment

## ADJOURNMENT

Mayor Pikolycky called for a motion to adjourn the meeting.

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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman 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 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			4 -- 0 -- 0 -- 1		

Borough Council meeting was adjourned 6:08 PM.

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Laurie E. Boyd, Deputy Borough Clerk

Date: 12/05/2023

Approved for Release: December 21, 2023