BOROUGH OF WOODBINE

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

Thursday, February 20, 2025

REGULAR MEETING MINUTES

Mayor Pikolycky called the meeting to order at 7:30 pm

CALL TO ORDER

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 20, 2025, was included in a list of meeting notice sent to The Press of Atlantic City and the Cape May County Herald on January 9, 2025, and advertised in said newspapers on January 22, 2025, and January 18, 2025, respectively, posted on the bulletin board in the municipal building on January 8, 2025 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.

PLEDGE OF ALLEGIANCE- Mayor Pikolycky led the assembly in the Pledge of Allegiance.

ROLL CALL- Mayor Pikolycky called for a roll call.

Council Member	Present	Absent
Councilman Ortiz	\boxtimes	
Councilman Johnson		\boxtimes
Councilman Bennett	\boxtimes	
Councilwoman Perez	\boxtimes	
Councilwoman Prettyman	\boxtimes	
Councilman Cruz*		\boxtimes
Quorum:	5	2

^{*}Councilman Cruz arrived at 8:37pm

Also Present: Mayor William Pikolycky Borough Solicitor Richard Tonetta, Esq Borough Engineer, Bruce Graham** Borough Airport Engineer Kan Liu, PE, DY Consultants Borough Special Engineer Jim Verna, Van Note-Harvey Associates Borough Grant Consultant Michael Zumpino, Triad Associates Borough Acting Clerk Laurie Boyd

** Via Telephone

Mayor Pikolycky asked for a motion to approve the consent agenda. Motion by Councilman Ortiz, seconded by Councilman Johnson

Motion for:	Approval of the Consent Agenda					
Vote Taken By:	⊠ Roll Call		□ Voice		☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Councilman Ortiz	\boxtimes		\boxtimes			
Councilman Johnson						\boxtimes
Councilman Bennett		\boxtimes	\boxtimes			
Councilwoman Perez			\boxtimes			
Councilwoman Prettyman			\boxtimes			
Councilman Cruz						\boxtimes
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED		5 0 - 0 2			

RESOLUTIONS-CONSENT AGENDA

CONSENT AGENDA ITEMS					
Resolution No.	Description				
02-48-2025	RESOLUTION EXTENDING THE DESIGNATION OF FIDLER HILL LANDFILL REDEVELOPMENT, LLC AS THE REDEVELOPER OF RECORD FOR BLOCK 117 LOT 1, WOODBINE FOUNDATIONS AND STRUCTURES LANDFILL				
02-49-2025	RESOLUTION AUTHORIZING MAYOR TO EXECUTE OPTION AGREEMENT WITH FIDLER HILL LANDFILL REDEVELOPMENT, LLC. RELATING TO APPLICATION FOR FUNDING FROM LOW INCOME BONUS PROGRAM				
02-50-2025	APPROVING ELEVENTH AMENDMENT TO LETTER OF INTENT WITH NEXAMP, INC.				
02-51-2025	APPROVING A CONTRACT FOR THE RAILROAD TRESTLE BRIDGE PROJECT				

UNFINISHED BUSINESS

County Water Quality Management Plan (Verna) In process. No change to report

Open Space Eco-Park- Jake's Law Playground (Verna) Landscape architect working on modified centerpiece which will not be shipped before September 2025. Pricing from manufacturer received. The issue is that this will require changes to the specifications. This causes an issue with timing with the contractor. (Graham) Final pricing the county needs to be consulted on the additional costs.

Mobile Carrier Projects at Water Tower

- (1) Dish Network- No change. Project still on hold.
- (2) Verizon Wireless Lease (Graham) Approved lease was signed by Verizon Next step is permitting and construction.

USDA Projects

- (1) Water Project- Phase 1B- (Verna) Plans for next phase were received and will be sent to USDA and the Borough Engineer for approval. This is for the dehumidification system in the clear well.
 - a. SKADA System/T-Mobile
- (2) Asset Management Plan- (Graham) No Change. Working with RCAP Solutions on plan and also with a cyber security plan.
 - (3) Sewer Project (Verna) Bids for materials for Phase 1A were sent to USDA for review. Phase 1B were sent to USDA for review. Discussion ensued regarding the project.
 - (4) Hat Factory Property (ECWAG)
 - a. Subdivision (Graham) Waiting for Pinelands decision on Subdivision. (Noon) Working on an outlay report for payment. (Graham) G rant has to be closed out by March or needs an extension.

I Bank Funding Application Status- (Zumpino) Met with DEP and Cape May County MUA regarding technical assistance funding and implementation grants. Questions were sent to DEP prior to the meeting for discussion purposes. The subject were both sewer and water grants.

Adams Avenue/Franklin Streetscape Project- (Verna) Project substantially complete, but waiting on weather for seeding and line striping

Clay Street/Madison Avenue Project- (Verna) Contractor completing punchlist work.

Madison Avenue Bet. Webster St & DeHirsch Ave- (Verna) Bid Opening February 19th 11AM-

NJDOT LTPF: Railroad Trestle Bridge Project- (Graham) Bid Opening February 19th 3PM-

DOT Sumner Avenue Bikeway- (Verna) In closeout phase.

DOT Pavement Preservation Pilot Program-(Verna) In closeout phase.

Landfill Redevelopment Zone – Solar Project (Graham) Resolutions approved for extending the Letter of Intent and Redeveloper Agreement for NexAmp.

Lincoln and Franklin Avenue Parks-

- 1. Playground Equipment Project Phase II- Spring Start
- 2. Playground Equipment and Gazebo Project- Phase III- Waiting on grant determination.

Escrow Account Activity- (Graham) Several accounts are dwindling.

Asphalt Preservation DOT Roadway Survey- (Graham) Vendor has collected all the information. An update meeting has been scheduled.

EPA Brownfields Grant-(Graham) Have not received a response to the federal funding freeze question.

DEP Leafing Out Grant Plan- (Graham) Reaching out to DEP for approval of hiring Colliers International for

Community Center Emergency Roof Replacement- Project beginning on Monday

Rt 550/Washington Ave Reconstruction Woodbine/CMC Project- (Graham) Coordinating with Cape May County regarding the shared service agreement. Coordinating with Van Note Harvey and GPI regarding the survey work.

SOLICITOR'S REPORT

- (1) Zoning Ordinance -Amendment- (Tonetta) Zoning Ordinance is scheduled for a hearing and adoption on March 6th. Notices have been sent out in time for the hearing. Lew Conley of Land Use Board is scheduled to testify.
- (2) COAH- (Tonetta) Complaint filed and moving forward as required.
- (3) NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Tonetta) Contacted DEP for a meeting. A discussion ensued regarding the details of a pending meeting with DEP on this matter.

AIRPORT ENGINEER'S REPORT

- (1) Taxiway B Rehabilitation- Construction Phase IV (East End)- Documents submitted for closeout now waiting for the FAA determination.
- (2) Taxiway B Rehabilitation Edge Light & Markings- Construction- Work completed except hydroseeding. After hydroseeding is completed, closeout will begin.

- (3) Transient Apron- Design- Pinelands questioned submission. Will answer those questions. A design error that was detected by DY has been corrected and will be submitted Pinelands. LTPF-DOT specification was missed in the submission and will be resubmitted.
- (4) Terminal & Hangar- FAA meeting resulted in a course of action related the environmental portion of the project. Will contact FAA to define change of scope of project.
- (5) Taxiway D Relocation- Design- Waiting for pen and ink change approval from FAA regarding new location. Will begin design.
- (6) Hangar Renovations- Submitted AIG application, but a CATEX is necessary for approval. Pennoni asked to complete this part of the project
- (7) ACIP FY 2025 Grant Season- BILS Grant- Hangar and Taxiway D Relocation-Construction
- (8) NJDOT Grant Submittal
 - a. Taxiway D Relocation- Construction- Grant unofficially awarded.
 - b. CCTV- Design and Construction- Grant not awarded

(Mayor P) Setting up a meeting with Pinelands Construction regarding their deficient performance in the Borough trash collection.

(Mayor P) Met with Woodbine Elementary School officials, Councilwoman Prettyman and Mike Zumpino regarding building upgrades. (Zumpino) A past study regarding school consolidation was discussed. Scheduled a meeting to discuss the appropriate next steps in the building upgrades. (Councilwoman Prettyman) Commented on the positive advances the school has made in the past years since the study and the lack of necessity for consolidation. A meeting with the school administration, NJ Department of Education, and the Borough is scheduled.

(Mayor P) A meeting with the Woodbine American Legion Post representatives has shown a need for building upgrades has resulted in the Borough asking local legislators to consider funding the project through Congressionally Directed Spending. (Zumpino) Applications are due in March and April for the upgrade project. Borough can partner with the American Legion because they are a non-profit.

ENGINEER'S REPORT -

NEW BUSINESS

- ACUA Recycle Can Upgrade begins April 1, 2025
- Community Forest Management Plan
- Cape May County League Meeting February 24[,] 2025, 5:00 pm, Surf Dog- Cancelled
- Rabies Clinic March 1, 2025, 1-3 Ambulance Building

COMMITTEE REPORTS

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

Health, Education, Human Services [Chairman Prettyman]: Question regarding change of agenda order

Public Safety & Courts [Chairman Cruz]: Fire company is considering purchasing a new fire truck.

Community Affairs & Grants [Chairman Ortiz]: No Report

Property & Small Business [Chairman Johnson]: Absent

Revenue & Finance [Chairwoman Perez]: No Report (Mayor P) Congratulated Councilwoman Perez on receiving the NCAAP Freedom Award.

PUBLIC COMMENT-

Rich Gulite- De Hirsch Ave- Asked about the location of the Eco-Park, the pumping station and the Hat Factory site. He asked about the railroad trestle bridge project and the bridge being used by the railroad as a working line. Gulite asked for clarification on the community solar project and the Washington Avenue project.

PAYMENT OF BILLS-

Mayor Pikolycky called for a motion to pay bills. Motion Councilman Johnson Second Councilman Bennett

Motion for:	Motion to Pay Bills					
Vote Taken By:	⊠ Roll Call		□ Voice		☐ Other:	
Roll Call	Motion	Second	Yes	No	Abstain	Absent
Council President Ortiz			\boxtimes			
Councilman Johnson						\boxtimes
Councilman Bennett		\boxtimes	\boxtimes			
Councilwoman Perez			\boxtimes			
Councilman Prettyman			\boxtimes			
Councilman Cruz	\boxtimes		\boxtimes			
Mayor Pikolycky [⊠ Tie Vote Not Required]						
Decision:	APPROVED		5 0 - 0 1			

ADJOURNMENT

Mayor Pikolycky called for a motion for adjournment. Motion Council President Ortiz, Second Councilman Johnson

Vote Taken By:	⊠ Roll Call		□ Voice		☐ Other:		
Roll Call	Motion	Second	Yes	No	Abstain	Absent	
Council President Ortiz	\boxtimes		\boxtimes				
Councilman Johnson						\boxtimes	
Councilman Bennett		\boxtimes	\boxtimes				
Councilwoman Perez			\boxtimes				
Councilman Prettyman			\boxtimes				
Councilman Cruz			\boxtimes				
Mayor Pikolycky [⊠ Tie Vote Not Required]							
Decision:	APPROVED		D	5 0 - 0 1			

Laurie E. Boyd, Acting Borough Clerk Date: June 11, 2025

Approved for Release: June 19, 2025