

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

**Thursday, November 2, 2023**

**REGULAR MEETING MINUTES**

Mayor Pikolycky called the meeting to order at 8:20 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 November 2, 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 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.

**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 type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	4	2

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 Michael Zumpino, Triad Associates  
Borough Deputy Clerk Laurie Boyd

**APPROVAL OF MINUTES:** October 19, 2023

Mayor Pikolycky called for a motion for the approval of the minutes.

Motion for:	Approval of Minutes for October 19, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Councilman Prettyman	<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 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 -- 2		

**FIRST READING OF ORDINANCE 118-2023 BY TITLE ORDINANCE AMENDING ORDINANCE 575-2018 HANGAR LEASE PAYMENTS**

Mayor Pikolycky called for a motion to accept the first reading of Ordinance 118-2023

Motion for:	Approval First Reading Ord 118-2023					
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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Prettyman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Cruz	<input checked="" 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			4 -- 0 -- 0 -- 2		

**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 checked="" type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Prettyman	<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 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 -- 2		

CONSENT AGENDA ITEMS	
Resolution No.	Description
11-120-2023	AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF WOODBINE AND COUNTY OF CAPE MAY UNDER THE CAPE MAY COUNTY OPEN SPACE AND FARMLAND PRESERVATION PROGRAM FOR THE WOODBINE ECO-PARK PHASE II AND III JAKES-LAW PLAYGROUND
11-121-2023	PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO N.J.S.A. 40A:4-87
11-122-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE IMPLEMENTING A FAIR AND OPEN PROCESS FOR THE SELECTION OF BOROUGH SPECIAL PROJECTS ENGINEER, SOLICITOR, AUDITOR, GRANT APPLICATION AND MANAGEMENT CONSULTANT SERVICES, AIRPORT ENGINEER, AND SPECIAL ENVIRONMENTAL LEGAL COUNSEL

11-123-2023	RESOLUTION APPROVING A CONTRACT WITH TRIAD ASSOCIATES TO PREPARE AND PROCESS A FY2024 SMALL CITIES PUBLIC FACILITIES GRANT APPLICATION.
11-124-2023	A RESOLUTION OF THE BOROUGH OF WOODBINE APPLYING FOR AND ACCEPTING A 75% RENEWABLE ENERGY PROJECT REMEDIAL ACTION/CLOSURE GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND MUNICIPAL PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPOINTING AND APPOINTING AN AUTHORIZED REPRESENTATIVE
11-125-2023	RESOLUTION AMENDING RESOLUTION 10-110-2023 SALE OF LANDS AT PUBLIC AUCTION
11-126-2023	APPOINTMENT OF MEMBER TO THE BOROUGH LAND USE BOARD
11-127-2023	RESOLUTION ADOPTING REQUIRED PERSONNEL POLICIES AND PROCEDURES
11-128-2023	RESOLUTION AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE COLLECTION, HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE BOROUGH OF WOODBINE

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

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

**PAYMENT OF BILLS**

Mayor Pikolycky called for a motion to pay the bills.

Motion for:	Approval of Payment of 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Prettyman	<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 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 -- 2		

**PUBLIC COMMENT**

George Sherby of 1325 De Hirsch Avenue addressed the council regarding the excessive speeding along De Hirsch Avenue. He questioned the timeline for the solar field. Requested clarification on the title of Ordinance 617-2023.

Rich Guilette of DeHirsch Avenue asked if it was possible to have the state or county to place radar signs on the road.

**ADJOURNMENT**

Mayor Pikolycky called for a motion to adjourn the meeting.

