

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

Thursday, April 20, 2023
MINUTES

Mayor Pikolycky called the meeting to order at 7:34 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 April 20, 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, 2003 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

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"/>
Councilman Benson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Cruz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quorum:	5	1

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 Airport Engineer Kan Liu, PE, DY Consultants
 Borough Deputy Clerk Laurie Boyd

ADOPTION OF MINUTES

Mayor Pikolycky called for approval of borough council meeting minutes dated: March 16, 2023. No changes were made to the minutes.

Motion for:	Approval of Minutes As Referred Without Change					
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 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 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 Benson	<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		

Mayor Pikolycky called for approval of borough council meeting minutes dated: April 6, 2023. No changes were made to the minutes.

Motion for:	Approval of Minutes As Referred Without Change					
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 Benson	<input checked="" 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			5 -- 0 -- 0 -- 1		

ORDINANCES

Mayor Pikolycky called for the introduction and first reading of Ordinance 616-2023, titled: *AN ORDINANCE AMENDING ORDINACE 2014-547*. Mayor read the ordinance by title. An affirmative vote of the majority present is required.

Motion for:	AN ORDINANCE AMENDING ORDINACE 2014-547					
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Benson	<input checked="" 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		

Mayor Pikolycky called for the public hearing of Ordinance 614-2023, titled: *AN ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, AND CHAPTER 26, ZONING, OF THE CODE OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY*. Mayor read the ordinance by title.

Mayor Pikolycky opened the floor to public comment.

No members of the public indicated a desire to comment or commented on the ordinance.

Mayor Pikolycky closed the floor to public comment.

Mayor Pikolycky called for the second reading and final adoption of Ordinance 614-2023, titled: *AN ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, AND CHAPTER 26, ZONING, OF THE CODE OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY*. Mayor read the ordinance by title. An affirmative vote of the majority present is required.

Motion for:	AN ORDINANCE AMENDING CHAPTER 21, STORMWATER CONTROL, AND CHAPTER 26, ZONING, OF THE CODE OF THE BOROUGH OF WOODBINE, COUNTY OF CAPE MAY AND STATE OF NEW JERSEY					
Vote Taken By:	<input checked="" type="checkbox"/> Roll Call					
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 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 Benson	<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		

Notice of Adoption of Ordinance 614-2023 was published in the The Press of Atlantic City on . Proof of Publication is on file in the Office of the Borough Clerk.

RESOLUTIONS

Mayor Pikolycky called for the approval of *Consent Agenda*.

Motion for:	Approval of 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 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 Benson	<input type="checkbox"/>	<input checked="" 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
04-49-2023	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH VAN NOTE-HARVEY ASSOCIATES, INC. (VNHA) FOR ENGINEERING SERVICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT
04-50-2023	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH TRIAD ASSOCIATES (TRIAD) FOR GRANT ADMINISTRATION AND PROJECT IMPLEMENTATION SERVICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT
04-51-2023	RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH FLEISHMAN DANIELS LAW OFFICES, LLC (FDLA) FOR LEGAL SERVICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT
04-52-20232	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF WOODBINE APPROVING THE FILING OF A CAPE MAY COUNTY AMERICAN RESCUE PLAN ACT (ARPA) APPLICATION
04-53-2023	AUTHORIZING THE READING OF THE 2023 BUDGET BY TITLE ONLY

UNFINISHED BUSINESS

County Water Quality Management Plan

Open Space Eco-Park: [Graham] Plans sent to DCA. DCA indicated the borough must self-certify the Jake’s Law compliance.

Mobile Carrier Projects at Water Tower

(1) AT&T Generator: [Graham] Finalizing closeout.

- (2) Dish Network: [Graham] In progress.
- (3) Verizon Wireless Lease: [Graham] In progress.

USDA Projects

- (1) Water Project: [Graham] Award \$800,000 grant from USDA. Putting together change order for next meeting. [Verna] Received updated quotes from contract. Running \$60,000 under contract.
- (2) Asset Management Plan; [Graham] Working with RCAP to update plan.
- (3) Sewer Project: [Graham] Working with county to address project. [Verna] County has not provided flow rate information and is holding up borough design.
- (4) Hat Factory Property (ECWAG)
 - (a) Contract #2 (PCB): [Graham] Final costs submitted for payment. Looking at additional funding for additional work.

Adams Avenue/Franklin Street Project: [Verna] Bids due May 3rd.

DeHirsch Avenue Project

Clay Street/Madison Avenue Project: [Verna] Revised application to county to be submitted 4/21.

NJDOT LTPF: Railroad Trestle Bridge Project

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project: [Graham] NJDOT review complete; awaiting on final decision.

BPU Community Energy Plan

DOT Sumner Avenue Bikeway: [Verna] Construction in progress and on schedule.

DOT Pavement Preservation Pilot Program: [Graham] Spoke with vendor and will be setting meeting up with NJDOT.

Landfill Redevelopment Zone – Solar Project: [Graham] Public hearing occurred at Pinelands Commission; no comments, but some questions were asked. Permit approval will be on their next agenda.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A: [Tonetta] Conference call scheduled for next week with NJDEP.

- (1) DEP Draft Model Tree Ordinance – Public Comment Period: [Graham] Comments due 5/12.

USDA Rural Development application for a dump truck-snow plow vehicle; [Pikolycky] Filed with USDA.

Escrow Account Activity

Tax Map Maintenance

Lincoln and Franklin Avenue Parks Project: [Pikolycky] Received \$100,000 DCA grant.

Ordinance 2014-547 REGISTRATION AND MAINTENANCE OF VACANT PROPERTIES: [Boyd] Passed at this meeting already.

Land Use Board recommendation to amend the sign ordinance: [Graham] Working on ordinance revision.

Use of Lincoln Park

Borough Property Sales

Water Installment Plan for Unpaid Charges: State law requires the Borough to offer residential customers an installment plan for unpaid water charges. Also, the DCA Low Income Household Water Assistance Program is taking applications from eligible households. Additional information is posted on the website or contact the Tax Collector.

NEW BUSINESS

DCA Recreation Grant \$100,000

USDA Rural Communities Grant \$800,000

Dennis Twp Gypsy Moth Spraying- Map

Cape May County League of Municipalities Meeting April 27, 2023. Ocean 7 at the Inn of Cape May.

Hydrant Flushing April 24- 27

Financial Disclosure Statement due by May 15, 2023

Risk Management for Elected Officials- Complete by May 2023

Greater Woodbine Chamber of Commerce Annual Scholarship Award Application- Submit by June 15, 2023

Woodbine ReUnited- July 22-23

[Graham] Reported on NJDEP notice on a waiver process for water testing. Waiver process will save \$2,500/year.

Mayor called for authorization of participating in waiver process and authorizing expense of application preparation to be completed by ETS Engineering & Consulting, the borough's water operator.

Motion for:	Approval of Waiver Process Application and Application Cost					
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 Benson	<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		

COMMITTEE REPORTS

Public Works; Buildings & Grounds [Chairman Bennett]: None

Health, Education, Human Services [Chairman Benson]: None

Public Safety & Courts [Chairman Cruz]: None

Community Affairs & Grants [Chairman Ortiz]: None

Property & Small Business [Chairman Johnson]: None

Revenue & Finance [Chairwoman Perez]: Absent

ENGINEER'S REPORT

AIRPORT ENGINEER'S REPORT

- (1) Taxiway B Rehabilitation- Construction Phase IV: [Liu] June work to progress.
- (2) Taxiway B Rehabilitation Edge Light & Markings: [Liu] Provided updates on bid.
- (3) Transient Apron- Design: [Liu] Continuing design and application for construction submitted to NJDOT.
- (4) Terminal & Hangar: [Liu] Provided updates on Congressional Directed Spending applications.

SOLICITOR'S REPORT

PAYMENT OF BILLS

Mayor Pikolycky called for the approval to pay bills.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Councilman Benson	<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			5 -- 0 -- 0 -- 1		

PUBLIC COMMENT

No members of the public indicated a desire to comment or commented.

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 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 Benson	<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		

Borough Council meeting was adjourned at 8:17 PM.

_____/s/
Laurie E. Boyd, Deputy Municipal Clerk
Date: May 2, 2023

Approved for Release: May 4, 2023