

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

Thursday, March 2, 2023

WORK SESSION
MINUTES

CALL TO ORDER

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 March 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.

The Pledge of Allegiance was led by Mayor Pikolycky.

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 Special Engineer-Jim Verna, Van Note-Harvey Associates
Borough Solicitor- Richard Tonetta, Esq Via Telephone
Borough Engineer Bruce Graham, PE Via Telephone
Borough Grant Consultant Michael Zumpino, Triad Associates
Borough Grant Consultant Todd Noon- Triad Associates -Via Telephone
Borough Clerk- Alex Bauer
Deputy Borough Clerk- Laurie Boyd

APPROVAL OF MINUTES: Meeting held February 16, 2023

Motion for:	Approval -Minutes for February 16, 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"/>
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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		

UNFINISHED BUSINESS

County Water Quality Management Plan- (Graham) Nothing new to report.

Open Space Eco-Park- (Graham) Working with DCA. Pricing for equipment purchase and storage until ready for installation. (Graham) Contact County regarding 1 year time extension. (Zumpino- Noon) DCA approved use of funds for equipment purchase. Breakdown of cost being sent to DCA.

Mobile Carrier Projects at Water Tower

- (1) AT&T Generator – (Verna) In place and in process of connection
- (2) Dish Network- (Graham) In process of lease agreement negotiations
- (3) Verizon Wireless Lease- No progress

USDA Projects

- (1) Water Project – (Graham) Original project substantially completed. Working on new sources of funding. (Verna) Minor punch list items still not finished.
- (2) Asset Management Plan- (Graham)No change
- (3) Sewer Project –(Graham) New report received. (Zumpino) Suggested optional approach of phasing the project with connection to and use of existing sewer treatment plant using Congressionally Directed Spending as a source of funding.
- (4) Hat Factory Property (ECWAG)- (Verna) Closeout meeting for Contract 1 with TTI complete. Scheduling for ambient contract closure once all closeout documents received. Resolutions will be submitted.

Adams Avenue/Franklin Street Project- (Verna) Waiting for authorization from DOT and DCA to advertise for bids. Resolution to advertise for bids added to consent agenda.

DeHirsch Avenue Project- (Verna) Setting up meeting with contractor to resolve issues in process of preparing a summary report for that meeting.

Clay Street/Madison Avenue Project (Verna) Continuing project development and bid preparation.

NJDOT LTPF: Railroad Trestle Bridge Project- In process

NJDOT TAP: DeHirsch Avenue Rail Bridge Streetscape Project –In process

BPU Community Energy Plan - In process

DOT Sumner Avenue Bikeway- (Verna) Contract award on agenda of current meeting.

DOT Pavement Preservation Pilot Program- In process

Landfill Redevelopment Zone – Solar Project- (Graham)At Pinelands for review. (Zumpino) Possible funding available to offset capping costs.

NJDEP Assignment of Municipal Stormwater from Tier B to Tier A- (Graham) DEP notice of funding for implementation. There will be an application process for this funding. (Tonetta) Continues to question the criteria set by DEP. Discussions with the League of Municipalities regarding the questions.

Lead Based Paint Policy Program and Ordinance- (Tonetta) Draft ordinance competed. Fee structure needs to be finalized. Ready for Introduction and First Reading of ordinance at March 16, 2023 meeting.

USDA Rural Development application for a dump truck-snow plow vehicle. - (Noon) Application is in process.

Escrow Account Activity- No discussion

Pinelands Stormwater Ordinance- (Graham)Pinelands model ordinance under review by Land Use Board. Possible Introduction and First Reading on March 16, 2023

Lincoln and Franklin Avenue Parks Project- Under Review

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

Ordinance No 2014-547 REGISTRATION AND MAINTAINENCE OF VACANT PROPERTIES. (Tonetta) Changes in fees should be the only amendment. Introduction and First Reading March 16, 2023 meeting.

Risk Management for Elected Officials- Complete by May 2023

2023 Rabies Clinic March 11, 1pm-3pm Ambulance Building

New Jersey DCA Winter Termination Program to Prevent Service Discontinuation for Eligible Customers
<https://dcaid.dca.nj.gov/en-US/are-you-eligible/>

Atlantic City Electric Winter Readiness and Assistance Programs.
www.atlanticcityelectric.com/Storm or www.atlanticcityelectric.com/EnergyAssistance

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn 8:09 pm.

Motion for:	Approval -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"/>
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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			5 -- 0 – 0 -- 1		

/s/Alexander Bauer, RMC

Date: March 9, 2023

Approved for Release: March 16, 2023

BOROUGH OF WOODBINE
BOROUGH COUNCIL MEETING
501 Washington Avenue
Woodbine, NJ 08270
8:00 PM

Thursday, March 2, 2023

REGULAR MEETING

CALL TO ORDER

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

CONSENT AGENDA

CONSENT AGENDA ITEMS	
Resolution No.	Description
03-40-2023	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WOODBINE MUNICIPAL AIRPORT TRANSIENT APRON CONSTRUCTION PROJECT
03-41-2023	APPROVING SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS TAXIWAY B EDGE LIGHTS REHABILITATION AND MARKINGS
03-42-2023	AWARD OF CONTRACT FOR SUMNER AVENUE BIKEWAY
03-43-2023	APPROVAL OF THE FILING OF A CAPE MAY COUNTY AMERICAN RESCUE PLAN APPLICATION
03-44-2023	AUTHORIZATION TO ADVERTISE FOR BIDS FOR ADAMS AVENUE & FRANKLIN STREET STREETScape PROJECT

Motion for:	Approval -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
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Decision:	APPROVED			5 -- 0 -- 0 -- 1		

ENGINEER'S REPORT- Nothing Further

SOLICITOR'S REPORT - Nothing Further

PAYMENT OF BILLS

Motion for:	Approval -Bill Payment					
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"/>
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Decision:	APPROVED			5 -- 0 -- 0 -- 1		

PUBLIC COMMENT

Robert Grimley - 828 Heilprin- questions regarding priority given to residents wanting to lease a hangar at the Woodbine Municipal Airport.

ADJOURNMENT

Mayor Pikolycky called for the meeting to adjourn 8:28 pm.

Motion for:	Approval -Adjournment					
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Roll Call	Motion	Second	Yes	No	Abstain	Absent
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Decision:	APPROVED			5 -- 0 -- 0 -- 1		