

**BOROUGH OF WOODBINE  
WORKSHOP MEETING**

**JANUARY 17, 2019  
7:30 P.M.**

Mayor Pikolycky called the Workshop Meeting to order and read the following statement, “Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying the Press and The Herald on January 9, 2019 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; Kan Liu, Airport Engineer; Michael Zumpino, Triad Associates; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality management Plan (County) Status - Mr. Graham indicted Mazur Associates requested a preliminary report and upon review questioned the difference in sewer flows. Mr. Graham will be contacting them to discuss. The project is on schedule to submit to the State in March.

County Road Project Phase II 550/638 Status - The 2<sup>nd</sup> phase of the 550 project is on the February 8<sup>th</sup> Pineland’s agenda for approval. Route 638 coatings will be completed when the temperature rises to at least 50 degrees. The roundabout has received Pinelands approval and a fall construction is anticipated. The Borough will be receiving a rendering to review.

Open Space Project - Mr. Graham indicated the first phase is complete and waiting on final reimbursement. Phase II and III have been submitted estimated to be \$1.2 million. The Pinelands presentation will be held January 22, 2019 at 10:00 a.m.

DEP Issues – Asset Management Plan – Status - Mr. Graham indicated there was no change at this time. Mr. Zumpino indicated the Borough is stressing that the distressed municipalities leveraging other funds that are currently in the queue should be given a priority and there should be some level of “grandfathering”. COAH – Status - The Fair Share Hearing is to be held on March 16, 2018.

USDA Projects – Status - Ms. Garrison indicated the Food Pantry Phase II is moving along and she has contacted the contractor in regards to a possible change order to expend the remaining funds. The Head Start Roofing project is currently awaiting the revised specifications to be completed by the architect.

Reconstruction Sumner Avenue Status - Mr. Graham will be placing the project out to bid.

DCA Planning Board Master Plan Status - The next meeting will be held on February 20, 2019.

Trash Contract - Mr. Tonetta indicated two (2) clarifications have been filed. The bid opening will be held on January 29, 2019.

Romano Amended Lease Agreement - Mr. Tonetta indicated that he had prepared the changes. Ms. Garrison indicated the amended document had been emailed to Mr. Romano on January 17, 2019.

Redevelopment/RFQ - Mr. Graham indicated there were three (3) companies that submitted RFQs. Out of them there were two (2) companies that were chosen for a meeting. Both companies had very good presentations and now the Borough needs to review and make a determination as to which proposal to choose.

New Business –

Airport Truck - Ms. Garrison indicated the current airport truck is not running and too costly to repair. She further indicated there were insurance funds available from the accident from the last vehicle that could be utilized to obtain a new vehicle for the airport.

Small Cities CDBG Grant Award - \$400,000 was received for finishing sidewalks and ADA intersection improvements.

Belleplain State Park Water Expansion - The State desires to extend service to all the campsites. It was anticipated there would not be much increase in either flow or revenue.

Stockton's MLK Community Day of Service – January 21, 2019 – 8:00 a.m. – Sam Azeez Museum.

CMC League of Municipalities – January 24, 2019 – Mad Batter , Cape May – 6:00 p.m.

Woodbine Volunteer Fire Department Installation Dinner – January 25, 2019 – 6:00 p.m.

Rabies Clinic – March 9, 2019 – 10:00 a.m. – 12:00 p.m.

There being no further business, on motion of Councilman Ortiz, seconded by Councilman Cruz to adjourn the workshop meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison  
Borough Clerk



