BOROUGH OF WOODBINE WORKSHOP MEETING

JANUARY 18, 2017 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 18, 2017 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; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

County Road Project Phase II 550/638 Update - Mr. Graham indicted the new plans have not been received. They were requested to be received by the end of this month in order to proceed with the bid schedule.

Open Space Project - Mr. Graham indicated nine (9) bids were received ranging from \$696,000 to \$1,135,000. The Borough has \$500,000 towards the project and he will be contacting Leslie Gimeno to review and request additional funding from the County. It not the project may have to be completed in phases or possible change orders.

COAH – Status - The Fair Share Hearing is to be held on March 16, 2018.

DEP Issues -

Asset Management Plan – Mr. Graham indicated he is working with DEP and IT. A wish list has been submitted and they seemed amenable. The scope and documentation for the application need to be submitted. This project is being tied in with the Water Renovation Project.

County WQMP – The information for the Borough has been provided.

At this time Mr. Graham reported on the following:

Sewer Project - Mayor Pikolycky indicated we are currently negotiating the funding. Mr. Graham indicated we are waiting on a meeting with DHS in regards to the user agreement.

Water Renovation Project - Working on permits.

NJDOT Bikeway - Plans and specifications sent to NJDOT for review. Bids are scheduled to be received on February 14, 2018.

Hat Company Site Remediation - A meeting still needs to be held with Mr. Romano.

Airport Remediation - Resolution on acceptance of grant was sent to NJEDA to finalize paperwork on closing.

NJDOT Municipal Aid Applications - Waiting on announcements.

NJDCA Local Planning Services Grant Application – Waiting on scope of work.

At this time Mr. Liu reported on the following:

Helicopter Parking Apron Feasibility Study - final closeout documents have been accepted by FAA. Working on close out.

Obstruction Removal & Taxiway A Crack Repair - waiting on close out approval from FAA.

Taxiway A Rehabilitiation – Stage 1, Construction – closeout documents have been sent to NJDOT.

Taxiway A Mill and Overlay – Stage 2, Design - Close out documents to be submitted to FAA for review by the end of January.

Ceilometer (AWOS) and REIL Unit Replacement - REIL installation completed on January 11, 2018.

20:1 TERP Surface Obstruction Removal – Construction - the trees have been identified. Mr. Graham will work with Mr. Liu to identify the properties.

Taxiway A Rehabilitation: Stage II- Construction – punch list items remain. Anticipate project close out to start in February.

Mr. Tonetta reported on the following:

Sidewalk Maintenance - In reviewing the Borough's ordinance in regards to snow removal on sidewalks it states the property owner is given ten (10) days from the date of the issue. It was determined that this was too long of a period in regards to snow removal. Mr. Tonetta will be preparing a draft ordinance for review to adopt the 2018 IPMC which gives the Borough the ability to address the issue in a more timely matter.

Opioid Impact Litigation - Mr. Tonetta reported of ongoing litigation in other states in regards to the opioid impact on municipalities. The litigation which is against the pharmaceutical companies has now come to New Jersey and municipalities are now

contemplating litigation in regards to the damages the municipalities are suffering and will suffer in the future.

New Business -

CMC League of Municipalities – January 25, 2018 – Lucky Bones, Cape May – 6:00 p.m.

Mayor's Wellness Campaign Blood Drive - February 6, 2018

JIF Elected Officials Training – February 7, 2018 – Merighi's Savoy Inn - 5:30 p.m.

Woodbine Volunteer Fire Department Installation Dinner – February 10, 2018 – 6:00 p.m.

Rabies Clinic – March 3, 2018 – 10:00 a.m. – 12:00 p.m.

LEPC Meeting

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

Respectfully submitted,

Lisa Garrison Borough Clerk