

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**FEBRUARY 1, 2018
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 23, 2018 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

County Road Project Phase II 550/638 Update - Mr. Graham indicated the new plans have not been received. A meeting has been set with Dale Foster on February 3, 2018 to also discuss various other projects in order to coordinate schedules and possible shared service agreements.

Open Space Project - Mr. Graham indicated a meeting had been held with the Open Space Board which voted to recommend \$212,000 in additional funding for the project. This will supplement the current funding not to exceed \$700,000. The bikeway project will also be out to bid on February 14, 2018 and will complement the Eco-Park Project.

DEP Issues – Asset Management Plan Status - Mr. Graham indicated he had spoken with NJIT and they are in agreement with the wish list items. The next step is preparation of the documents to submit for final approval for \$100,000. This will be tied in with the water project.

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.

At this time Mr. Graham reported on the following:

Sewer Project - Mayor Pikolycky indicated the grant/loan formula has changed and the Borough is continuing to negotiate to the original formula. Mr. Zumpino, Triad Associates,

reported the USDA State Director's budget carried over last year's budget of which \$2.516 million was committed to this project. Mr. Zumpino indicated there is an awareness in both Washington and at the State level of the project. To date DHS has been unresponsive to the Borough's request for a follow-up meeting.

Water Renovation Project - Mr. Graham indicated his office is still working on the permitting and is optimistic in not having to apply to the DEP and will also request the same exemption with Pinelands.

Airport Remediation - A check for the grant in the amount of \$129,645 has been received from NJEDA.

Mr. Zumpino, Triad Associates, reported on the following:

Stockton College Proposal - a draft scope of services has been received and will be reviewed. Comments will be prepared.

Van Drew Airport Legislation - legislation is being proposed to increase the Grow NJ subsidies.

Small Cities Fire Truck Grant - Mr. Zumpino indicated 36-37 applications had been filed with only half being funded. There was only one fire truck funded.

USDA Fire Truck Grant - Application is being submitted for additional funding for the fire truck.

Mr. Tonetta reported on the following:

Sidewalk Maintenance - Mr. Tonetta reviewed the proposed ordinance with Council.

New Business – None

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

