

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**FEBRUARY 2, 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, Bennett, Perez, Benson and Cruz. Also present were: Lew Conley, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk. Absent: Councilman Johnson

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Mr. Zumpino, Triad Associates, reported the USDA contract has been received for the water project and the NJEIT is in the final stages of engineering.

Mr. Zumpino indicated the CFO is working on the financial documents for the USDA Firefighter grant. Ms. Garrison will follow-up with the CFO.

Mr. Zumpino updated Council on the next steps for the Head Start Renovation Project. Ms. Garrison indicated the scope for the architect was approved and the resolution authorizing an RFQ will be prepared for the next meeting.

Mr. Zumpino indicated he had been in discussion with Councilman Ortiz in regards to grants to improve the Community Gymnasium. Mr. Zumpino indicated submissions for DCA grants would be in September and he will research the eligibility of the project.

Mr. Zumpino reported that there is proposed legislation for a statewide Housing Bank.

Mr. Conley, Borough Engineer, reported on the following:

Sewer Project - The application is in the final stages and submission is anticipated in the next five (5) to ten (10) days. Mr. Zumpino indicated the draft user agreement is still in negotiations with the Department of Human Services for the County sewer project.

Water Renovation Project - The of LOI for NJEIT has been completed. The bond company is preparing the loan application.

Open Space Project/NJDOT Bikeway Project - Both projects are on hold due to the Red Headed Woodpecker. A response to Pinelands is being formulated.

Generator Project – The contractor has made the necessary changes.

Mr. Tonetta indicated the agenda before Council’s review at tonight’s meeting contained many of the items necessary to prepare for the final dissolution. He reviewed the purpose of each of the proposed ordinances and resolutions before Council’s consideration this evening. Ms. Garrison, Borough Clerk, followed with a few more necessary items that will be coming for Council’s consideration at the next meeting.

Mr. Tonetta reported a formatted settlement in regards to COAH is being reviewed by Ms. Cuviallo.

New Business

Upper Township Green Team Mixer Invitation – February 7, 2017 – Mouse Trap Lanes – 5:30 p.m. – 7:30 p.m.

CMC League of Municipalities Meeting – February 23, 2017 – Establishment at 100, North Wildwood – 7:00 p.m.

Rabies Clinic – March 4, 2017 – 10:00 a.m. – 12:00 p.m.

On motion of Councilman Ortiz, seconded by Councilman Cruz to adjourn the workshop meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk

