

**BOROUGH OF WOODBINE  
WORKSHOP MEETING**

**FEBRUARY 4, 2020  
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 3, 2020 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez (via telephone), Benson and Cruz. Also present were Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone) and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality Management Plan (County) Status - no change..

County Road Projects –

Route 550 – no change

Open Space Eco Park – an estimate for the plan by the landscape architect is being prepared and it is anticipated it will exceed the funds available. A further conversation will need to be held with the County once the estimate is completed. The County Creative Placemaking Public Hearing was held and there is a 45 day public comment period will be held. \$183,000 was approved for the upgrades for the Creative Placemaking theme. It was suggested the Borough reach out to the County to question if the funds may be utilized towards the playground. Mr. Graham will speak with Leslie Gimunno regarding the continuation of the architect.

Mobile Carrier Projects (Status) – Discussion ensued regarding a rental fee being charged for the AT&T generator project along with a requirement for a natural gas generator to be used. Mr. Tonetta has forwarded a proposed ordinance to Mr. Conley’s review which would preclude diesel powered equipment without consent and would require site plan approval. This will be discussed at the next Land Use Board meeting.

USDA Projects – Status -

Food Bank Phase III - resolution awarding contract is on the agenda for Council’s consideration.

Water/Asset Management Plan Drawdown (Status) – Mr. Zumpino indicated the outlay reports have been submitted to USDA, which provides proof that the project is underway and active. Mr. Graham reported that bids had been received for water contract #2 with the low bidder being RTW. There were bid issues and fatal defects that require the bid to be rejected. The second lowest bidder is within the budget. IBank and USDA endorsement is needed to award and he is recommending the awarding resolution be tabled at this time. Asset Management Plan

need to be uploaded. Water Contract #1 bids are scheduled to be opened on February 10, 2021. There are 15 perspective bidders.

Sewer/IBank Drawdown (Status) - waiting on DHS final agreement. The County agreement has been received and approved by Mr. Tonetta.

Water Diversion Permit - Mr. Graham indicated the permit application has been submitted and it will take 3-4 months for review. He indicated that DEP may as in the past try to reduce the Borough's allocation.

Hat Factory Project (ECWAG) – Tom Maher is working with the LSRP for DEP approvals. Mr. Graham is working on the plans. Bidding and construction is anticipated this spring.

Radios - no change.

Incident Command Vehicle - no change..

DOT DeHirsch Avenue Project Status – there is a change in the plans anticipate submission shortly as trying to wait on Clay/Madison project to bid at same time.

DOT Streetscape Project (Status) - no update.

DOT Local Bicycle/Ped Planning Program Study (Status) – currently under State review.

DCA Small Cities Sidewalk Project (Status) (Closeout) – Mr. Zumpino indicated Triad will check with the drawdowns for the project.

Landfill Redevelopment Zone – Solar Project Status – Numbers have been received from Atlantic City Electric for the connection fees. Mr. Zumpino indicated through the 2020 Economic Recovery Act there are incentives which may be available to reduce this cost.

Freidriechstadt Road Vacation Status - escrow funds are available. Currently waiting on applicants attorney.

Master Plan – no change.

Airport Lease Status -

Holland to American Aerospace Technologies – no change.

Delinquent Hangar Accounts – no change.

COVID 19 Update -

Cases – 8 residential cases/ 0 WDC cases

County Community Development CV1 & CV2 Funding Program (Status) - the County has not received the grant agreement.

Property Maintenance (Status) – summonses have been issued.

CMC OEM Hazard Mitigation Plan (Status) - currently in the public hearing status. Mr. Graham reviewed the draft response to Pinelands. In Mr. Graham's opinion he felt it needed to be beefed up with Tom Maher's comments.

Water Tower Tank Inspection Proposal - final report not received. The inspection has been completed

FEMA DR4574 Tropical Storm Isaias Funds – filed.

Dioxin Status – Mr. Graham indicated Tom Maher and Joe Russo need to develop the notice that should be forwarded to the County Health Department for them to handle.

New Business - none

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk



