

**BOROUGH OF WOODBINE  
WORKSHOP MEETING**

**FEBRUARY 6, 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, Benson and Cruz. Also present were Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Project Roundabout Status - Route 550 has been delayed but is anticipated to go out for a Spring bid with a fall construction. Roundabout - A preconstruction meeting will be held next Tuesday at which Mr. Gurdgiel will be attending. Mr. Graham and Mayor Pikolycky will be meeting with the County Engineer. The project is anticipated to be completed by the end of May.

Open Space Eco Park - Mr. Graham is working on the plans for the pathway which will be bid with the DOT Bikeway project. DOT Discretionary funds have been received for the bike path. Mr. Graham will be sending plans to DOT for approval. The amenities will follow. An application had been submitted on January 15<sup>th</sup> to the County Open Space Board for an additional \$183,000 to upgrade Phase I and provide funding for Phase II items. \$400,000 was awarded for an All Inclusive Playground. Mr. Zumpino indicated that Peter Lomax is pushing for the project to be a candidate for the Governor's Excellence Award.

DEP Issues – Water Project – Status - a meeting had been held with USDA to discuss expanding the building and revising the documents for resubmission. Asset Management Plan - Approved for \$100,000. This is for a Capital Improvement Plan which is required under the Water Quality Accountability Act.

USDA Projects – Status -

Head Start Roof Project – Mr. Pedersen inspected the project and was pleased with the work. Currently waiting on the warranties. Once received project will be scheduled for closeout. Mr. Pedersen also advised the shingle roof will be in need of repair/replacement soon.

Food Bank Phase III - Mr. Graham to work on bid specifications.

Water/Sewer Projects – Mayor Pikolycky indicated as a result of a recent meeting Atlantic City Electric has requested to be apprised if any relocation work will be required as part of the Water Renovation Project. DEP reviewing the plans and specifications for the project. They will provide temporary financing during construction at 0% interest. Mr. Graham indicated work is being done on the final version of the Sewer Project Agreement with NJDH to include everyone's comments.

DOT Sumner/Heilprin Avenues Statues – Mr. Graham indicated an inquiry was sent regarding the waivers which were denied. Currently working to use remaining funds.

DCA Small Cities Sidewalk Project – Five (5) bids had been received with Charles Marandino being the lowest bid. A resolution awarding the contract is on the agenda for Council's consideration. Construction is anticipated to begin mid-March with a 5-6 week completion.

Landfill Redevelopment Zone – Solar Project Status - An application has been submitted to Atlantic City Electric. A PILOT is being requested by NEXAMP. TWT attended the Pinelands Commission meeting regarding the cost of capping the landfill. There is no more funding through HDSRF until a developer is appointed. Once NEXAMP is appointed TWT will then go to HDSRF for funding.

Freidrichstadt Road Vacation Status - waiting on title work.

Master Plan - Mr. Conley responded to DCA regarding the scope of work. A resolution waiting on the hard copies of the plan. A resolution will be prepared.

Clean Energy Program - working on submittal of an Energy Audit application and an application to upgrade streetlights to LED. Mr. Gurdgiel will review the listing of lights.

Medevac Lease Status - Mr. Tonetta indicated there was a change made to remove the conex unit. He is in the process of reviewing. Mr. Tonetta indicated he is also still working on the G Hangar lease.

USDA ECWAG Application – Mr. Zumpino indicated information was being compiled in order to backup the needs to address the threat to the wells. The application will be submitted mid-March.

Airport Lease Assignment – Holland to American Aerospace Technologies – There remains one outstanding issue regarding the first right or purchase waiver. Mr. Tonetta indicated the Borough does agree to a waiver if AAT purchases the lease. However, a first right of refusal will also be placed in the lease agreement of AAT if in the future they decide to sell.

New Business –

Jet A Fuel - Mr. Zumpino indicated the installation of Jet A fuel has been requested by the new medical helicopter tenants, Air Method Corp. The estimated cost is between \$150,000 - \$200,000. Discussion have been held with Air Method Corp for them to broker the installation. Air Method Corp is looking to recoup the expense in a two year time frame either through fuel cost reduction or rent credits.

700 MHz Radios - Mr. Zumpino indicated \$5,000 had been received through a South Jersey Industries grant. Other sources of funding are being sought through USDA and AFG.

Clean Communities - Mr. Gurdgiel indicated he anticipates submission of report early next week.

Expiring Lease Agreements - Mayor Pikolycky indicated the State Police Lease Agreement and the Shared Services Agreement for the Municipal Court are soon expiring.

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk







