

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**FEBRUARY 7, 2019
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, 2019 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 –

Water Quality Management Plan (County) Status - Mr. Graham indicated the municipal buildout has been received from the County consultant and the Borough’s comments have been forwarded to the County. The full version for Woodbine will be provided sometime in February.

County Road Project Phase II 550/638 Status - Pinelands approval is expected on February 8th with an anticipated fall construction for the Route 550 project. Route 638 project is substantially complete. The Borough is pursuing reimbursement on water repairs done during the construction. The final crosswalk coatings to be completed in spring when temperatures allow. The roundabout project is anticipating a fall construction.

Open Space Project - Mr. Graham indicated the first phase is complete. Mayor Pikolycky announced the \$1.173 million was awarded for Phases 2 and 3 of the project for a total award of \$1.9 million.

DEP Issues – Asset Management Plan – Status - Mr. Graham indicated NJEIT is still in the process of amending their Intended Use Plan which could impact the funding for the water project and the asset management plan. The Borough has submitted supplemental comments on the latest suggested changes. Revised comment period runs through January 19, 2019. A final determination is anticipated to be by the end of summer or September. Triad Associates is pursuing an alternate funding source.

USDA Projects – Status - Ms. Garrison indicated a final walk through was completed with a punch list of items for the Food Pantry Phase II project.

Reconstruction Sumner Avenue Status - Mr. Graham will be placing the project out to bid. The Borough must go out for a RFP process for engineering services for street and sidewalk reconstruction activities for the Small Cities Award. A resolution will be presented for Council’s consideration this evening.

DCA Planning Board Master Plan Status - The next meeting will be held on February 20, 2019.

Trash Contract - Mr. Tonetta indicated two (2) bids had been received and are currently under review. Mayor Pikolycky indicated he will be meeting with the ACUA to determine if they can be competitive with the bids received.

Romano Amended Lease Agreement - Mr. Graham indicated the draft contract amendment has been updated and sent to Mr. Romano for review and approval.

Small Cities Grant Award - Ms. Garrison indicated the Borough must now proceed with an RFP process for engineering services pursuant to the grant requirements.

Drainage problem Washington Avenue - Mr. Gurdgiel indicated he had contacted the County and they had responded.

Tree Trimming - Mr. Gurdgiel will reach out to Ronnie Town in regards to additional tree trimming in the park and Jefferson Avenue.

Pot Holes - Mr. Gurdgiel indicated Public Works is currently working on various potholes in town. However, he requested that Mr. Graham's assistance during the Sumner Avenue project for the pot hole near the Gudlow property as the patch is not holding and it requires the area to be cut out.

Rusty Water/Odor - Mr. Gurdgiel indicated the Borough utilizes chlorine tablets which have been proven to be less caustic. He stated that flushing will occur in May. The discolored water on Joffe Drive is due to the line not being flushed since the 1970s. The pipes are cast iron. The area needs a hydrant or flushing hydrant. He stated that the area will be flushed once a month via the last house meter line.

New Business –

CMC League of Municipalities – February 28, 2019

Pinelands Short Course - March 9, 2019 – Stockton College – 9:00 a.m. – 4:00 p.m.

Fire Company Christmas Parade – Mayor Pikolycky indicated correspondence had been received from the Woodbine Volunteer Fire Department stating they would no longer sponsor the parade.

Asbury Park Press Article - Mayor Pikolycky indicated the article had a listing of the average property tax bills with Woodbine ranking the lowest in a twenty (20) year period.

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

New Business –

Airport Truck - Ms. Garrison indicated the current airport truck is not running and too costly to repair. She further indicated there were insurance funds available from the accident from the last vehicle that could be utilized to obtain a new vehicle for the airport.

Small Cities CDBG Grant Award - \$400,000 was received for finishing sidewalks and ADA intersection improvements.

Belleplain State Park Water Expansion - The State desires to extend service to all the campsites. It was anticipated there would not be much increase in either flow or revenue.

Stockton's MLK Community Day of Service – January 21, 2019 – 8:00 a.m. . – Sam Azeez Museum.

CMC League of Municipalities – January 24, 2019 – Mad Batter , Cape May – 6:00 p.m.

Woodbine Volunteer Fire Department Installation Dinner – January 25, 2019 – 6:00 p.m.

Rabies Clinic – March 9, 2019 – 10:00 a.m. – 12:00 p.m.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

