

**BOROUGH OF WOODBINE  
WORKSHOP MEETING**

**MARCH 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, Johnson, Bennett and Benson. Also present were: Bruce Graham, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez and Councilman Cruz.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH Report – Mr. Tonetta reported a management conference is anticipated to be held with Judge Johnson. Currently the focus has been on the larger municipalities. Once the larger communities have been resolved the smaller communities, such as Woodbine, should be an easier argument to put forward.

CMC/Borough of Woodbine Joint Project Rte 550/638 Road Reconstruction Project - Mr. Graham indicated a pre-construction meeting had been held with South State. The contractor is currently preparing the paperwork for submittals. Construction is anticipated to begin March 27, 2017. The work should take approximately 2-3 weeks on this phase and will begin with the downtown area (County Route 550). South De Hirsch Avenue will be closed. Mr. Graham indicated an additional \$102,000 in funds were approved which enables the Borough to move forward with construction. Completion is anticipated by June 15, 2017.

Open Space - Mr. Graham reported a site visit had been held on January 23, 2017 to review the Red Headed Woodpecker habitat and a preliminary letter has been set to Pinelands. Currently waiting on response from Stockton on the availability of a Red Headed Woodpecker expert.

Sewer Project - Mr. Graham indicated all of the information has been provided to Triad Associates to complete the USDA application and submission should be made shortly. He also indicated the DHS comments were being reviewed and a response was being prepared to submit within the next few days.

Water Project - Mr. Graham reported he was working on the environmental report and a public hearing will be scheduled once it is completed.

TWT - A meeting is scheduled on March 16, 2017 at 6:00 p.m.

NJDOT Municipal Aid Applications - NJDOT application evaluations are beginning with a response to be expected within the next two (2) to three (3) months.

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

USDA Fire & Rescue Application – An application for \$50,000 was submitted for turnout gear and other equipment. The commentary received was positive anticipate a response within the next three (3) to four (4) weeks.

Small Cities Head Start - The grant received is for \$386,000. An RFP for architectural services has been advertised with the responses due on March 8, 2017 and anticipate an award for said services on March 16, 2017. The project is being fast tracked as we do not want any disruption on the school activities. Mayor Pikolycky and Mr. Zumpino met with Gateway. Gateway indicated they are down in enrollment and advised that they could supplement 40% of the schools cost by enrolling qualified children on the school's waiting list. If enrollment is not increased the program will need to be modified. Mayor Pikolycky stated the school funding is questionable and advised that he had sent emails to the school regarding this cost saving proposal from Gateway and to date there has been no response.

Food Pantry Phase II - Mr. Zumpino indicated the specifications are being prepared.

2017 Small Cities Projects - Mr. Zumpino indicated now is the time to formulate ideas. A potential application is the replacement of the twenty-three (23) year old fire pumper.

Mr. Tonetta recommended the public hearing for the ordinance dissolving the Port Authority be continued as the FAA is requiring documentation prior to the dissolution. He also indicated Resolution 3-47-2017 was before Council's review which would be moving the MUA employees to the utilities department.

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

New Business

CMC League of Municipalities Meeting – March 23,2017 – Ocean City

Mayor Pikolycky reported there were currently three (3) counties with the Coast Guard Community Designation with Cape May County being one of the three (3). All sixteen (16) Cape May County municipalities will be receiving two (2) signs indicating they are a Coast Guard Community member. He stated there were 3,200 Coast Guard Academy graduates last year and it is anticipated to graduate 4,500. There are 44 graduations per year with 20 public members able to attend.

Mayor Pikolycky reported on the Governor's budget address.

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk



