

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MARCH 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 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 – bids are anticipated to be advertised by the end of the month with the award and construction beginning late May to early June. Paving is anticipated to be in September or October.

Open Space Eco Park – Mr. Graham indicated he is working on the estimate for the playground portion of the project. Mr. Zumpino indicated a Shared Services Agreement with the County for the Creative Placemaking Project is on the agenda for Council’s review. Mr. Graham indicated the original scope must be tweaked to use towards the playground.

Mobile Carrier Projects (Status) – AT&T’s proposal was received and reviewed. Comments have been forwarded.

USDA Projects – Status -

Food Bank Phase III - Ms. Garrison indicated she had met with the Contractor. The contractor is ordering the parts and once received the project will begin.

Water/Asset Management Plan Drawdown (Status) – Mr. Graham indicated he is putting it in the final form to upload to IBank. Mr. Zumpino indicated a drawdown has been submitted. Mr. Graham indicated the construction project has been awarded and currently waiting on concurrence from both agencies.

Sewer/IBank Drawdown (Status) - the application has been started. Mr. Zumpino indicated the final DHS agreement has been received, reviewed and on the agenda for Council’s action. He further indicated the CMCMUA agreement has been received and needs to be reviewed.

Water Diversion Permit - Mr. Graham indicated the permit application has been submitted and it is in the technical review process.

Hat Factory Project (ECWAG) – Mr. Graham indicated he is working on the plans and specifications. There will be three contracts involved in the project. The first two involve the removal of underground storage tanks and PVC soil cleanup. The project will be a drawdown process to receive the funds.

Radios - the radios are in and are in the process of being programmed.

Incident Command Vehicle - no change..

DOT DeHirsch Avenue Project Status – working to coordinate with the County Route 550 project.

DOT Streetscape Project (Status) - no update.

DOT Local Bicycle/Ped Planning Program Study (Status) – no change.

DCA Small Cities Sidewalk Project (Status) (Closeout) – Mr. Zumpino indicated the project is closed out the Borough has received their funds.

Landfill Redevelopment Zone – Solar Project Status – Mr. Graham indicated a call had been held with Dallas Manson and Pennoni Engineering regarding the Pinelands application. An alternative closure plan will keep the closure cost close to the \$3 million as in the agreement. The application is estimated to be submitted to Pinelands within the next two weeks. Mr. Zumpino indicated a report will be given to the Borough for review prior to the submittal.

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 – a resolution is on the agenda for Council's review.

Delinquent Hangar Accounts – no change.

COVID 19 Update -

Cases – 3 residential cases/ 1 WDC cases

County Community Development CV1 & CV2 Funding Program (Status) - no change.

Property Maintenance (Status) –

Mogavero Property - demolition permit has been issued.

AFSCME Property - demolition permit has been issued. However, the owners wish to apply to Pinelands for a demolition permit in order to rebuild.

Rutkowski/Guibas Property - summonses have been issued.

Ortiz Property - summonses have been issued.

CMC OEM Hazard Mitigation Plan (Status) - no change

FEMA DR4574 Tropical Storm Isaias Funds – filed and waiting on contact from FEMA Liaison.

New Business –

USDA RBDG application - Mr. Zumpino indicated an amendment is on the agenda for Council's review and if approved the application will be filed tomorrow.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

