

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MARCH 5, 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, Benson and Cruz. Also present were Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Project Roundabout Status - No change in status.

Open Space Eco Park - DOT Bikeway and the remainder of the pathways are to be bid out separately. Mr. Zumpino indicated a meeting had been held at the County to review the Creative Place Making Application. The application is for supplemental funding to revise Phases I & II to be consistent with the County's place making. The All Inclusive Playground is to be designed to maintain an earthy component. The County wants to follow the required guidelines but wants to also maintain the earthy component. This may cost more which had been advised to the County. A Stockton grad student will be working on the Eco Park.

USDA Projects – Status -

Head Start Roof Project – Ms. Garrison indicated the final contractor payment is on the bill list for final payment. Waiting on a response from Gateway in regards to a change order for the professional fees in order to close out project.

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

Water/Sewer Projects – Mr. Graham indicated the engineering agreements for the water project and Asset Management Plan have been uploaded to the H2Loan website. Waiting on review comments once received will be ready to bid. In regards to the sewer project a response was sent to DHS on the agreement and are currently waiting on their reply.

DOT Sumner/Heilprin Avenues Statuses – Test cores have been ordered, which should be completed next week. A final report will be required. The contractor has been contacted to complete additional work with the remaining funds.

DCA Small Cities Sidewalk Project – A preconstruction meeting was held. The project should be starting on March 16, 2020 and is anticipated to take six (6) weeks to complete.

Landfill Redevelopment Zone – Solar Project Status - Applications have been submitted. They will be coordinating with Pinelands. Mr. Tonetta indicated a Redeveloper agreement is needed.

Freidrichstadt Road Vacation Status - waiting on title work.

Master Plan - Mr. Conley has forwarded to resolution to DCA. It is anticipated the project will take between 6-7 months to complete.

Clean Energy Program - Mr. Gurdgiel indicated the application was submitted for the upgrade to the streetlights. There was found to be a discrepancy in the amount of lights and the amount of lights being billed. He is following-up to correct. Mr. Gurdgiel is working on the Energy Audit application and anticipates to submit shortly.

Medevac Lease Status - Mr. Tonetta indicated final changes were made and submitted to Air Methods. Waiting on Air Methods to respond.

USDA ECWAG Application – TWT is working on the narratives for the application. Triad will be submitting the application. Mr. Graham is working on another component of the application.

Airport Lease Assignment – Mr. Tonetta indicated that Dr. Holland has not submitted to the correspondence sent to him regarding escrow funds. He also contacted Mr. Lee, AATI, to advise him that Dr. Holland has not responded. It was indicated that AATI has accepted the responsibility of the well and septic but will not take ownership until it is settled.

DOT Local Aid Resource Center - Mr. Zumpino indicated was created to provide information regarding funding and programs. Listening Sessions will be held throughout the State. Mayor Pikolycky had been interviewed and these interviews will be used during the Listening Sessions.

Orsted meeting - Mr. Zumpino indicated that a meeting had been held at the airport with Orsted, a developer of offshore windfarms. Orsted had been selected to construct 90 wind turbines 15 miles offshore and currently they are in the process of identifying local airports. They are interested in hangar space.

AT&T - Mr. Villeco has reviewed the plans. However, the structural analysis was not included in the cost. Ms. Garrison is to contact AT&T to obtain additional escrow funds.

Stormwater Regulations - Mr. Graham indicated new rules have been adopted. Woodbine is currently a Tier B and is not impacted as much. Updates of the ordinances will be required. It was determined the ordinances should be included in the zoning ordinance. DCA when working on the ordinances for the master plan update can mesh these in with the zoning ordinance. Mr. Graham will send this to the Land Use Board.

Airport Leases - Ms. Garrison indicated Mr. Tonetta has completed the lease for the G Hangar and she will be reviewing the lease amount. She also indicated that they are working on two (2) evictions along with delinquent tenants.

Census - Ms. Garrison indicated Ms. Gallardo is working on the Census and a census meeting will be held this month.

CMC Coast Guard Foundation - Mayor Pikolycky indicated the Foundation was currently looking for members to serve on the Board.

New Business –

Rabies Clinic – March 7, 2020 – 10:00 am.- 12:00 pm. – Ambulance Building

ACMJIF Elected Officials Training – March 24, 2020 – 5:30 p.m. – Merighi’s Savoy Inn, Vineland. Ms. Garrison indicated it was important to the Governing Body to attend as credit against our bill was received for their attendance. Mayor Pikolycky announced the Borough received a JIF Safety Award in the amount of \$2,000.00.

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

