

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MARCH 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, Perez, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; Mitchell Kizner, Special Legal Counsel; Michael Zumpino, Triad Associates; James Gurdgiel, Public Works Supervisor and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality Management Plan (County) Status - Mr. Graham questioned if Council had any questions in regards to the draft that had been distributed and indicated a resolution will be presented for Council’s review and approval to accept the plan.

County Road Project Phase II 550/638 Status - No change in the projects status.

Open Space Project - Mr. Graham reviewed the next phases. Mayor Pikolycky recommended that the Borough proceed with the clearing as this is a Pinelands permitting requirement that needs to be accomplished by May 1st.

DEP Issues – Asset Management Plan – Status - Mr. Zumpino indicated a conference call had been held with DEP for the purpose of obtaining a commitment on the funding. He further indicated the Borough was advised our application was ranked at 85 point and there would be no added weigh on the ranking for projects that had leveraged funding. The final analysis of the call is that the Borough needs to incur all the costs to have the project ready to bid with no commitment to funding. Draft correspondence will be sent to Kerry Pflugh for her review and comment.

USDA Projects – Status - Ms. Garrison indicated the punch list has been forwarded to the contract for the Food Pantry Phase II project. There is no change in the Roof Project for the Head Start Building. Ms. Garrison indicated there will be a change order resolution before the Council this evening for ADA Handicap Parking at the Head Start Building. Mr. Zumpino indicated correspondence had been received from Gateway indicating that they will be working on the installation of the septic and inferring additional exterior work also.

Reconstruction Heilprin and Sumner Avenue Status - Mr. Graham indicated bids were received for both projects. He further indicated most of the alternates could be awarded with there being a shortfall in funding on the Sumner Avenue project. Mayor Pikolycky indicated an application had been submitted requesting additional funding. Mr. Graham will contact DOT and request less funding than the application was submitted for. Mr. Graham advised the Borough can wait up to 60 days to award the contracts.

DCA Planning Board Master Plan Status - Mr. Graham indicated a meeting had been held on March 6th to review the Land Use Element and population/economic Element. It is anticipated 2 to 3 more meetings are needed for completion. Discussion ensued to request from DCA assistance with the preparation of the ordinances.

Landfill Redevelopment Zone – Solar Project Status - Mr. Kizner indicated the Solar Law has been revised and due to this a limited amount of permits will be issued this spring for solar development. Landfills and government owned properties are ranked high by the BPU. He reviewed with Mayor and Council a draft letter of intent and the benefits to the Borough and its residents. Mr. Kizner will return for the next meeting to update Council.

Sidewalk Project - Mr. Zumpino indicated all the clearances have been received and design and bidding can proceed.

New Business – None

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

