

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**APRIL 1, 2021
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 13, 2021 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Perez (via telephone), Benson and Cruz (via telephone). Also present were Richard Tonetta, Solicitor (via telephone), Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone) and Lisa Garrison, Borough Clerk. Councilman Johnson arrived at 7:40 p.m. Mr. Tonetta due to illness recused himself from the meeting early.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Projects – Route 550 – on schedule for summer construction.

Open Space Eco Park – Mr. Graham indicated he is working on the playground portion of the project. The proposal submitted by the Landscape Architect has been submitted to the County for additional funding. Mr. Zumpino indicated the Open Space Board is committed to expanding the scope of the project to include the Landscape Architect’s plan. The \$400,000 Small Cities funding may play a role as the grant expires at the end of the year. Mr. Zumpino will follow-up.

Mobile Carrier Projects (Status) – Mr. Graham indicated there are two (2) active applications. The AT&T generator plans have been reviewed and comments have been returned with no response received at this time. The Team Mobile upgrade project includes the upgrade of antennae and ground expansion. At this time they are balking at the escrow requirements.

USDA Projects – Status -

Food Bank Phase III - no change.

Water/Asset Management Plan Drawdown (Status) – Mr. Graham indicated both projects have been awarded and approved. Waiting on the signed contract #2. A Notice to Proceed has been issued for contract #1. Working on scheduling a pre-construction meeting at which the Mayor has requested all parties involved be noticed. (DHS, Water Department, USDA, County, Triad, Mayor Van Note Harvey Associates and Sea Isle Ice. The DHS commitment is very important to the project. Construction is anticipated to begin within the next two (2) weeks. There is no change in the Asset Management Plan. A Drawdown has been submitted and waiting on he is putting it in the final form to upload to IBank. Mr. Zumpino indicated a drawdown has been submitted and he will be tracking.

Sewer/IBank Drawdown (Status) - a resolution has been added to the agenda for Council's review and consideration approving the DHS agreement.

Water Diversion Permit - Mr. Graham indicated the permit application has been submitted and currently waiting for response.

Hat Factory Project (ECWAG) – Mr. Graham indicated the project has been advertised with a bid opening scheduled for April 15, 2021.

Radios - no change.

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) – contracts are to be signed for the consultant.

DOT Various Streets (Clay/Madison) Project (Status) – Mr. Graham indicated he is working on the plans and specifications. An application for Discretionary Aid will be submitted to DOT.

Landfill Redevelopment Zone – Solar Project Status – the next steps to be taken will be for Pennoni Engineering to submit the report to Pinelands. TWT is reviewing as they do not feel it adequately addresses the wetlands, solar array and capping.

Freidriechstadt Road Vacation Status - the description has been completed and submitted to the attorneys.

Master Plan – no change.

Airport Lease Status -

Holland to American Aerospace Technologies – no change.

Delinquent Hangar Accounts – no change.

COVID 19 Update -

Cases – 8 residential cases/ 1 WDC cases

County Community Development CV1 & CV2 Funding Program (Status) - the County agreements with DCA for release of funds is currently in the Commissioner's office.

Property Maintenance (Status) –

Mogavero Property - demolition permit has been issued. Court date is June 3, 2021.

AFSCME Property - demolition permit has been issued. Waiting on Pinelands approval. May 20, 2021 is the next court date.

Rutkowski/Guibas Property - summons has been issued.

Ortiz Property - a court hearing was held today with the property owner being a “no show”.

708 Fidler Hill Rd - clearing has occurred with no permits. Violation letter has been mailed.

Calhoun Property – Correspondence has been mailed to remove the trailer from the property.

Jefferson Ave - Correspondence has been mailed regarding the installation of fencing without a permit.

CMC OEM Hazard Mitigation Plan (Status) - no change

FEMA DR4574 Tropical Storm Isaias Funds – meeting has been held with FEMA representative to recover funds from storm.

New Business –

Municipalities and Marijuana Rules/Establishments – Adoption deadline 8/20/21. Councilman Benson indicated if no action is taken the Borough will be stuck with the results for the next five (5) years. This is an issue that cannot be ignored. It was suggested it be sent to the Planning Board for their review and recommendation.

Tax Sale - Ms. Garrison indicated the first online tax sale went extremely well with the Borough receiving \$53,000 in premiums and the lienholders have been paying the subsequent tax payments.

Transportation Infrastructure - Mayor Pikolycky reported that each Congressman gets ten (10) projects put in their budgets and that bikeways are a priority.

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

