## BOROUGH OF WOODBINE WORKSHOP MEETING

## APRIL 2, 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; Michael Zumpino, Grant Consultant; 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 Project Roundabout Status - waiting on Atlantic City Electric . Project anticipated to extend beyond Memorial Day.

Route 550 – fall construction

Open Space Eco Park - DOT Bikeway plans and specifications are completed and will be sent to DOT for review. The Pathway plans are substantially complete. Once approved both project will be placed out to bid at the same time. The All Inclusive Playground RFP's have been received the Landscape Architect fee was \$50,000. Mr. Zumpino indicated a presentation was given before the Open Space Board to modify Phase I work to conform to Creative Placemaking. He met with Peter Lomax who suggested the playground should be more rustic. Mr. Zumpino indicated a proposal should be sent to the County to get design consideration.

USDA Projects – Status -

Head Start Roof Project – Triad is working on the closeout.

Food Bank Phase III - Mr. Graham is working on plans and specification to send to USDA for approval by the end of next week.

Water/Sewer Projects – Mr. Zumpino indicated with IBank back on the table with the USDA funding has expanded the project. Currently moving forward to pursue IBank to payoff USDA loan portion. Waiting on approval to go out to bid.

Asset Management Plan - everything has been submitted. Mr. Graham to follow-up.

ECWAG Application – waiting on updated estimate from TWT. Hopeful to submit by the middle of the month. Resolution on tonight's agenda for Council's review.

DOT Sumner/Heilprin Avenues Statues – the contractor has agreed to do the extra work. A subcontractor will be doing the line striping tomorrow. Hopeful to closeout next meeting.

DCA Small Cities Sidewalk Project – project is moving along. There are currently some workforce issues due to the virus.

Landfill Redevelopment Zone – Solar Project Status - Mr. Tonetta indicated Mr. Kizner has prepared the Redevelopers Agreement. Currently working on the tax issue. Looking to determine numbers in terms of rental land versus megawatts. Mr. Zumpino indicated the Borough is looking at USDA RBEG for technical assistance. Mr. Kizner has an individual/firm for cost estimate. Grants of this nature are rare. Mr. Zumpino indicated other avenues will be pursued.

Freidriechstadt Road Vacation Status - waiting on title work.

Master Plan - no change.

Clean Energy Program - Mr. Gurdgiel indicated everything has been submitted. He will follow-up on status of applications.

Airport Lease Assignment – no change.

DOT Local Aid Resource Center - Mr. Zumpino indicated was created to provide

Census - Ms. Garrison indicated the census meeting was cancelled. Ms. Gallardo is working on the submission of the media packet.

Airport Lease Eviction - Mr. Tonetta is working on.

New Business – None

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

Respectfully submitted,

Lisa Garrison Borough Clerk