

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

APRIL 4, 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; 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 indicated once all municipalities have responded to the County the plan will then be send to the State.

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

Open Space Project - Bids for phase 2 and 3 clearing work are scheduled to be received on April 16, 2019.

DEP Issues – Asset Management Plan – Status - Mr. Graham indicated positive feedback had been received but there still is no guarantee on a funding commitment. Mr. Zumpino stated USDA has been approached to offset any funding not received.

USDA Projects – Status - Ms. Garrison indicated the Food Pantry Phase II project will be closed out at the next meeting. Head Start Roof project is going out to bid. Mr. Zumpino indicated a conference call had been held with Gateway to discuss the status of the projects at the facility. Gateway had indicated if the bids being received were too high again they may be able to find funds to assist. Gateway will be working on the septic system after which the remaining change order work for the Small Cities funding for handicap parking will be completed.

Reconstruction Heilprin and Sumner Avenue Status - Award has been made and contracts are being prepared. A preconstruction meeting is scheduled for April 8, 2019. Construction work is anticipated to being in two (2) weeks with the storm/sewer work being completed first.

DCA Planning Board Master Plan Status - The next meeting will be held on April 17, 2019. Information had been requested to work on the additional elements.

DCA Small Cities Sidewalk Project - Mr. Tonetta indicated DCA requires Competitive Contracting for the engineering services. The statutory language must be added to the notice.

Landfill Redevelopment Zone – Solar Project Status - Mr. Zumpino indicated Mr. Kizner is working on the project. There were two (2) proposals received with Infinity Solar being a community solar project and is much smaller than the other proposal. Mr. Tonetta indicated he had spoken with Mr. Kizner to review the landfill redevelopment plan which may need to be amended. The process to amend the plan would start with the Land Use Board. Once amended a redeveloper entity would need to be appointed. Mr. Tonetta also indicated that the statutory language must be placed in the lease agreement. Mr. Zumpino indicated the program will provide must benefit to the community.

New Business –

Sumner/Heilprin Pre-Construction Meeting – April 8, 2019 – 10:30 a.m.

Woodbine Recreation Commission Easter Egg Hunt – April 14, 2019 – 10:00 a.m. - 12:30 p.m. – Community Center

CMC League of Municipalities Meeting – Icona’s Coastal Blue – Lower Township – 7:00 p.m.

Main Street New Jersey Regional Workshop - April 24, 2019 – Triad will be in attendance.

2019 Stewardship Program Seminar - Trial will be in attendance.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

