

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**APRIL 5, 2018
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 23, 2018 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; James Gurdziel, 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 there was no new update at this time. However, a draft report for the Woodbine Chapter is expected by the end of the year.

County Road Project Phase II 550/638 Update - Mr. Graham indicated the County is pushing Webster out to bid and anticipates construction to begin in June.

Comcast Local Access Channel Status - Mayor Pikolycky announced the channel is up and running on Channel 97.

Open Space Project - Mr. Graham indicated construction is ongoing. The work on school site is being concentrated on this week while school is out of session. An application is being prepared to submit to the County to combine phases 2 and 3 with phase 1. The application is due April 16, 2018. Mr. Graham advised there was a resolution on the agenda to submit the application.

DEP Issues – Asset Management Plan Status - Mr. Graham indicated more information needed to be uploaded to the webpage.

USDA Projects – Status –

Water Renovation Project - Mr. Graham indicated we were currently waiting on permits and he will begin to push. Anticipating a fall construction.

Head Start Renovations - Mr. Graham reported the project was substantially completed with minor punch list items remaining. He further reported he had delivered the two (2) transition plans (Head Start & Food Pantry) to the Clerk. This plan is necessary to move on with the next phases of both projects.

Reconstruction Sumner Avenue Status - Mr. Graham indicated the Borough had received the second of two (2) grants. As this was still not enough funds to complete the project concentration was being given to the more deteriorated areas. Discretionary funding will be pursued as an additional \$400,000 is needed.

DCA Planning Board Master Plan Status - Mr. Graham indicated the proposed scope of services had not been received and he had sent a reminder.

Sewer Project - Mr. Graham indicated he is in the process of trying to schedule a meeting.

Trees - Mr. Gurdgiel indicated the tree contractors have been busy due to the recent storms.

Pot Holes - Mr. Gurdgiel indicated public works is currently working on patching the potholes.

COAH - Mr. Tonetta indicated there would be a closed session on the agenda this evening for the COAH litigation.

Borough /DEP Tree Giveaway – April 7, 2018 - Councilman Bennett indicated the giveaway will be between the hours of 10:00 a.m. – 1:00 p.m. at the gazebo. The tree inventory consists of paw paw, hickory, cherry and persimmon trees.

Mayor's Wellness Campaign Blood Drive - April 10, 2018

SOAR Church Annual Autism Awareness Walk - April 21, 2018 – 10:00 a.m.

Naturalization Ceremony – May 2, 2018

New Business –

CMC League of Municipalities – April 26, 2018 – Wildwood Crest – 6:00 p.m.

Tour de Tuckahoe – May 5, 2018 (Woodbine Route – Route 550, left on Washington and right on Sumner)

Student Government Day - May 23, 2018

Financial Disclosure Statements - Ms. Garrison indicated the Financial Disclosure Statements were to be filed no later than April 30, 2018.

Councilman Benson shared a recent newspaper article regarding high tech airports which included Woodbine.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

