BOROUGH OF WOODBINE WORKSHOP MEETING

May 2, 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 Maryjaye Sypniewski, Deputy Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business -

Water Quality Management Plan (County) Status: Mr Graham reported on the status of the County Water Quality Management Plan after reaching out to Leslie Gimeno. All municipalities have endorsed; County waiting to hear back from Pinelands before submitting to DEP. Once it goes up to State process should take better part of year.

County Road Projects - 550/638 Status: Mr Graham reported not much change- fall construction still slated for CR550; also possibly for roundabout; cleanup work on Webster. Meeting with County Engineer requested re: final design of roundabout & CR550, bids going out over summer. Discussed traffic study on CR550 re: passing zones. Water main repair bills sent to South State, County Engineer copied on, following up.

Open Space Eco-Park: Mr Graham received three bids for clearing work; awarded to Jonathon Hand Excavating, Inc. Contracts going out shortly.

DEP Issues - Asset Management Plan Status: Working on documentation for next step in process and also working USDA for supplemental funding as fallback and especially to address anticipated shortages.

He also reported discretionary application being submitted to NJDOT for bikeways extension through EcoPark. Commissioner looking forward to receiving application.

USDA Projects – Mr. Graham reported on status: Food Bank essentially done. Head Start, reported Mr Zumpino, received one rebid for roof project, base bid within budget. Gateway being requested to assist financially with the two add-alternates (fascia & shingle roof). Gateway already assisting with some other items, including septic. Mr. Graham mentioned handicapped parking space change order forms.

Mayor asked if Water & Sewer being worked on; Mr Gurdgiel reported deficiency taken care of.

DOT Sumner/Heilprin Avenues- Status: Mr. Graham reported construction has been started

DCA Planning Board Master Plan Meeting: Mr. Graham reported final elements finishing up; next meeting June 26. Tom Stanuikynas is leaving DCA.

As this dovetails with Master Plan, Mr Tonetta then reported on small cell wireless issues vis a vis FCC regulation/mandate re use of right-of-way. After consultation with Mr Conley and review of draft model code, considering Land Use regulations as to what can & cannot be done. Discussion ensued of ramifications of installation (and eventual abandonment) of these cells in right of way and co-located on poles.

DCA Small Cities Sidewalk Project Status: Mr Zumpino reported that release of funds has been issued and process is moving forward. Will be able to show performance before next grant cycle.

Landfill Redevelopment Zone – Solar Project Status: Mr Zumpino reported that now approved Letter of Intent is first step in process that leads to option agreement and prior to that allows NexAmp to submit application to State for review for a Community Solar Program grant for maximum of 10 MW system on landfill. NexAmp prepared press release. Basic terms of the agreement have been vetted including capping of landfill.

Mr Zumpino advised Food Bank application Phase III for approximately \$35,000 being completed. USDA advised requests should be done in phases. USDA mandated Accessibility Transition plans are being used as basis for grant requests for both Food Bank and Head Start Center.

He also advised that New Jersey Urban and Community Forestry grant funds are being applied for inventory/risk assessment of trees in OpenSpace Eco Park.

Mr Tonetta spoke on the nine bills signed by Governor as to foreclosures and the affect thereof as to slowing up rate of foreclosure, mediation process, and vacant properties.

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

Respectfully submitted,

M. Frankel Sypniewski Deputy Borough Clerk