

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MAY 3, 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, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; James Gurdziel, Public Works Supervisor; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez

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 and he would be reaching out to Leslie Gimmeno.

County Road Project Phase II 550/638 Update - Mr. Graham indicated the County has received bids for Route 638 with the lowest amount coming in at \$1.5m. It will be awarded next week. There is no update on Route 550.

Comcast Local Access Channel Status - Mayor Pikolycky indicated the Borough has pursued to have sound on the channel. Ms. Garrison indicated Ms. Farinaccio will be contacting her tomorrow in regards to the sound.

Open Space Project - Mr. Graham indicated construction is moving along. Work is beginning on the pavilion and gazebo. Mr. Zumpino indicated the additional funding was approved by the Open Space Board and a public hearing will be held at the Free Holder meeting for final approval. A second application was submitted for phases 2 and 3 which is currently being reviewed. This would complete the project.

DEP Issues – Asset Management Plan Status - Mr. Graham indicated there was no update at this time.

USDA Projects – Status –

Head Start Renovations - The architect is updating the plans for the next phase. The remaining Small Cities funding will be utilized for outside improvements and a change order will be required.

Fire Truck - Confirmation is anticipated to be received by mid-May for the use of a co-op.

Food Bank - The elements of the plan need to be identified. The specifications and a cost estimate for this phase need to be reviewed by USDA.

Reconstruction Sumner Avenue Status - Mr. Graham indicated the survey work has begun and anticipates the project to go out to bid prior to summer and completed by fall.

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 the minutes of the DHS meeting are to be reviewed. Still waiting on further response from DHS on revised agreement.

Water Renovation Project - NJDEP has indicated that no permit is needed for the water plat portion of the project. Preparing draft letter for them to use for NJEIT documentation.

TWT - Mr. Graham updated Council on the projects TWT is working on at this time.

COAH - Mr. Tonetta indicated the agreement has been executed.

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

Student Government Day - May 23, 2018

New Business –

Open Space Public Hearing – May 8, 2018 - CMC Freeholder’s Office – 5:30 p.m.

General Aviation Proclamation

Humane Law Enforcement Officer Appointment - Mr. Tonetta advised Council changes have been made to the law and updates will be provided in the near future.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

