

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MAY 4, 2017
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, 2017 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, Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH Report – Mr. Tonetta indicated there was no update at this time.

FEMA Flood Maps - Mr. Graham indicated a model ordinance had been received which will replace the old. He is presently still reviewing. The ordinance must be adopted by October 1, 2017.

Coast Guard Signs - Mayor Pikolycky indicated the Coast Guard signs have come in and they are one-sided and very large. Each community was given two (2) signs. Mayor Pikolycky also indicated that he had reached out to Dennis Township to see if they would like to collaborate in placing the signs back to back on the borders between the Borough and Dennis Township.

Mr. Zumpino, Triad Associates, reviewed the following with the Mayor and Council:

Small Cities Head Start Renovation Project - \$387,000 grant has been received to bring the building into compliance with the code.

2017 Small Cities Application - applications are due in September.

Water Renovation Project – Mr. Zumpino updated Council on the current project. NJIT requires a bond for the project. A bond rating from S&P was sought and an A+ rating was received. It was indicated by S&P a higher rating could have been received except for the Woodbine Elementary School and County debt. Mayor Pikolycky indicated in the process of receiving the bond rating it was required to provide both the CMC Host Community Benefit agreement and the State Police Barracks lease. The Mayor stated this was the first time that the Borough has ever had to receive a bond rating.

Mr. Graham reviewed the following:

Sewer Project - a partial response has been received from the Department of Human Services in regards to the agreement to accept their sewage.

Open Space Project - Dr. Hernandez is scheduled to undertake the Red Headed Woodpecker study starting on May 8, 2017.

NJDOT DeHirsch Avenue Project - the CR550 project has started and traffic has been detoured onto De Hirsch Avenue. No specific date has been received for the start of work on De Hirsch Avenue. There have been complaints regarding speeding and the lack of signage and he is working with both the County and the Contractor to correct.

Hat Company Site Remediation /F&S Landfill Remediation - resolutions are on the agenda for the Council's review.

Airport Remediation - application pending.

New Business

Wells Fargo Property Donation - Ms. Garrison indicated Wells Fargo owns 518 Adams Avenue. They have demolished the fire damaged house and are now seeking to donate the property to the Borough. Ms. Garrison indicated that she reviewed her files and found in January 2017 an underground fuel tank had been removed and cleanup was still pending. She recommended the Borough hold off on introducing the proposed ordinance on tonight's agenda.

Woodbine Board of Education Water Billing - Ms. Garrison indicated once the MUA had dissolved she reviewed all of the delinquencies and noted an outstanding delinquency of \$11, 186.75. Mr. Tonetta indicated he had prepared a resolution for Council's consideration which would postpone the debt of \$10,863.25 until such time as the school should cease operating and the property sold. The school will pay the 1st quarter 2017 outstanding amount and all bills henceforth.

Airport Lease Agreements - Ms. Garrison indicated the subject of the leases has arisen as a tenant gave a week's notice prior to vacating his hangar. In reviewing the lease agreements there is no provision to supply any notice to the Airport prior to vacating. Mr. Tonetta will be review the lease agreement and provide such language necessary for a 30 day written notice to be given.

On motion of Councilman Cruz, seconded by Councilwoman Perez to adjourn the workshop meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk

