BOROUGH OF WOODBINE WORKSHOP MEETING

May 6, 2021 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 13, 2021 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky, Councilpersons Ortiz, Johnson, Bennett, Perez (via telephone), Benson, and Cruz. Also present were Richard Tonetta, Solicitor ;Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone); and Maryjaye Sypniewski, Deputy Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business -

Water Quality Management Plan (County) Status-No change

County Road Projects - Route 550-DOT

Mr Graham reported the review not yet completed, hoping will be here shortly.

Open Space Eco-Park – Mr Graham reported contract sent back to County for approval of agreement with Melillo & Bauer. Mr. Zumpino added that work won't engage until contracts/Shared Service Agreement signed are signed.

Replacement/Upgraded Items-Mr. Graham reported AT&T Agreements are back, still need some reviewing. Mt. Tonetta will be sending revised proposed changes

Mobile Carrier Projects at Water Tower (Status)- T-mobile has sent escrow check in & after receipt work can get started.

USDA Projects (Status)

Food Bank Phase III-Waiting for equipment

Water/Asset Management Plan Drawdown (Status)—Mr. Graham reported on status of construction which is underway. Mr. Zumpino added drawdown issues are being resolved and close to \$300,000 will be deposited next week. Mr. Graham elaborated on.

Sewer/I-Bank Drawdown (Status)-Mr. Graham reported design is next step DHS agreement issues resolved; close to finalizing CMCMUA agreement. Mr. Zumpino elaborated on I-Bank status/follow-up and crafting of response to USDA.

Water Diversion Permit (Status)-Waiting for response.

Hat Factory Property (ECWAG)- Mr. Graham reported that the first contract has been awarded; expected bonds back from contractor; setting date for pre-construction meeting. There is some issue with Environmental review as to Indian Tribes. Mr. Zumpino following up with CFO as to invoices and vouchers.

Radios-Being reviewed by State

Command Vehicle-Still on order

DOT De Hirsch Avenue (Status)-Mr. Graham reported were holding off to coordinate with County but are now going to advertise project.

DOT Streetscape Project (Status)-working with DCA; start looking at design in anticipation of getting grant.

DOT Local Bicycle/Pedestrian Planning Program Study (Status)-In holding pattern.

DOT Various Streets (Clay/Madison)Project (Status)-Mr. Graham reported still working on plans; submit to DOT, suggested applying to next round of funding to request additional monies

Landfill Redevelopment Zone – Solar Project Status Mr. Zumpino reported Tom Maher worked on Environmental report as to use/impact of pervious vs. impervious form of capping; Mr. Kizner coordinating response back to Pennoni. Mr. Graham concurs full report close to being ready to go to Pinelands.

Freidriechstadt Road Vacation Status - Mr. Tonetta reported about done; legal description done and deed coming to Mayor for signature.

Master Plan Status-DCA still reviewing

Airport (Status)-Mr. Tonetta reported there is a court date of May 19 for Hartley & Thompson.

Delinquent Hangar Accounts –Mr. Tonetta reported on court dates & payments arrangements for delinquent accounts.

COVID 19 (Status): County Community Development CV1 & CV2 Funding Program (Status) Mr. Zumpino reported on the status of funding.

Property Maintenance (Status)-: Mr. Tonetta reported on status of demolition of AFSCME property; Pinelands permits for demolition may be completed by court date in June. Mr. Graham reported Mogavero property demolition held up by some issues, tentative Court date in June. Rutkowski property had hearing last week & court gave them 30 days to clean site out.

CMC/OEM Hazard Mitigation Plan (Status)-no change/completed

FEMA DR 4574 Tropical Storm Isaias Funds-no change/completed

Municipalities and Marijuana Rules/Establishments – Adoption Deadline 8/20/21

Mr. Tonetta reported on recommendation of Land Use Board re licenses. Land Use Board Solicitor Mr. Russell suggested that all licenses except retail be accepted and utilize existing structures in industrial zoned. Mr. Tonetta acknowledged concerns about necessary growing condition and amounts to be charged licensing fees (which are not penalties). He noted that delivery of product cannot be banned in any scenario. Awaiting Land Use Board recommendations.

New Business – Financial Disclosure Statements – Mayor reminded that deadline for submission is 6/30/21

Mayor and Council received letter from resident requesting resolution re: 2nd amendment. Mt. Tonetta explained and asked Council if they wished to consider.

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

Respectfully submitted,

Maryjaye Frankel-Sypniewski Deputy Borough Clerk