

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

JUNE 15, 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, Bennett, Perez and Benson. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; and Lisa Garrison, Borough Clerk. Councilman Johnson arrived at 7:32 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH Report – Mr. Tonetta updated Council.

FEMA Flood Maps- Mr. Graham advised Council a proposed ordinance was on the agenda for introduction to update the Borough's flood control ordinance. The NJDEP model was utilized which caused minor changes to be made.

Planning Assistance Application - Councilman Bennett indicated Mr. Conley, Van Note-Harvey Associates, is currently reviewing and compiling documents to submit with the application. A 2-3 week submission is anticipated.

WES Postponement Agreement Status - Ms. Garrison indicated the school will be placing it on their agenda to review.

Summer Youth Program - Ms. Garrison updated on the status of the program.

Wells Fargo Property Donation - Mr. Graham indicated the proposed ordinance should be amended to include the RFA must be received from NJDEP.

New Business

Reduction in Performance Guaranty- Boos Woodbine - Mr. Graham indicated there were still outstanding site plan issues that were Pinelands related.

Mr. Graham reported on the following:

Sewer Project - A response has been sent to DHS on their latest questions. The Borough is also following up with USDA on the grant calculation and what percentage the Borough might be eligible for. An application is pending. Mr. Zumpino indicated the Borough may be eligible for 80% grant if not enough funding in the budget. It should be made clear that we need 80% to justify tapping into the Washington pool.

Water Renovation Project - A public hearing was held on May 19, 2017. No public comments were received. An inquiry has been sent to NJDEP/NJEIT as to any further environmental review needed. The design work is ongoing.

Open Space Project - The Red Headed Woodpecker study field work has been completed with no signs of the Red Headed Woodpecker. A report from Dr. Hernandez is expected by the end of June. This report and revised plans will be then submitted to Pinelands for further consideration.

NJDOT Bikeway Project - No change in status.

NJDOT DeHirsch Avenue Project – Construction on CR550 has been substantially completed except for brick paver cross walks, guide rails and punch list items. Cross walks will be done in September. Contractor has now started on DeHirsch project with drainage and concrete work nearly finished. Still waiting to hear back from contractor on schedule for DeHirsch paving. Phase II is currently being worked on plans should be finished shortly. Also working on Webster Avenue expecting preliminary plans within the next few weeks.

Hat Company Site Remediation Grant - Working with TWT to come up with a strategy for the soil cleanup work in the next HDSRF grant application. If approved, Borough would have a 25% cost share for the cleanup portion and would have to create an open space/recreational use for the parcel to be retained by the Borough. Mr. Zumpino indicated the only real funding would be a Green Acres loan.

Airport Remediation Grant - NJDEP has recommended a grant of \$129,645 for the remediation work and NJEDA has sent in the preliminary notice of technical eligibility for the grant. The next step is to submit a \$500 application fee and wait for closing documents.

F&S Landfill Remediation - HDSRF application has been submitted to NJDEP in the amount of \$484,687 and is pending.

NJDOT Municipal Aid Applications – Notice has been received from NJDOT that the municipal aid road applications were not approved in this round of funding. It is suggested that a follow up discretionary aid application can be submitted for Heilprin Avenue in the approximate amount of \$302,000 with approximately \$20,000 to be paid by the Borough. Heilprin was one of the applications denied and an essentially identical application would be re-submitted. It will also be argued that the Heilprin work is necessary in order to coordinate with the upcoming County project on Webster Avenue and the drainage improvements envisioned on that project. A resolution authorizing the NJDOT Discretionary Aid application is on tonight's agenda.

Mr. Zumpino, Triad Associates, reported on the following:

SC Fire Engine application – to be submitted in September.

SC Head Start - bids were received and were in excess of \$100,000. Spoke with USDA and there was money in Community Facilities. Phasing the project was also suggested.

AFG - \$127,000 application was made for priority items. Monthly announcements are made throughout the year.

WES Feasibility Study - A conference call had been held with Stockton. A request to be made for the State monitor to authorize Stockton to conduct the study. Mayor Pikolycky will be meeting with the Commissioner of Education. Councilman Benson expressed his desire to attend.

Airport Engineer Report –

Obstruction Removal & Taxiway A Crack Repair - Waiting on reply on status of closeout documents.

Taxiway A Rehabilitation – Stage 1 – Construction ended on May 11, 2017. A final inspection was performed on June 9, 2017 and punch-list items remain to be corrected.

Taxiway A Mill and Overlay – Stage 2 – bid specifications are being prepared and proposed date for pickup is Jun 26, 2017.

Helicopter Feasibility Study Project - Anticipate closeout July 7, 2017.

Ceilometer and REIL Unit Replacement – expect delivery of equipment end of July.

20:1 Obstructions - Application will be submitted into Sage in June.

Taxiway A Rehabilitation – Stage II – Construction - Grant has been awarded and awaiting acceptance of grant.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

