BOROUGH OF WOODBINE WORKSHOP MEETING

JULY 15, 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, Benson and Cruz. Also present were Richard Tonetta, Solicitor, Bruce Graham, Borough Engineer; Michael Zumpino, Grant Consultant; Kan Liu, Airport Engineer; James Gurdgiel, PW Supervisor; and Lisa Garrison, 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 releases received. Bids anticipated to be received in September with construction commencing mid to late September.

Open Space Eco Park – a meeting is set up for September 27, 2021 with the County Open Space Board to present the concept plan. Currently working on the estimate for completing at approximately \$1.3 million. Looking for funds for the shortfall.

Mobile Carrier Projects (Status) – an easement is being requested by South Jersey Gas for the AT&T generator project. Mr. Tonetta and Mr. Graham to meet to discuss. Mr. Graham indicated there are two (2) active applications. The T-Mobile project is requesting to replace and relocate antenna which will obstruct the lettering. Options are being discussed.

USDA Projects - Status -

Food Bank Phase III – waiting on inspection. Mr. Zumpino indicated funding is being sought for Phase IV no change. The ADA Transition plan is being reviewed for Phase IV.

Water Project (Status) - the purpose of the proposed change orders were reviewed.

Asset Management Plan (Status) – copies of the current plan are being reviewed along with the short term plan. RCAP provided recommendations. Once the changes are accepted the plan will be uplodated to the system. The plan should be reviewed annually. RCAP will remind.

Sewer/IBank Drawdown (Status) - draft RFP was received from the County. Preparing for extension of project.

Water Diversion Permit - no change.

Hat Factory Project (ECWAG) – the tanks have been removed.

Radios - no change.

Incident Command Vehicle - no change..

Adams Avenue Project:

DCA Small Cities (Status) - \$400,000 received. An RFP process needed. Residents need to be notified.

DOT DeHirsch Ave (Status) – waiting on contracts. Once contracts received a Notice to Proceed needs to be issued.

DOT Local Bicycle/Ped Planning Program Study (Status) – A meeting is to be held on July 19, 2021 with Swartz Co. to update the Baker Study.

DOT Various Streets (Clay/Madison) Project (Status) – working on design. Mr. Graham recommended waiting on the next round of funding.

Landfill Redevelopment Zone – Solar Project Status – a conference/zoom call meeting was held with Pinelands. Nexamp needs to respond. The application had been split into two applications thereby increasing the application fees.

Freidriechstadt Road Vacation Status – no change.

Master Plan – waiting on the new draft zoning ordinance.

Airport (Status) -

Holland to American Aerospace Technologies – waiting on lease agreement.

Delinquent Hangar Accounts – pursuing a consent order with Mr. Thompson through the court.

COVID 19 Update -

Cases – 1 residential case

County Community Development CV1 & CV2 Funding Program (Status) – no change

Property Maintenance (Status) –

Mogavero Property - failed to appear to court.

AFSCME Property - structure has been demolished. \$708 professional service fee has been made and the payment has been acknowledged to the court.

Rutkowski Property - no clean up has occurred. The court is pursuing a per diem fine. Ms. Rutkowski has requested an attorney

Key Property - illegal fence placed on the neighboring property. Notice of Violation ws sent. A summons is to be issued.

New Business -

DOT Awarded Technical Assistance – New Bikeways and Master Plan

DOT Transportation Study (Baker Study) – Kick Off Meeting – July 19, 2021 – 1:00 P.M

Open Space Meeting – July 27, 2021 – 10:00 A.M.

Municipal Building Opening - August 2, 2021

Clean Communities Grant - \$8,176.91

Recycling Tonnage Grant - \$10,249.86

DCA Small Cities Grant - \$400,000

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

Respectfully submitted,

Lisa Garrison Borough Clerk