BOROUGH OF WOODBINE WORKSHOP MEETING

JULY 18, 2019 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, 2019 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 Borough Engineer; Michael Zumpino, Triad Associates; James Gurdgiel, Public Works Supervisor and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business -

Water Quality Management Plan (County) Status - review is pending. There is no change in the status.

County Road Project Phase II 550/638 Status - No change in the projects status.

Open Space Project - Clearing work is underway. Mr. Zumpino indicated the Free Holder Board is holding a public hearing at which Triad Associates will be present.

DEP Issues – Asset Management Plan – Status - Mr. Graham indicated the Pineland permit process is moving along. Once it is in place next will be DEP. Anticipate to bid project out August or September. Mr. Zumpino indicated USDA approved the additional funding which will offset the IBank funds. Mr. Zumpino indicated there is a timing issue being there is a five (5) year window to expend the funds and we are currently in the third year.

USDA Projects – Status - Food Pantry Phase III – application has been submitted. Fire Truck – advised by sales representative that there would be a delay. Ms. Garrison advised the sales representative any delay would not be acceptable. The Small Cities Roof Project – waiting on signed contract. Incident Command Vehicle - application is being prepared.

Reconstruction Heilprin and Sumner Avenue Status - Base paving completed on Sumner. Base and surface course paving has been completed on Heilprin.

DCA Planning Board Master Plan Status - The next meeting will be held on August 26, 2019. This will be the last working committee meeting . A public hearing will be held in the fall by the Planning Board. Mr. Conley is preparing an application for funding to prepare the necessary ordinances that will be required.

DCA Small Cities Sidewalk Project - Work is continuing. Anticipate bidding the project in the fall.

Landfill Redevelopment Zone – Solar Project Status - Mr. Kizner was advised that this would be discussed in closed session.

Woodbine Elementary School MOA - Mr. Tonetta indicated he is waiting on the Board of Education to respond.

New Business -

CMCMUA Recycling Program - Mr. Gurdgiel

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

Respectfully submitted,

Lisa Garrison Borough Clerk