

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**JULY 19, 2018
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 23, 2018 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; 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 - a meeting is to be held with Leslie Gimmeno next week.

County Road Project Phase II 550/638 Update - Route 550 - The Pinelands application has been submitted for review. Route 628 – construction has started with an anticipated completion date in August.

Comcast Local Access Channel Status - currently there is intermittent music playing. Ms. Garrison indicated she has contacted Comcast.

Open Space Project - The application for Phase II and III is pending. Mr. Zumpino indicated the County has never previously funded a multi-phase project. Ms. Gimmeno has suggested to hold off on Phase III to see how the project is received.

DEP Issues – Asset Management Plan Status - Mr. Graham is working on the information to send to the Trust.

USDA Projects – Status –

Head Start Renovations – the plans and specifications for the roofing project are being reviewed by USDA.

Fire Truck - Ms. Garrison indicated it was a better option for the Borough not to trade in the old fire truck but to broker it through a company. A resolution for Council's consideration is on the agenda. Mr. Zumpino indicated an application has been submitted to USDA in the amount of \$55,800 for matching funds for the fire pumper.

Food Bank - project is advertised.

Reconstruction Sumner Avenue Status - Mr. Graham indicated he was working on the project to have it go out to bid this summer.

DCA Planning Board Master Plan Status - Mr. Conley is providing additional information for the next meeting which will be held on July 25, 2018.

USDA Water Project - Mr. Zumpino indicated meetings have been held with DHS but an agreement has not been finalized.

Resolution No. 7-67-2018 – Mr. Zumpino indicated this resolution has been approved by both the County and Middle Township. If the Governor signs A3190/S240 legislation businesses that locate to the Woodbine Airport would have the ability to receive tax credits for job creations.

Safe Routes to School/TAP Funding - looking for multi-year, multi-phase and multi-modal project.

COAH - Mr. Tonetta indicated there is an introduction of a proposed ordinance for Council's review tonight. The Ordinance conforms with the terms and conditions in the judge's order. The Planning/Zoning Board will be reviewing to make a recommendation.

Taxiway A Mill and Overlay – Stage 2, Design - payment schedule is being review with Mr. Miller for the NJDOT matching share.

20:1 TERP Surface Obstruction Removal – Construction - the Mayor is to speak with the bookbinding company for permission to trim trees on their property.

Taxiway A Rehabilitation: Stage II – Construction – South State needs to provide as-built document and final invoices.

Helicopter Parking Apron Design and Construction - An application has been submitted to the CMC Soil Conservation District to obtain permit before the construction work can start. Awaiting on FAA grant award.

New Business

Woodbine Chamber of Commerce/Green Team Shredding Event – July 26, 2018
– 1:00 p.m. – 4:00 p.m.

Small Cities Public Hearing – July 26, 2018 – Mr. Zumpino indicated the purpose of the public hearing is to invite comments for new projects. If it is determined this application will not be able to be utilized for ADA improvements the project will then be for sidewalks.

7th Annual Kids Carnival Lincoln Park – August 4, 2018

Mayor's Wellness Campaign Blood Drive – August 14, 2018 – 2:00 p.m. – 7:00
p.m.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

