

**BOROUGH OF WOODBINE  
WORKSHOP MEETING**

**AUGUST 16, 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, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; James Gurdgiel, Public Works Supervisor; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality Management Plan (County) Status - no update.

County Road Project Phase II 550/638 Update - Route 550 is currently pending Pinelands approval. Route 638 – storm drainage and sidewalks have been installed. There have been issues with water leaks which are to be billed to South State. Mayor Pikolycky instructed Mr. Gurdgiel to follow protocols for emergencies to prevent the Borough being charged. Mr. Graham indicated the project completion date has been set back.

Comcast Local Access Channel Status - no update.

Open Space Eco-Park Project - currently working on the electrical.

DEP Issues – no update.

USDA Projects – Status –

Head Start Renovations – waiting on USDA approval of contracts documents. Once received will proceed with advertisement of bid.

Fire Truck - application has been submitted.

Food Bank.- there were no bids received again. At this time negotiating with contractors.

Reconstruction Sumner Avenue Status - working on design. The Discretionary Aid Application was not funded. An application will be submitted under Municipal Aid in October.

DCA Planning Board Master Plan Status - July meeting had been held. The next meeting will be held the end of September.

Taxiway A Mill and Overlay – Stage 2, Design - pending closeout documents and final payment. Payment schedule will be reviewed with the CFO for the NJDOT matching share.

20:1 TERP Surface Obstruction Removal – Construction - bid package to be submitted for bidding during late fall due to less vegetation in the affected area.

Taxiway A Rehabilitation: Stage II – Construction – South State has provided all the documentation necessary to begin the closeout submittal.

Helicopter Parking Apron Design and Construction - A new application has been submitted to move forward with the Base Bid. Will await review FAA grant award for both design and construction.

#### New Business

Trash Contract – Mr. Tonetta is reviewing the new changes required by the State and will modify the existing specifications. Advertisement will be done in September.

DOT Municipal Aid Application is due in October.

DOT Airport Improvement Program Grants Application is due by October 31, 2018. The Borough will be submitting for two (2) projects. The grant will provide 100% funding.

NJDOT TAP – The Borough will be submitting an application for an innovative transportation project for improvements on Adams and Franklin which will be due August 23, 2018. Approvals are anticipated to be announced in the spring of 2019.

Hat Company Site - Mr. Graham indicated there were ninety (90) applications on the list with Woodbine ranking low. Due to this Triad Associates has identified another source of funding through USDA. Through the Emergency Community Water Assistance Grant \$500,000 in funding would be available if the Borough is eligible.

Small Cities Applications - the Borough will be submitting a Safe Route to School type of project with the application deadline being in September.

Alternative Treatment Center - Mr. Tonetta indicated both himself and the Mayor have been approached regarding the location of a center in Woodbine. Mr. Tonetta indicated pursuant to the NJ Compassionate Use Medical Marijuana Act six (6) additional licenses are being issued with two (2) being set aside for South Jersey. The license permit growth, manufacturing and dispensing. There would be economic benefits which would include jobs and tax ratables. The center is only for medical not recreational. The

application deadline is August 30, 2018 which means they have to have government approval by that date.

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

Respectfully submitted,

Lisa Garrison  
Borough Clerk



