

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**AUGUST 17, 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, Johnson, Bennett, Perez, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Head Start Renovations- Ms. Garrison indicated a pre-construction meeting has been scheduled..

Planning Assistance Application - Mr. Graham indicated the application was submitted and accepted and a meeting is to be held.

Open Space Project - Mr. Graham indicated supplemental information has been submitted to Pinelands. No response has been received to date. A call had been received from Mr. Horner issuing their concerns regarding the brevity of the Red Headed Woodpecker study.

Wells Fargo Property Donation - Ms. Garrison indicated settlement is scheduled for tomorrow.

WES Postponement Agreement Status - Ms. Garrison indicated she had been advised by the School Business Administrator the agreement is being reviewed by the school's new law firm.

County Road Project Phase II 550/638 - Mr. Graham indicted Route 550 is plugging along. Route 638 Hatch Mott MacDonald has forwarded preliminary plans to the County. Mr. Graham indicated once review by the County we will also have the opportunity to review. Anticipate project to begin during the summer 2018.

New Business

20:1 Obstruction Removal Design/Permitting Grant Awarded - \$74,593.89

USDA Application \$100,000 supplemental fund to match with USDA funds for Head Start Renovations.

S2834 – Protect NJ Drinking Water - Mr. Graham summarized the bill and the impact to the Borough.

S1640 - Animal Cruelty Law- Ms. Garrison indicated the law was passed and information from the State Health Department will be sent to the municipalities in regards to the promulgation.

Direct Install Project - Ms. Garrison indicated applications are being made for the Head Start building and the Municipal Building which were denied in the original application.

SOAR Back to School Bash – August 23, 2017 – 1:00 p.m. – 7:00 p.m. – Lincoln Park

Mayor's Wellness Campaign Blood Drive – August 15, 2017 – 2:00 p.m. – 7:00 p.m. – Community Center

Mayor Pikolycky congratulated Councilwoman Perez on the success of her 6th Annual Kid's Carnival.

Mr. Kizner reviewed the status of his negotiations with the insurance companies. National Union has resolved to pay 9% and Travelers 82%. Contract language still needs to be negotiated. Mr. Kizner indicated his current contract has been used up and is requesting additional funds to finish.

Mr. Graham reported on the following:

Sewer Project - All updated and other application documents have been provided to USDA. USDA has reviewed and forwarded to Washington to request approval to use pooled national monies. Questions were received today from the State office. Deadline to answer is Tuesday.

Water Renovation Project - Work is continuing on the design and permitting process.

NJDOT Bikeway Project - No change in status.

NJDOT DeHirsch Avenue Project - NJDOT discretionary aid grant was received. Verified water main quantities for Fidler Hill Road and there is a resolution on the agenda to authorize the reimbursement to the County for this work. The work is substantially complete.

Hat Company Site Remediation Grant - TWT still working on new grant application and cleaning up issues on old grant. New grant application to be submitted after pending F&S Landfill grant application is approved.

Airport Remediation Grant - Waiting on receipt of closing documents from NJEDA.

NJDOT Municipal Aid Applications – NJDOT LAIF grant application was submitted on June 23, 2017 for Heilprin and is pending. A notice of the availability of new applications for municipal aid has been received. Applications are due on or before October 6, 2017. Applications need to be identified.

Rumble Strips – Mayor Pikolycky indicated the downtown areas have been identified. Mr. Graham reported the County Engineer has applied for grant funds and they are currently in the design phase. The County Engineer will take into consideration the Borough's concerns and suggestions.

Complete Streets Award- Mayor Pikolycky announced the Borough has received the Complete Streets Award and it ties in with the Forestry Plan and Sustainable Jersey.

Mr. Yapp reported on the following:

Obstruction Removal & Taxiway A Crack Repair - Closing documents sent to FAA.

Ceilometer/Reil Replacement - Reil unit will be installed next month and the ceilometer is scheduled for installation on August 25, 2017.

Taxiway A Rehab: Stage I Construction - Punch list items remain. Once completed will be ready for closeout.

Helicopter Parking Apron Feasibility Study - Needs to be closed out.

Taxiway A Rehab: Stage II Construction – Pre bid meeting held on August 14, 2017. Bid opening to be held on August 24, 2017.

20:1 Obstruction Removal – DOT Awarded \$74,593.89.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

