BOROUGH OF WOODBINE WORKSHOP MEETING

AUGUST 20, 2015 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 20, 2015 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Murray and Benson. Also present were: Bruce Graham, Borough Engineer and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez. Councilman Cruz arrived at 7:39 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business – None

New Business –

Reconstruction of Heilprin Avenue Bids (Status) – Mr. Graham advised there were five (5) bids received that were in exceed of the budget and indicated there was a resolution on the agenda for the rejection of said bids. Mr. Graham will review and make changes for the project to rebid. He indicated he had contacted the County for options with Webster and they were unresponsive. The DOT had no problem with the rejection of the bids.

2016 Municipal Aid Applications - Due October 20, 2015. Mr. Graham indicated there were four (4) categories of which the Borough was eligible for two (2). Those being bikeways and roads.

Roadway Drainage Project Change Order - Mr. Graham indicated a change order is required for a little more paving . The increase is \$38,537 which is within the 20% change order limit. He anticipates the project to be closed out by October.

PPG Grant - Mr. Graham indicated once authorized the study will begin.

State Police Barracks TSR - Mayor Pikolycky indicated a Tenant Service Request had been received from the State. Ms. Garrison indicated the request was for safety improvements in regards to the bullet proof glass and walls. She also indicated the State will front the material cost and pay for the professional fees in regards to preparation of the bid specifications. Mr. Graham will review.

F&S Remediation Cost Reimbursement - Mr. Kizner indicated in researching the landfill insurance policies there is the ability to recoup the expenses related to remediation.

Minutes of Workshop Meeting August 20, 2015

LEPC Meeting – Dennisville Fire Company #1 – July 13, 2015 – 7:00 p.m.

Pinelands Municipal Officials Orientation – Richard J. Sullivan Center, Pemberton Township – July 30, 2015 – 4:00 p.m. – 7:30 p.m.

Kids Carnival – Lincoln Park – August 8, 2015 – 1:00 p.m. – 5:00 p.m.

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

Respectfully submitted,

Lisa Garrison Borough Clerk