

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**AUGUST 20, 2020
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 3, 2020 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez (via telephone), Benson and Cruz. Also present were Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone); Kan Lieu, Airport Engineer (via telephone); James Gurdgiel, PW Supervisor and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Projects –

Roundabout Status – work is substantially complete with landscaping and cleanup remaining.

Route 550 – bidding has been delayed until later this fall with construction anticipated in spring 2021.

Open Space Eco Park – the paths on both projects have been paved. Final restoration and cleanup in progress. Waiting on county shared services agreement for the playground. Mr. Zumpino indicated a letter had been sent to Ms. Gimeno for a meeting for the integration of Jake’s law equipment.

AT&T Project - waiting on bonds and checklist items.

USDA Projects – Status -

Food Bank Phase III - No bids were received for Contract #1, the HVAC portion of the project. One (1) bid was received for Contract #2, the ADA portion of the project. A resolution is on the agenda for Council’s review to award the bid for Contract #2. Mr. Zumpino indicated his office was in contact with USDA in regards to utilizing State Contract vendors for the HVAC portion of the project. Mayor Pikolycky indicated that the Borough is waiting on the results of the energy audit.

Water Project – Mr. Graham indicated he is working on the amended plans and specifications to be sent to DEP. Anticipate going out to bid late September or early October with construction beginning January or February of next year.

Sewer Project - DHS has preliminarily approved and the final draft is anticipated shortly. Mr. Zumpino indicated this agreement is required in order to proceed with the County agreement. Mr. Graham indicated an application has been initiated in I-Bank for additional funding.

Asset Management Plan - Mr. Graham indicated he will be reaching out to Mr. Gurdgiel for the next step.

ECWAG Application – The Borough was awarded the grant. Mr. Zumpino indicated the grant is 100% funding with no cash match for the Borough. TWT will be doing most of the work. There will be separate contracts to be bid for the tank removal, soil clean up and capping.

Technical Assistance Application – additional funding sources are being pursued.

Radios - Ms. Garrison indicated she is reviewing quotes.

DOT DeHirsch Avenue Project Status - DOT is reviewing the plans and specifications. Due to the delay in the County Route 550 project bidding will move forward in September.

DOT Streetscape Project Status - Mr. Graham indicated he will be reviewing the budget for the project with Mayor Pikolycky.

DCA Small Cities Sidewalk Project – project is near substantially complete. The contractor will return in September for the grass and then the project will be closed out..

Landfill Redevelopment Zone - Solar Project Status – It is unclear at this time if Nexamp has enough funds set aside for the capping. TWT will review an HDSRF application for funding.

Master Plan – no response has been received from DCA due to everyone working from home.

Airport Lease Status -

Holland to American Aerospace Technologies – Ms. Garrison is working with Mr. Lee to complete the agreement.

G Hangar - The contract has been signed.

Census 2020 - No change..

COVID 19 Update - Ms. Garrison indicated additional cases in the community have been reported and the State School was down to zero (0) cases and have now increased to one (1) new case.

Clean Energy Projects –

Streetlight Upgrade - no change.

Energy Audit - Mr. Gurdgiel indicated the auditors were here and are in the process of preparing the audit. Emphasis is being placed on the Ambulance Building and on the State Police building.

New Business –

Noise Ordinance - Ms. Garrison indicated she had been contacted by Judge Ragusa regarding the Borough's current noise ordinance. There have been recent complaints regarding noise within the Borough. Mr. Tonetta will be reaching out to Judge Ragusa to discuss. Councilman Johnson requested any new ordinances have a time frame included.

USDA Event - postponed due to COVID19.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

