

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**SEPTEMBER 1, 2016
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 27, 2016 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Johnson, Bennett, Perez and Benson. Also present were: Bruce Graham, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk. Absent: Councilmen Ortiz and Cruz.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH Report – Mr. Tonetta indicated Ms. Cuiello was preparing a new report based on the Appellate Court decision. He anticipates that the Borough is ahead of their obligations and will receive a future credit. Once the report is received he will contact Judge Perskie.

County Animal Shelter Contract – Mr. Tonetta reported changes had been made to the agreement which requires monthly statements and a 90 day notice to opt out.

Gold Medal Trash Complaint – Mr. Tonetta indicated correspondence had been sent to Gold Medal advising of the allegations from the last Council meeting made by a resident. Mr. Tonetta had contacted the DEP and was advised no trash was allowed to be retained in the vehicles for more than 24 hours and leakage of any liquids was prohibited. Mr. Tonetta indicated he is awaiting proof from the residence and advised the enforcing agency was the CMC Health Department. Councilman Johnson indicated he has noticed every weekend trucks are in the yard after 12:00 noon and the landfill closes at 12:00 noon. Violations were required to be reported to the DEP or CMC Health Department.

Woodbine Chamber of Commerce – Car Show – October 8, 2016 – 9:00 a.m. – 3:00 p.m. (Rain Date – October 9, 2016)

New Business

Pinelands Byway Signs – Mayor Pikolycky announced the signs have been installed.

JIF Report - The annual JIF Report had been distributed to the Council prior to the meeting and if anyone had any questions upon review they were advised to reach out to the Borough Clerk, Ms. Garrison.

LEPC Meeting – September 12, 2016 – 7:00 p.m. – OceanView Fire Hall

CMCMUA Long Term Comprehensive Biosolids Plan Stakeholder Meeting – September 22, 2016 – 10:00 a.m. - The purpose of the meeting is to site a new location as the old facility had burned up. Mr. Graham indicated they are looking to the landfill rather than composting.

Pinelands Council Meeting – September 27, 2016 – Estell Manor – 7:30 p.m.

Mr. Graham, Borough Engineer, reviewed the following:

County Route 550/De Hirsch Avenue Project - Mr. Graham indicated the bid is currently on hold. The plans are essentially complete but the County is waiting on news in regards to the Transportation Trust Funds and does not want to do anything to jeopardize the project. Mr. Zumpino indicated correspondence had been sent to the County for consideration of another phase of the project utilizing TAP funding. The County would be the applicant on behalf of the Borough. No feedback has been received at this time. The TAP application deadline is November 10, 2016. Mayor Pikolycky requested a meeting to which Mr. Graham will follow up with Mr. Foster, County Engineer.

FEMA Generator Project - Mr. Graham indicated we are waiting on the return of contracts.

HDSRF Hat Factory Site - Mr. Graham indicated the closing documents have been sent in and a check for the full amount is anticipated soon. The purpose of this grant is to identify the exact contamination limits to determine the end decision.

Sewer Project - Mr. Graham indicated the MUA has submitted the pre-application. On September 13, 2016 a conference call will be held. Phase I is for \$4 million.

Mr. Zumpino, Triad Associates, reported on the following:

USDA Ceremony - Mr. Zumpino reported the USDA, along with other dignitaries had been present to announce the award for the following:

Food Bank Phase II - \$37,400

Water Project - \$983,000 grant/1 5/8% loan

He also indicated the NJEIT nano-grant of \$500,000 with a \$500,000 loan was also tied in with the Water Project. Mr. Graham indicated the application for this project has been set up and the planning document is the next step. The submission of plans and

specifications for the construction will be the last step. Borrowing the construction fees through the NJEIT presents a cost savings with no bond counsel being utilized.

FEMA AFG - Mr. Zumpino indicated both applications were denied. It was requested of Congressman LoBiondo to reconsider. USDA will consider the application for the amount of \$50,000. The application deadline is October 1, 2016.

SCPF Head Start Building Renovations - Mr. Zumpino indicated the necessary resolution was adopted at the last Council meeting, He also indicated the application is strong . However, the State would like to see a long term lease with Gateway in order to feel secure about awarding \$400,000. Mr. Tonetta indicated the current agreement could be amended to provide for an extension of the lease term for five (5) years with three (3) additional five (5) year extensions. The agreement would have a mutual option to end and provide a more palatable application. Mayor Pikolycky indicated a Head Start program has been operating in the building since 1977 and would like for it to continue but emphasized the contract must be iron clad. The tenant must pay for the utilities, upkeep and if the building is not maintained the maintenance would be performed by the Borough and the tenant must reimburse. He encouraged Council to consider the lease amendment.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

