

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

SEPTEMBER 2, 2021

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 13, 2021 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez and Benson. Also present were Richard Tonetta, Solicitor, Bruce Graham, Borough Engineer; Brian Prohowich, Van Note-Harvey Associates; Michael Zumpino, Grant Consultant (via telephone) and Lisa Garrison, Borough Clerk. Councilman Cruz was absent.

Mayor Pikolycky called for the Pledge of Allegiance.

Presentation - Paul Miola, JIF Administrator, gave a presentation regarding the ACM JIF 2022 Renewal. Mr. Miola reviewed the Funds performance and Woodbine’s performance within the Fund. He further reviewed the advantages of being part of a Joint Insurance Fund.

Unfinished Business –

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

County Road Projects – Route 550 – the County received three (3) bids with Asphalt Paving, Hammonton, being the lowest with a bid of \$1.3 million. It is anticipated the County will be awarding the project soon with an October anticipated start date. Completion is estimated to be by the end of December.

Open Space Eco Park – Mr. Zumpino reported the Borough is pursuing a Certificate of Compliance of the Jakes Law Playground once completed, although the compliance guidelines are not yet set. Work is continuing on a maintenance schedule. The Borough will be returning to the Open Space Board with the final components which will include the maintenance schedule and the Jakes Law Playground budget in October.

Mobile Carrier Projects (Status) – Mr. Graham reported there are two (2) ongoing projects. Mr. Tonetta is working with T-Mobile regarding the easement. Ms. Garrison is working with V-Comm to ensure the escrows are current.

USDA Projects – Status -

Food Bank Phase III – Ms. Garrison indicated a resolution was on the agenda to close out the project.

Food Bank Phase IV - Mr. Zumpino reported there may be additional funding to include all of the remaining components of the ADA Transition Plan through the USDA Emergency Rural Health Care Program which must be COVID related. If additional funding is not available the project will be approximately \$30,000 - \$40,000.

Water Project (Status) - the water filters for the treatment plant are anticipated to be delivered this week. As the project is ongoing it has been determined there is significant damage to the clearwell building which will increase the contract. Mayor Pikolycky questioned if this was due to lack of maintenance.

Asset Management Plan (Status) – the plan is completed and uploaded in the H2O website and is scheduled for DEP review.

Sewer/IBank Drawdown (Status) - the CMCMUA's consultant proposals were received. They ranged from \$860,000 - \$1.3 million. The County will be evaluating. The proposals received were higher than the Borough anticipated. The Borough has until September 9th, 2021 to respond to the County. Mr. Zumpino indicated USDA approved the contract extension to the grant until August of 2022. It may be reevaluated if another extension to the grant is needed.

I-Bank/Drawdown (Status) – the drawdowns are proceeding accordingly. Mr. Graham indicated as the project is moving forward the drawdowns are larger.

Airport Feasibility Study (status) – there are three (3) resolutions for Council's consideration on tonight's agenda.

Water Diversion Permit (Status) – awaiting approval.

Hat Factory Project (ECWAG) – waiting on a resolution for the disposal of the contaminated material. Mr. Graham indicated this will exceed the allowable limit for a change order which in turn will require additional procedures to proceed. A change order is anticipated at the next meeting. The cost is still within the budget of the project.

Radios - no change.

Incident Command Vehicle - Ms. Garrison indicated the project is ready to be closed out.

Adams Avenue Project:

DCA Small Cities (Status) - \$400,000 received. Waiting for the receipt of RFPs.

DOT Streetscape (Status) – the Small Cities grant will provide the local match for the DOT grant.

DOT DeHirsch Ave (Status) – Mr. Prohowich reported the preconstruction meeting was held on August 11, 2021. The concrete work will begin on September 3, 2021 and the project is anticipated to be completed within 2-3 weeks.

DOT Various Streets (Clay/Madison) Project (Status) – Mr. Zumpino indicated announcements are being awaited upon. The Small Cities application in the amount of \$400,000 is to be submitted this month by September 27, 2021. If approved this will leverage the DOT watermain portion of the project.

Landfill Redevelopment Zone – Solar Project Status – Mr. Graham indicated the Pennoni Associates, Nexamp's engineers, feel they have resolved the issues in order to respond to Pinelands.

Freidriechstadt Road Vacation Status – no change.

Master Plan – no change.

Airport (Status) -

Delinquent Hangar Accounts – Popovich & Pecan - Mr. Tonetta recommended the pursuit of Pecan for the outstanding lease amount.

COVID 19 Update -

Cases – 25 residential cases

County Community Development CV1 & CV2 Funding Program (Status) – Mr. Zumpino indicated the funding has been approved and released. A shared services agreement with the Atlantic County Improvement Authority has been approved to administer the program. A web page is being developed and will be announced shortly. Businesses can access the ACIA website. The program is being offered on a first come first serve basis.

Property Maintenance (Status) –

526 Adams Ave – the demolition is completed and the site is in need of seeding.

301 Washington Ave - the owner plead guilty to four (4) complaints. A fine of \$4,000 was levied with a reduction to \$2,000 if the work is completed by September 30, 2021.

229 Jefferson Ave - a fence was installed illegally. Correspondence was sent advising the fence must either be removed or legalized.

322 Monroe Ave – correspondence has been sent advising of property maintenance issues.

621 Madison Ave - correspondence has been sent advising of property maintenance issues.

401 Washington Ave – correspondence to be sent regarding an excavation site on the property.

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting Pending- Councilman Bennett indicated at this time they are working on selecting a date for the meeting.
New Business –

New Business:

20th Anniversary of September 11th Ceremony – Tuesday @ 11:30 A.M. County Administration Building

2020 Audit - Mayor Pikolycky reported the audit has been distributed.

Woodbine Chamber of Commerce Car Show – October 9, 2021 – Bike Path

Mr. Zumpino indicated a meeting is to be held on September 16, 2021 with multi-federal agencies regarding funding for the transient apron project.^t There is the potential of Build Back Better Funds.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

