## BOROUGH OF WOODBINE WORKSHOP MEETING

## SEPTEMBER 3, 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, Benson and Cruz. Also present were Richard Tonetta, Borough Solicitor (via telephone); Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone) and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Projects –

Roundabout Status – no change.

Route 550 - no change.

Open Space Eco Park – the paths on both projects have been paved. Final restoration and cleanup in progress. Still waiting on county shared services agreement for the playground. A preliminary kickoff meeting for the playground is to be scheduled with the County.

AT&T Project - Mr. Tonetta indicated he sent the JIF policy language to AT&T. He reviewed the insurance documents which do not have the requested indemnification. AT&T to have language placed in policy. Mr. Graham indicated contractors had been on site and were advised to leave the premises until the insurance documentation has been satisfied. Ms. Garrison indicated Mr. Gurdgiel was advised to close the gates during working hours and to lock them after work.

USDA Projects – Status -

Food Bank Phase III - Mr. Noon, Triad Associates, is working on submitting the requested documentation to USDA for contract approval.

Water Project/Asset Management Plan – Mr. Graham indicated revised bid specifications have been sent to NJDEP in response to their comments. The Asset Management Plan work is underway and progressing.

Sewer Project - A revised DHS agreement has been received and reviewed. Said agreement has been forward to Mr. Tonetta for final review before returning it to DHS. The CMCMUA agreement is also being reviewed by Mr. Tonetta.

Hat Factory Project – A pre-project conference will be scheduled between TWT, USDA and the Borough.

Radios - no change.

DOT DeHirsch Avenue Project Status - no change.

DOT Streetscape Project Status - Plans and specifications are continued to be worked on by Mr. Graham . Project will be combined to include water mains and streets using DCA monies if grant is approved.

DCA Small Cities Sidewalk Project – change order for Council's consideration is on this evening's agenda.

Landfill Redevelopment Zone - Solar Project Status - Nexamp is working on ACE and capping costs. The Borough is looking into HDSRF t is unclear at this time if Nexamp has enough funds set aside for the capping. TWT will review an HDSRF application for funding.

Freidriechstadt Road Vacation Status - the ordinance on tonight's agenda for Council's review.

Master Plan – the final master plan documents were received. DCA is continuing work on the Zoning Ordinance.

Airport Lease Status -

Holland to American Aerospace Technologies – the Agreement has been sent to AATI for signature.

Census 2020 - No change...

COVID 19 Update - increase in community cases.

Clean Energy Projects –

Streetlight Upgrade - no change.

Energy Audit - audit results are being prepared. Ms. Garrison will reach out to obtain the results of the Food Pantry building.

Property Maintenance - Mr. Tonetta is working on the Notice of Violation for Mr. Graham. Mr. Graham inspected properties along Adams Avenue. Mr. Zumpino is reviewing funding sources for possible demolitions.

Noise Ordinance - Mr. Tonetta is preparing a noise ordinance for Judge Ragusa's review.

New Business –

USDA grant Award - Incident Command Vehicle

CMCMUA Household Hazardous Waste Cleanup Day - September 12, 2020 –  $8\!:\!00$  a.m. –  $11\!:\!00$  a.m.

Woodbine Chamber of Commerce Car Show – September 10, 2020 - 9:00 a.m. – 3:00 p.m.

NJDOT Application - Mr. Graham indicated he is exploring funding for the upgrading of the bikeway.

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

Respectfully submitted,

Lisa Garrison Borough Clerk