

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

SEPTEMBER 5, 2019

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 18, 2019 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Perez, Benson and Cruz. Also present were Lew Conley, Borough Engineer; Michael Zumpino, Triad Associates; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality Management Plan (County) Status - Currently pending DEP review.

County Road Project Phase II 550/638 Status -

Route 550 – bids anticipated late September and construction in late 2019

Route 638 - epoxy stenciling has been completed.

Roundabout - Information has been sent to the County in regards to installing water.

Bids scheduled for early fall.

Open Space Project - application is being prepared for an all-inclusive playground at the park. Cost is anticipated to be \$545,000 with \$400,000 coming from DCA and \$145,000 coming from the County Open Space Funds. The project was presented to the County Open Space Board on August 27, 2019 and a letter of support has been obtained from them. Once the application is submitted Mayor Pikolycky will contact Lt. Governor Oliver as she is prioritizing these playgrounds.

DEP Issues – Asset Management Plan – Status - No update.

USDA Projects – Status -

Head Start Roof Project – Notice to Proceed has been issued and a contractor meeting has been scheduled.

Food Pantry Phase II – Closed out. Triad working on submittal of documents to USDA

Food Pantry Phase III –Working on bid documents.

Fire Truck – Anticipated delivery September 23..

DOT Sumner/Heilprin Avenues Statues – Additional money is available to continue the remainder of the scope of work.

DCA Planning Board Master Plan Status - the plan has been drafted, circulated and placed on website. A public hearing is scheduled for October 9, 2019. A letter is being prepared to request assistance with the preparation of the ordinance. Pinelands will not approve adoption of the Master Plan without the ordinance. Discussion ensued in regards to a Small Cell Tower Ordinance and whether it

should be considered in the Master Plan. The current ordinance addresses cell towers with the key elements being collocation and vegetation destruction. The current ordinance does provide some protection. Questions arose in regards to the status of the model ordinance at the Land Use Board level. Mr. Conley indicated there were a minimum of three (3) alternatives provided by the Board and the Board is waiting on Mayor and Council's guidance. Mr. Conley indicated the Borough would expend a significant amount of effort and money and recommended to wait.

DCA Small Cities Sidewalk Project - anticipate bidding in September.

Landfill Redevelopment Zone – Solar Project Status - Twelve (12) support letters have been obtained to be submitted along with the application. for the submittal of the application. Mr. Zumpino reviewed the status of the project. Support letters have been received. Pinelands meeting had been held to review the technical aspects of the project.

Woodbine Elementary School MOA - Shared Services agreement has been executed.

Woodbine Manor Apartment Community Outreach – September 11, 2019 – 11:00 a.m. – 2:00 p.m.

Woodbine Chamber of Commerce Car Show – October 12, 2019

New Business –

Vacation of Freidriechstadt - the Borough Solicitor will be contacting Mr. Bruenig for the escrow. As part of the Land Use Board's recommendations Mr. Bruenig is responsible for obtaining authorization from Holly Realty. Work will not proceed prior to escrow being received.

CMCMUA Intermediate Processing Facility Year in Review – 2018 - Report was submitted for Council's review.

Discretionary Aid Application - \$615,000 was submitted and is under review.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

