## BOROUGH OF WOODBINE WORKSHOP MEETING

## SEPTEMBER 6, 2018 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 23, 2018 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Bennett, Perez and Benson. Also present were: Bruce Graham Borough Engineer; James Gurdgiel, Water Plant/Public Works Supervisor; and Lisa Garrison, Borough Clerk. Absent: Councilmen Johnson and Cruz

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Project Phase II 550/638 Update - Route 550 is in the second phase of permitting. Anticipate spring/fall 2019 construction. Route 638 – construction continuing currently two weeks behind on schedule.

Comcast Local Access Channel Status - no update.

Open Space Eco-Park Project - finishing the electrical. Topsoil, seeding and punch list items remaining. Closeout will be in October and then we can proceed with the next phase application to the County.

DEP Issues - Asset Management Plan Status - attended seminar to assist with the process.

USDA Projects – Status –

Head Start Renovations – contract documents approved and waiting on USDA approval of bid documents. Once received will proceed with advertisement of bid. Mr. Zumpino indicated that contracted Small Cities grant work has been completed.

Fire Truck - application has been submitted.

Food Bank.- two contractor proposals received. The apparent lowest proposal is from Capri Construction. Council can opt to approve the apparent low proposal contingent upon the Engineer's review and recommendation.

Water Project - currently in the permitting process with Pinelands.

Sewer Project - waiting a response from DHS. Mr. Zumpino indicated the last contact had been in July. Follow-up correspondence from the Mayor's office was sent out today. The CMCMUA agreement needs to be finalized.

Senate Bill 250 - the bill was conditionally vetoed. This bill would have provided incentives for our airport. Mr. Zumpino recommended to follow-up with the legislators.

Reconstruction Sumner Avenue Status - working on plans. The Heilprin Avenue project is ready and once plans are complete for Sumner Avenue will bid both out at the same time. Anticipate bidding in three weeks.

Small Cities Application for sidewalks and ADA improvements has been filed in the amount of \$400,000.

DCA Planning Board Master Plan Status - September meeting will be on the 26th.

Trash Contract - Mr. Tonetta is working on the bid documents.

DOT Municipal Aid Application is due October 8, 2018.

New Business - None

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

Respectfully submitted,

Lisa Garrison Borough Clerk