BOROUGH OF WOODBINE WORKSHOP MEETING

SEPTEMBER 7, 2017 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, 2017 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett and Benson. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; and Lisa Garrison, Borough Clerk. Absent: Councilwoman Perez. Councilman Cruz arrived at 7:35 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business -

County Road Project Phase II 550/638 Update - Mr. Graham indicted the County is currently reviewing the plans and once they have reviewed the plans will be sent to the Borough for our review. At that time we will be able to provide input.

USDA Supplemental Funds – Head Start Renovations Update – Mayor Pikolycky indicated the Borough had received \$100,000 to match the Small Cities grant. Mr. Zumpino indicated the funds will be utilized to complete the roof and septic with the roof being the top priority.

Open Space Project - Mr. Graham indicated a comment letter was received form Pinelands which mainly questioned the Red Headed Woodpecker Study. The comments have been forwarded to Dr. Hernandez for responses. Once received the Borough will respond and get back on their schedule. Mr. Zumpino indicated the Open Space Project is a three phase project and if not fort this study we would have been in construction. Phase II application will be filed with the County in 2018.

DOT Application deadline 10/6/17 - Mr. Graham indicated there were three (3) resolutions on the agenda for Council's consideration. Two (2) are for road projects and one (1) for a bikeway.

Gold Medal Trash/Recycling Update - Mr. Gurdgiel, Public Works, reported a letter was sent to Gold Medal outlining the issues that had been discussed. He also noted odors on the street at the entrance to the facility which is being caused by liquids coming out of the trucks. He indicated that a meeting should be held with the contractor. Councilman Johnson issued his concerns in regards to the contractor's service and reputation. Councilman Benson requested for the contractor to attend a meeting to discuss Council's concerns. Mayor Pikolycky recommended the topic be discussed at the next SWAC meeting.

Complete Street Summit -10/24/17 - Mr. Zumpino indicated the Borough received is an award recipient and emphasized the importance of the award when filing grant applications. Mayor Pikolycky indicated if anyone was interested in attending to please contact Ms. Garrison.

At this time Mr. Graham reported on the following:

Sewer Project - Various revisions have been made to the PER based upon comments from USDA in Washington and the application is still pending. Mr. Zumpino indicated the State office well represented the Borough's request.

Water Renovation Project - Design work is continuing which will be followed by permitting submissions. The amended LFB application is being handled by Joel Fleishman and the hearing will be next Wednesday.

Hat Company Site Remediation (HDSRF Grant) - No change in status. A meeting will be set up with TWT to review all remediation projects.

Airport Remediation (HDSRF Grant Application) - An approval letter was received from NJEDA. A resolution is on the agenda to accept terms of grand and move forward with closing. The next steps will be to respond to closing document requirements when received and formally hire TWT to do the remediation investigation.

F&S Landfill Remediation (HDSRF Grant Application) - No change in status.

Mr. Zumpino, of Triad Associates, reported on the Stockton Meeting at which Superintendant DeVico, Councilman Benson, Mr. Zumpino and Mayor Pikolycky attended along with representatives of Stockton to expand the Borough's partnership with Stockton. Discussed was the professional development school program which would have teachers attend classes/seminars to enhance their teaching skills. The program will also work with student teachers and embed facility members from Stockton to work with them. The Woodbine Elementary School is very much interested in the program. Mr. Zumpino indicated the program will bring in interns to make Woodbine School an instructional site. Mayor Pikolycky commented it would be a golden opportunity.

S2834 – Protect NJ Drinking Water - Mayor Pikolycky indicated a plan of action needs to be formulated in order to be compliant with the new regulations.

New Business

AFG Program Update $- \frac{9}{8}/17 - \text{VFD } \#2 - 6:00 \text{ p.m.}$ - Mr.. Zumpino indicated Triad will be in attendance. Mr. Zumpino also indicated the Borough is in the process of submitting a \$400,000 Small Cities application for the purchase of a fire truck.

Planning Assistance Meeting - 10/25/17 - 10:30 a.m. - Mr. Graham indicated this will be the kick-off meeting for assistance in updating the Borough's master plan.

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

Respectfully submitted,

Lisa Garrison Borough Clerk