

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**OCTOBER 3, 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 Bruce Graham, 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 - no change in status.

County Road Project Phase II 550/638 Status -

Route 550 – bids anticipated to be received prior to December 2019 with construction to start in 2020.

Roundabout - bids scheduled to be received on October 10, 2019. Notice to proceed anticipated to be issued in late December with project completion by May 18, 2020.

Open Space Eco Park Phases 2 & 3 - Application is pending with announcements anticipated in November.

DEP Issues – Asset Management Plan – Status - Submission of plans and specifications delayed due to recent discussion with I-Bank and NJDEP indicating that I-Bank funding might still be available. Reviewing options as the format of the plans and specifications will differ depending on funding sources.

USDA Projects – Status -

Sewer Project – response to be sent to DHS next week with a meeting to be held in near future.

Head Start Roof Project – Pre-construction meeting to be held October 11, 2019.

DOT Sumner/Heilprin Avenues Statuses – On hold waiting on contractor for concrete sub. Once the concrete work is complete the remaining paving can be finished and the project closed out.

DCA Small Cities Sidewalk Project - working on plans and specifications. Once completed they will be sent to DCA for review and approval.

Landfill Redevelopment Zone – Solar Project Status - No change. Mayor Pikolycky indicated it may be an uphill battle as the most recent approval was for only 10 megawatts. Pressure will need to be placed on the BPU.

Freidrichstadt Road Vacation Status - Mr. Tonetta has contacted Mr. Martin, Esq. advising that it is his clients responsibility to contact the adjacent property owner.

Monroe Avenue Road Vacation - a request has been submitted to vacate a portion of Monroe Avenue at the end of Bryant Street. Mr. Graham is reviewing and a recommendation will be prepared.

Land Use Board Master Plan Public Hearing - October 9, 2019 – 6:00 p.m. – A draft master plan was distributed. Mr. Graham advised if anyone had any comments, changes or suggestions need to be provided soon it is the Land Use Board’s responsibility to approve the Master Plan, which will occur at their October 9, 2019 meeting. Mr. Graham indicated that Mr. Conley is currently working on the DCA application for the assistance in preparing the ordinance for the Master Plan once it is adopted.

Clean Energy Program - Ms. Garrison indicated an application is being prepared with Mr. Gurdgiel’s assistance for funding for the clearwell pump motor and also for streetlighting. Ms. Garrison indicate the quote for the motor is \$12,000 and with the Clean Energy funding the cost to the Borough would be approximately \$6,000.00. Also the streetlighting application would assist with lowering the cost of the bill for the Borough.

New Business –

Concord Energy - In response to the presentation from the last meeting a draft ordinance was distributed for Council’s review. Discussion will ensue at the next meeting.

Financial Disclosure Forms - the LFB advised that there were some outstanding filings. Ms. Garrison indicated all but one have filed.

CMC Health Department Rabies Bait Distribution - the Health Department has distributed rabies bait via helicopter. Ms. Garrison advised there was no danger if a pet has ingested the bait.

Open Space Eco- Park Meeting - Mr. Zumpino indicated a meeting had been held with the Audubon Society. The Society suggested groups that may assist and also the availability of small grants for the plantings. Mayor Pikolycky indicated as news of the projects has been released the Borough is in receipt of information from various playground vendors. Mr. Graham indicated park signage will be handled towards the end of the project as it must comply with the County’s branding.

Radio Grants - Mr. Zumpino indicated he had been contacted by the County OEM Coordinator in regards to finding grant funding for new radios. Mr. Zumpino further indicated that within the next three (3) weeks a multi-jurisdictional application will be submitted via FEMA and USDA for funding.

Shared Services Funding- Mr. Zumpino indicated the Governor has released \$10 million in funding for the exploration of shared services.

Woodbine Chamber of Commerce Car Show – October 12, 2019

Cape May County League of Municipalities Meeting – October 24, 2019 – 6:00 p.m. - Bellevue Tavern, CMCH

Trick or Treat – October 31, 2019 - 5:00 p.m. – 8:00 p.m.

Trunk or Treat – October 31, 2019 – time TBD

League of Municipalities – November 19-21, 2019

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

