

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**OCTOBER 4, 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, Johnson, Bennett, Perez, Benson and Cruz. Also present were: Bruce Graham Borough Engineer; Richard Tonetta, Borough Solicitor; James Gurdgiel, Water Plant/Public Works Supervisor; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

Water Quality Management Plan (County) Status - the information has been received and Ms. Gimmeno is to review.

County Road Project Phase II 550/638 Update - Route 638 paving is schedule for Friday due to weather. Route 550 - working on Pineland permitting.

County Roundabout Project – plans are currently going through environmental review.

Comcast Local Access Channel Status - no update.

Open Space Eco-Park Project – seeding has been completed. Project is essentially complete and will prepare a punchlist. The next step is to closeout with the County to get the reimbursement.

DEP Issues - Asset Management Plan Status - preparing list of assets. The next step will be an evaluation and rating of each component.

USDA Projects – Status –

Head Start Renovations – project is out to bid with bids being received on October 30, 2018. A pre-bid conference will be held on October 10, 2018.

Fire Truck - \$40,800 grant received.

Food Bank.- contract signed and notice to proceed to be issued.

Reconstruction Sumner Avenue Status - working on the plans and specifications .

DCA Planning Board Master Plan Status - a meeting was held on September 26, 2018 and the next meeting will be held on October 24, 2018.

Trash Contract - Specifications are being prepared for a 3 year contract with two 1 year options. It was also decided to add alternates in regards to the Woodbine Manor trash pick up to include dumpster pick up once a week as an alternative to picking up the 96 gallon totes.

DOT Municipal Aid Applications – there are two resolutions for Council’s consideration on the agenda. If the Sumner Discretionary Aid application is approve the Borough will move to forward the other resolution in its place.

Greater Woodbine Chamber of Commerce Car Show – October 13, 2018

CMC League of Municipalities – October 25, 2018 – 6:00 p.m. – Woodbine

New Business

Mayor’s Wellness Campaign Blood Drive – October 9, 2018 – 2:00 p.m. – 7:00 p.m.

Trick or Treat – October 31, 2017 – 5:00 p.m. – 8:00 p.m.

Trunk or Treat – October 31, 2017 – 5:00 p.m. – 7:00 p.m. – Bikepath

League of Municipalities – November 13-15, 2018

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

