BOROUGH OF WOODBINE WORKSHOP MEETING

OCTOBER 7, 2021 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 13, 2021 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson and Benson. Also present were Richard Tonetta, Solicitor, Brian Prohowich and Jim Verna, Borough Engineers; Michael Zumpino, Grant Consultant(via telephone) and Lisa Garrison, Borough Clerk. Councilwoman Perez and Councilman Bennett were absent. Councilman Cruz arrived at 7:40 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Carol Kopp, Branch Manager, of the Woodbine Branch of the Cape May County Library was present to introduce herself and update Council on the activities occurring at the library.

Unfinished Business –

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

County Road Projects – Route 550 – the preconstruction meeting was held on October 1, 2021. The contractor is to start on October 11, 2021.

Open Space Eco Park – the Jake's Law rules have been published. It is a requirement that all surfacing at the Jake's Law playground is to be resilient surfacing which will be cost prohibitive. It is the recommendation that other parks be visited to document the percentage of resilient surfacing that is being utilized and if it matches the requirements. This could be used in our justification process. Triad is working on the responses to the Open Space Board. The Open Space Board meeting is to be held on October 26, 2021.

Mobile Carrier Projects (Status) – Mr. Tonetta indicated he has concerns regarding the location of the lateral gas main and the wall (aesthestics and location).

USDA Projects – Status -

Food Bank Phase III – Triad is working on the closeout of the project.

Food Bank Phase IV - Mr. Zumpino identified a few of the components of the project.

Water Project (Status) - Contract #2 – grass restoration and project closeout remains. Contract #1 – aerator equipment has been delivered. A change order for the electric service and panels has been submitted and is under review. A change order is proposed for the check valves. Contract #1 is anticipated to be completed in April due to equipment availability. This is within the USDA grant agreement timeframe.

Asset Management Plan (Status) – no change.

Sewer Project (Status) - a kickoff meeting is to be scheduled. There are regulatory approval concerns. Mr. Zumpino indicated the preliminary engineering and permitting process is in place. The proposal came in \$280,000 higher than our projection. Mott McDonald was the successful submittal and the lowest proposal. DHS has been advised where the Borough is in the review process of the proposal.

I-Bank/Drawdown (Status) – an additional extension from USDA may be needed.

Airport Feasibility Study (status) – the analysis and recommendation is anticipated to be completed in three (3) to four (4) months.

Water Diversion Permit (Status) – awaiting approval.

Hat Factory Project (ECWAG) – contaminated soil was discovered. Options are to reviewed with DEP.

Radios - no change.

Incident Command Vehicle - no change.

Adams Avenue Project:

DCA Small Cities (Status) - plans can be finalized and coordinated with DCA. DOT Streetscape (Status)

DOT DeHirsch Ave (Status) – under construction. Based paving will begin tomorrow. Coordination with County is suggested for CMCMUA alternate truck route.

Landfill Redevelopment Zone – Solar Project Status – no change.

Freidriechstadt Road Vacation Status – A draft deed has been received. Changes were necessary and corrections are being made.

Master Plan – September 29, 2021 meeting was held. A presentation will be made at the next planning board meeting.

Airport (Status) -

Delinquent Hangar Accounts – a notice was sent to Mr. Pecan.

COVID 19 Update -

Cases -

County Community Development CV1 & CV2 Funding Program (Status) – Mr. Zumpino indicated there is no clear answer when the funding will be able to be pursued.

Property Maintenance (Status)

AFSCME Demolition - completed.

Mogavero Demolition – completed..

Rutkowski - working through the court.

229 Jefferson Ave – no change.

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting Pending-Booth to be set up at the Car Show.

New Business:

Woodbine Chamber of Commerce Car Show – October 9, 2021 – Bike Path

Free Flu Vaccination Clinic – October 28, 2021 – 3:00 p.m. – 5:00 p.m. – SOAR Church

Trick or Treat – October 31, 2021 – 5:00 p.m. – 8:00 p.m. Trunk or Treat – October 31, 2021 – 5:00 p.m. – 6:30 p.m.

Water Quality Accountability Act Certification extended – December 31, 2021

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