

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**NOVEMBER 1, 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 - waiting on draft.

County Road Project Phase II 550/638 Update - Route 638 is paved and reviewing position of bump out. Route 550 - working on Pineland permitting.

Open Space Eco-Park Project – close out resolution on agenda for Council's consideration. New certified play ground mulch has been installed. An application will be submitted for the next phase or phases.

DEP Issues - Asset Management Plan Status - program has been amended and attempting to determine if the Borough would be grandfathered under the old application guidelines.

USDA Projects – Status - Food Pantry Phase II construction is ongoing. Mr. Zumpino indicated the Borough will be preparing and submitting an application for Phase III. Head Start Roof Renovations Project – bids were rejected. Mr. Pedersen is reviewing the plans to go out to re-bid project.

Reconstruction Sumner Avenue Status - \$150,000 grant award was received which will be added on to make a bigger project. A 2019 application is pending.

DCA Planning Board Master Plan Status - Meeting to be held November 8, 2018 at 10:30 a.m.

Trash Contract - Specifications are complete with additional information needed.

League of Municipalities – November 13-15, 2018

Best Practices - worksheet was reviewed with Council.

New Business

Airport Hangar Leases - Mr. Tonetta indicated a resolution was prepared for Council's review and proceeded to explain the purpose of such.

Monitoring Well Access Agreement - Mr. Tonetta indicated a resolution was prepared for Council's review and proceeded to explain the purpose of such.

Romano Amended Lease Agreement - Mr. Tonetta indicated comments had been received and an amendment to the purchase agreement providing an extension of time to complete the remediation was necessary.

Cross Country connections - Woodbine/WES Safe Routes to School Award

NJDOT Award – Sumner Avenue - \$150,000

Mayor's Wellness Campaign Blood Drive – December 4, 2018 – 2:00 p.m. – 7:00 p.m.

JIF Elected Officials Seminar – December 6, 2018 - Merighi's Savoy Inn, Vineland – 6:00 .m.

Woodbine Christmas Parade - December 7, 2018 – 6:00 p.m.

Clean Communities - Ms. Garrison indicated that she will work with the CFO.

Webster Avenue Water Main Breaks - there were three (3) breaks which are attributed to the County's contractor. The total thus far is \$7,700 and waiting on the third bill. Follow up is needed with the County for reimbursement.

Landfill Environmental Issues - The insurance companies are requesting a report. Mr. Kizner is continuing work on the issue.

DCA Small Cities application - Mr. Zumpino indicated the Borough's application for sidewalks was submitted and the announcements will be in December. Mr. Zumpino reported that Borough currently has grant applications open and in progress totaling \$9.394 million.

CMCMUA Waster Water – Mr. Graham indicated there is a need to amend the WQMP for sewer. There is a proposed notice for hearing on December 5, 2018.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

