

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**NOVEMBER 3, 2016
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 27, 2016 and posting a copy of said notice on the Clerk's bulletin board."

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

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH Report – Mr. Tonetta indicated a settlement conference to be held on November 16, 2016. A meeting will be held with Ms. Cuvillo prior to this to discuss a fair offer.

League of Municipalities – NOVEMBER 15-17, 2016.

ACMJIF Elected Officials Liability Seminar – December 7, 2016 – Merighi's Savoy Inn, Vineland – 5:30 p.m.

Mr. Graham, Borough Engineer, reported on the following:

Sewer Project - Preparation of application is still in process anticipated submission later in the month or early December.

Water Renovation Project - Preparation of LOI for NJEIT is still in process will be completed prior to League to get commitment of funds.

Open Space Project - Pinelands application submitted on October 21, 2016. Correspondence has been received with minor issues. Staff will review.

NJDOT Bikeway Project - Transportation Trust Fund funding has been released by the Governor. The permitting has been included in the Open Space application to Pinelands which was submitted on October 21, 2016. Project will go out to bid when Pinelands permit received.

NJDOT DeHirsch Avenue Project - County authorization to advertise is scheduled for November 10, 2016 at the Freeholder meeting. The project is to be advertised on

November 16, 2016 with bids to be received on December 6, 2016. Projecting a spring construction when the weather breaks.

Generator Project – Permits have been issued but electrical approval required an additional service disconnect that will involve a change order. The concrete pad and underground conduits have been installed. The generator has a eight (8) to ten (10) week delivery time.

Hat Company Site Remediation – Preliminary information g has been received form TWT. A meeting needs to be scheduled to review.

Airport Remediation – Review application is still pending with the NJDEP.

NJDOT TAP Application – A meeting was to be held with the County which did not occur. Applications are due on November 10, 2016 which does not provide sufficient time to prepare and submit an application.

Mr. Zumpino, Triad Associates, reported on the following:

USDA Sewer - The target date is 2018. The draft from the Department of Human Services has been received and needs to be reviewed. A formal agreement with the County MUA is needed. USDA funding being pursued.

USDA Food Bank Phase II - Anticipating to go out to bid in December.

Assistance to Firefighters Grant - Application is due November 18, 2016. The Borough will also pursue additional funding through USDA for the 2nd and 3rd non priority items not funded by the AFG.

Head Start Renovations - Small Cities application has been filed for \$400,000 with the announcement anticipated to made at the League of Municipalities.

New Business

Borough/Authorities Consolidation Study - Mayor Pikolycky indicated DCA awarded a contract to Mercadien to study the feasibility of a consolidation of the authorities. A meeting will be held with Mercadien on November 9, 2016. A report will be generated from the study indicating if a dissolution is recommended. If dissolution is recommended the Borough will need to take steps towards that goal.

American Recycling Day/Recycling Containers - Mayor Pikolycky indicated American Recycling Day is on November 15, 2016 and further indicated a grant had been received to purchase recycling containers for the residents.

LEPC Meeting – November 14, 2016 – Ocean View Fire Hall – 7:00 p.m.

CMC League of Municipalities – November 22, 2016 – Marie Nicoles, Wildwood Crest – 6:00 p.m.

Woodbine Christmas Parade – December 10, 2016.

ACMJIF - Ms. Garrison reported the EPL/POL deductible and co-insurance for 2017 remains the same as in 2016. She further reported a Cyber Security audit was performed by the JIF with the results to be provided at a later date.

On motion of Councilman Johnson, seconded by Councilman Benson to adjourn the workshop meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk

