## BOROUGH OF WOODBINE WORKSHOP MEETING

## DECEMBER 1, 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, Perez, Benson and Cruz. Also present were: Lew Conley, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Presentation - Mercadien Group

Mr. Broudy, of the Mercadien Group, was in attendance to present the findings of the report entitled, "Consolidation Study of the Borough of Woodbine with Woodbine Municipal Utilities Authority and Woodbine Port Authority". Said report was prepared on behalf of the State of New Jersey, Department of Community Affairs, Division of Local Government Services, dated December 1, 2016. Mr. Broudy reviewed the methodology used along with the reports observations and considerations. Review and discussion ensued. Mr. Broudy was thanked for his presentation.

Unfinished Business –

COAH Report – Mr. Tonetta reported a meeting had been held and they are currently reviewing the numbers. Once reviewed with Ms. Cuviello a closed seession meeting will be required.

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

Woodbine Christmas Parade – December 10, 2016 – 6:00 p.m.

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

Sewer Project - Received revised user agreement from the Department of Human Services.

Water Renovation Project - The of LOI for NJEIT has been completed. The bond company is preparing the loan application.

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Open Space Project - Working on drawings.

NJDOT Bikeway Project - Pinelands permit pending.

NJDOT DeHirsch Avenue Project - Bids were received on December 6, 2016.. Projecting a spring construction when the weather breaks.

Generator Project – Change order resolution is on the agenda for Council's review.

NJDOT applications are due on February 3, 2017.

Mayor Pikolycky indicated Verizon will be in attendance at the December 15, 2016 meeting for a presentation on their new technology. Mr. Conley indicated it was necessary for them to come before Council in order to know and understand as the installation of mini repeaters or towers on telephone poles presents a variety of unanswered questions at this time in regards to limited in distance; restricted to line of sight; may require the installation of utility poles; and the Borough has a cell tower ordinance.

Mr. Zumpino, Triad Associates, updated Council on the USDA Sewer and Water Projects, Open Space Project; Assistance to Firefighters Grant and the USDA Firefighters application.

**New Business** 

Residential Recycling Container Distribution – December 3, 2016 – 10:00 a.m. – 1:00 p.m. – Woodbine Public Works Garage 401 Madison Avenue

Decorating with Nature – December 6, 2016 - 5:00 p.m. – 6:00 p.m. – Woodbine Library Branch

The Good Timers Holiday Concert – December 7, 2016 – 10:30 a.m. – 12:00 p.m. – Community Center – 812 Longfellow Street

Joyful Ringers – December 10, 2016 – 2:30 p.m. – 2:50 p.m. – Woodbine Library Branch

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

Respectfully submitted,

Lisa Garrison Borough Clerk Minutes of Workshop meeting December 1, 2016

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