

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**DECEMBER 3, 2020
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 3, 2020 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons, Johnson, Bennett, Perez (via telephone), Benson and Cruz (via telephone). Also present were Richard Tonetta, Borough Solicitor (via telephone); Bruce Graham, Borough Engineer (via telephone); Michael Zumpino, Grant Consultant (via telephone) and Lisa Garrison, Borough Clerk. Absent: Councilman Cruz

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Projects –

Route 550 – plans have been revised. Anticipate spring construction and completion by Memorial Day.

Open Space Eco Park – a change order resolution reducing the cost is on tonight’s agenda for Council’s consideration. Mr. Zumpino indicated we are waiting on the landscape architect to prepare the plan which is anticipated by next week.

Mobile Carrier Projects (Status) – projects are complete. Cingular Wireless will be doing a generator project, waiting on escrow.

USDA Projects – Status -

Food Bank Phase III - Contract #2 is complete. Waiting on contractor’s quote for Contract #1.

Water/Asset Management Plan Project – the plans and specifications have been approved by USDA and IBank. Waiting on approval to advertise for bids to be received the first week of January. The Asset Management Plan is 90% complete.

Sewer Project - Mr. Zumpino indicated a meeting needs to be requested between USDA and IBank funding. There is a potential for tying in a CMCMUA joint venture to incorporate the IBank. Mayor Pikolycky will reach out to the CMCMUA to firm up a meeting date. There are four elements left to negotiation in the DHS agreement. The next step will be an LOI.

Water Diversion Permit - work has begun. Submission is anticipated after the first of the new year. A draft will be prepared for review.

Hat Factory Project – Specifications are being prepared.

Radios - no change.

Incident Command Vehicle - no change..

DOT DeHirsch Avenue Project Status – DOT comments have been received on plans and specifications. Items will be addressed and resubmitted.

DOT Local Bicycle/Ped Planning Program Study (Status) –email received to move forward with project. A kickoff meeting will be held.

DCA Small Cities Sidewalk Project –the project is complete. A resolution is on the agenda to accept the project as complete.

Landfill Redevelopment Zone - Solar Project Status – a meeting is being held virtually to determine status with Pinelands and Atlantic City Electric.

Freidriechstadt Road Vacation Status – waiting on additional escrow..

Master Plan – Mr. Conley is working with DCA. Anticipate a draft in February or March.

Airport Lease Status -

Holland to American Aerospace Technologies – septic approval has been received the new system.

Delinquent Hangar Accounts – no change.

COVID 19 Update -

Cases – 12 residential cases 4 deaths

LGEF/CRFG Funding Application - Ms. Garrison indicated she is working with Mr. Noon to supply the required information. Application submission deadline is December 10, 2020.

CV1 & CV2 Funding Program (Status) - CV1 funding - the County is to be the applicant and lead agency. It is for small business assistance. CV2 funding – forgivable loan program. Cape May County was the first to be submit and be approved. It is anticipated to launch after the first of the year.

Clean Energy Projects –

Energy Audit - no change..

Property Maintenance - summonses have been issued. An proposed ordinance is on the agenda for Council's consideration to amend the enforcement officer.

Energy Auction (Agreement) - Auction is scheduled for December 9, 2020.

CMC OEM Hazard Mitigation Plan (Status) - work is continuing on the plan.

Water Tower Tank Inspection Proposal - December 9, 2020 inspection to be done.

New Business

DOT Grant Award \$165,000 – The Borough had submitted a \$300,000 application for various road improvements and was awarded \$165,000. Due to insufficient funds the project will be in phases.

Christmas Parade/Tree Lighting - Ms. Garrison will contact Recreation for further details.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

