

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

DECEMBER 5, 2019

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 18, 2019 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 Richard Tonetta, Borough Solicitor; Bruce Graham, Borough Engineer; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Project Roundabout Status - no update

Open Space Eco Park - DOT Discretionary funds have been received for the bike path. Mr. Graham will be sending plans to DOT for approval. Plans and specifications are being prepared for the pathways. There will be a separate contract. The infrastructure will follow after the pathways and parking lot. Mr. Zumpino, Triad Associates, indicated there is the potential for additional funding to redeisng in order to comply with the County’s placemaking concept. The application deadlines are January 15th 2020 and April 15, 2020. It is the Borough’s intent to file for the January 15th deadline.

DEP Issues – Water Project – Status - a meeting had been held with USDA to discuss expanding the building and revising the documents for resubmission.

USDA Projects – Status -

Head Start Roof Project – punch list items remain.

Food Bank Phase III - Mr. Graham to work on bid specifications.

Incident Command Vehicle - Application has been submitted.

Fire Truck - arrived.

DOT Sumner/Heilprin Avenues Statues – Extra work is completed. Punch list items remain. Reviewing budget for additional items.

DCA Small Cities Sidewalk Project - plans and specifications are complete and being submitted to DCA for review and approval. Anticipate early spring/late winter construction.

Landfill Redevelopment Zone – Solar Project Status - no update.

Freidriechstadt Road Vacation Status - Mr. Tonetta has ordered the title work..

Master Plan - waiting on the hard copies of the plan.

Clean Energy Program - moving forward.

New Business –

SJ Gas First Responders Grant Program Award - \$5,000.00. Mr. Zumpino indicated the County OEM is encouraging work on interoperability with the goal being the use of the 700 mghz radios. A presentation had been made by Todd Noon and Howard Henderson, Triad Associates, made a presentation to the fire companies encouraging each individual company to make application through USDA and AFG. The Borough's application requesting six (6) radios for a total amount of \$33,000 was submitted on December 4, 2019. The Cash Match for the Borough will be \$11,250 for which the SJ Gas award of \$5,000.00 will be applied to.

USDA ECWAG - Mr. Zumpino indicated USDA has funds to address emergency conditions affecting potable water. USDA will consider the Hat Factory site which is adjacent to the water plant. The application must document the nature of the emergency and must be reviewed and approved in Washington. Mr. Zumpino indicated the Borough will follow up with the DEP for a letter of support. If approved the Borough will then be able to transfer the entire property.

Pedestrian Safety - Mayor Pikolycky indicated the Baker Study is in need of updating.

Mr. Tonetta indicated he is working on the Medevac lease and a resolution is on the agenda for Council's review and consideration for the early termination of a hangar lease.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

