

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**DECEMBER 6, 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, 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. Absent: Councilwoman Perez

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Project Phase II 550/638 Update - Route 638 the pavement is striped. The crosswalk stenciling will be in the spring due to the weather. Route 550 - the second (2nd) phase is under Pinelands review. It is anticipated in the Spring 2019.

County Roundabout Project - the County is to submit to the State for preliminary review in 2019. The Borough has submitted ideas for the center of the roundabout and are waiting to review plans.

Open Space Eco-Park Project – the first phase is complete and the contract is to be sent to the County for reimbursement. The next step in 2019 will be to vacate the streets. Phase II & III application has been submitted. Mr. Zumpino indicated the County is very positive in regards to the next phases.

DEP Issues - Asset Management Plan Status - the funding is in jeopardy due to changes to the NJIB program. A conference call will be held with USDA to pursue further funding.

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 preparing a cost estimate and revising specifications. Sewer Project - Mr. Zumpino indicated the CMCUA held a public hearing to amend the sewer plan to include Woodbine as part of the sewer service area. Follow-up with DHS is to be held

immediately to get the agreement back on track. Water Project - The current USDA application is being amended for an additional \$1 million.

Reconstruction Sumner Avenue Status - two (2) different DOT grants have been received with an application pending. Mr. Graham is creating alternates. This project will go out to bid with the Heilprin Avenue project.

DCA Planning Board Master Plan Status - the next meeting will be held on January 16, 2019.

Trash Contract - Mr. Tonetta indicated there were two (2) questions received thus far.

Romano Amended Lease Agreement – Mr. Tonetta explained that this is an amendment to the purchase agreement and there is a resolution in regards to this on the agenda for Council's consideration. He indicated the remediation did not occur and this resolution will extend the agreement an additional five (5) years.

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

Redevelopment/RFQ - there has been recent interest from a solar company to install solar arrays at the landfill and a short time to submit to PJM for review. Mr. Zumpino indicated there is another firm interested in capping the landfill.

New Business - None

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

