

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**DECEMBER 7, 2017
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, 2017 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Johnson, Perez, Benson and Cruz. Also present were: Richard Tonetta, Borough Solicitor; Bruce Graham Borough Engineer; and Lisa Garrison, Borough Clerk. Councilmen Ortiz and Bennett arrived at 7:35 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

WES Postponement Status - Ms. Garrison indicated it is moving along.

County Road Project Phase II 550/638 Update - Mr. Graham indicated the County has passed along the Borough's comment their consultant. Route 550 test holes need to be done. Summer construction is anticipated for Webster.

Open Space Project - Mr. Graham indicated he is assembling the document for the bidding process and there is a resolution on the agenda authorizing advertisement to go out to bid. He anticipates advertising to occur next week and to receive bids next month.

Planning Assistance Meeting Update – Mr. Graham indicated a scope of services is to be prepared for approval and anticipates this to occur in February or March. The assistance will be utilized to update the master plan and this will be used to modify the zoning ordinance.

DEP Meeting Update –

Asset Management Plan – Mr. Graham indicated there is a \$100,000 available to prepare the plan. The application has been started and a list has been submitted with consulting services and equipment to the DEP. Mayor Pikolycky directed the issue is to be followed up if there has been no response within one week.

County WQMP – A representative has been designated.

P/Z Application and Escrow Fees - An ordinance for Council's review and consideration is on the agenda.

Woodbine Christmas Parade – December 8, 2017 – 6:00 p.m.

Woodbine Chamber of Commerce Meeting - December 11, 2017

Stockton College - Mr. Zumpino indicated a meeting had been held with the Provost and deans of Stockton College in regards to support for a demonstration professional development program. Councilman Benson had suggested issues relating to quality of education should also be reviewed. The first step is a community needs assessment. During a recent conference call funding sources were reviewed for the scope of the needs assessment. The faculty is to develop the scope of services and the Borough will review. There was also discussion in regards to inviting students in the teacher training program to work with teachers and instruction professors at the college. Councilman Benson commented that Stock is here as a great resource.

At this time Mr. Graham reported on the following:

Water Renovation Project - The next step is to submit plans and specification to NJEIT and the permitting applications to NJDEP.

TWT

Landfill - Application has been submitted. TWT is working on additional delineation and new monitoring wells.

Airport - Working on the site and remediation investigative work.

Hat Company - Meeting still needs to be held with Mr. Romano, a plan is needed for the subdivision and funding sources need to be investigated.

Sewer Project - Following up on the push for funding. DHS has received the Borough's response. Mr. Zumpino indicated the application was reviewed by the State and recommended to Washington for funding. The project need to be kept as an urgent condition.

Mr. Zumpino, Triad Associates, updated Council on the following:

Head Start Renovations - USDA funding was obtained for the roofing and it is a requirement of USDA to complete a transition plan for this project and the Food Bank Phase II project.

Small Cities Fire Engine - the application is under review, ranked and currently waiting on the announcements.

Mr. Tonetta reported that the COAH Fair Share Hearing was moved to March 2018. Additional information has been requested in regards to DHS.

Mayor Pikolcky reported the following:

The JIF dividend was received creating a 9% decrease in the Borough's premium.

A \$5,000 recycling grant was received.

DOT awards will not be announced until February 2018.

New Business –

CMC Memorandum of Agreement - Mr. Tonetta reviewed the purpose of the agreement with Council. He indicated Woodbine is the only municipality to be included as a team member. Mayor Pikolycky indicated Congressman LoBiondo had encouraged Cape May County to pursue the grant.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

