

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**JANUARY 21, 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 8, 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: Bruce Graham, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

ACMJIF Elected Officials Liability Seminar – February 10, 2016 – 5:30 pm –
Merighi's Savoy Inn, Vineland

New Business

CMC League of Municipalities – January 26, 2016 – 6:00 p.m. – Dionysus, Woodbine

Woodbine Fire Department Annual Installation Dinner- January 30, 2016 – 6:00 p.m. –
Lobster Loft, Sea Isle City

LEPC Meeting – February 8, 2016 – 7:00 p.m. – Dennisville Fire House.

Rabies Clinic – March 5, 2016 – 10:00 a.m. – 12:00 p.m.

Parkway Exit 17 - Mayor Pikolycky indicated he had been notified by the Freeholder Desiderio that Woodbine had been eliminated from the sign. Mayor Pikolycky had followed up and was advised that no more than two names could be on a sign and Woodbine would have its own sign.

Naval Academy Nomination - Mayor Pikolycky announced that Senator Menendez had nominated Nicholas Schalek for the Naval Academy.

COAH - Mayor Pikolycky indicated he had spoken with Joe Augustyn who had previously prepared the Borough's COAH report and advised Mr. Tonetta reach out to him for the reports.

TWT - Mr. Tonetta indicated approval had been received for another HDRF grant for the Hat Factory site in the amount of \$69,000 and another agreement will be needed between the Borough and TWT. A meeting will be held to discuss the scope and fees.

Atlantic City Electric - Mayor Pikolycky announced Atlantic City Electric's contractor will be canvassing the area and will be doing extensive pruning and maintenance which will include trimming around the utility lines. He had requested they review the school and advised if anyone had any issues to work with Mr. Gurdgiel, Public Works Supervisor. While they are working on Jefferson Avenue they will address some of the dead branches on the side they are trimming.

Open Space - Mr. Graham indicated a round table discussion will be held with all of the stake holders. Mid-February a site visit will occur.

322 Washington Avenue - Mr. Tonetta indicated a subordination of mortgage had been requested as the home must be repurchased by the developer per a court order. Mr. Tonetta reviewed the history of the Neighborhood Stabilization Program Grant by which this property had been purchased, redeveloped and sold. In order to purchase funds must be borrowed which requires the subordination. Mr. Tonetta assured subordination would not change the Borough's current position. The property will still be deed restricted and will be resold to an individual that meets the qualifications per the program.

COAH - Mr. Tonetta indicated on Tuesday a meeting will be held with himself, Judge Perskie and Tiffany CuvIELLO from which a report will be generated to send to Judge Johnson.

FEMA Drainage Project - Mr. Graham indicated the project is complete and will be on the bill list.

Heilprin Avenue - Mr. Graham indicated the project is substantially complete waiting on test cores. Once received will be closed out.

Sewer Study - Mr. Graham indicated he has been reviewing the alternatives for cost estimates. The vacuum sewer is the lowest cost system. Mr. Graham stated the estimated cost of the project would be in the \$11m - \$12m range with the initial phase being around \$4m. He indicated as funds become available the phases could continue. He had met with Mr. Zumpino, Triad Associates, in regards to applications and funding sources.

Open Space application - Mr. Graham indicated the property being requested for farmland preservation is not on the designated list of agricultural properties. The County Board would look at the application and a public hearing is to be held on January 25, 2016. He indicated the Planning/Zoning Board is the appropriate entity to review and make recommendations to the Council. He indicated his concern in regards to potentially jeopardizing future funding. Mr. Graham indicated he was unsure if they would postpone the hearing. Mayor Pikolycky indicated the open space map had pictured the decrease in the delineations. It had been reviewed and was advised it was considered a growth area and would no longer be eligible as open space. However, the property was originally in there. Mr. Conley had

Minutes of Workshop meeting
January 21, 2016

requested a postponement. Councilman Benson indicated the key criteria consisted of Governing Body Comment; Zoning; Growth Designation and Proposed Sewer Plan. Mr. Graham indicated the County is requesting input from Council. Councilman Benson indicated Council could address some of these issues as they were time sensitive. It was determined Mayor Pikolycky, Mr. Conley and Mr. Graham would meet to further review.

On motion of Councilman Cruz, seconded by Councilwoman Perez to adjourn the workshop meeting, unanimously carried.

Respectfully submitted,

Lisa Garrison
Borough Clerk

