

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**FEBRUARY 3, 2022
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 11, 2022 and posting a copy of said notice on the Clerk’s bulletin board.”

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez (via telephone) and Benson. Also present were Richard Tonetta, Solicitor, Brian Prohowich and Jim Verna, Van Note-Harvey Associates; Michael Zumpino, Grant Consultant(via telephone), Bruce Graham (via telephone) and James Gurdgiel, Public Works Supervisor and Lisa Garrison, Borough Clerk. Absent: Councilman Cruz arrived at 7:35 p.m.

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

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

County Road Projects – Tyler Road - the County is in the mapping process.

Open Space Eco Park – the Borough at this time is responding to the County regarding the maintenance plan. A certification is needed showing compliance with Jake’s Law. Currently waiting on DCA Jake’s Law guidelines. Mr. Zumpino indicated that Mr. Noon will be reaching out to DCA for the \$484,300 approval. The construction costs are rising. The next step will be a zoom call with MRC Recreation. A follow up meeting with the County is to be held.

Mobile Carrier Projects (Status) –

AT&T – the agreement has been sent to AT&T for final approval.

TMobile antenna upgrade - one issue remains that VComm is working on.

Dish Wireless - VComm is for the amount of the escrow needed to present to Dish. The old Cricket equipment is remaining. VComm will be contacted.

Sprint termination - April 22, 2022

USDA Projects – Status -

Food Bank Phase III – closeout documents have been submitted awaiting approval.

Water Project (Status) - Contract #2 – working on closeout documents. There will be a reduction from the original contract. Contract #1 – project is seventy (70%) complete with an anticipated completion date of May. Mr. Gurdgiel was requested to prepare a list of additional items if there is any money remaining.

Asset Management Plan (Status) – no change.

Sewer Project (Status) - meeting with the County and County's consultant. There will be bi-monthly project meetings. The cost estimate needs to be updated as the cost has increased dramatically. The base maps have been generated working on preliminary alignment. There are concerns that the costs are underestimated.

Airport Feasibility Study (status) – draft plan has been submitted.

Water Diversion Permit (Status) – awaiting approval.

Hat Factory Project (ECWAG) – pre-bid meeting held on December 1, 2021. There were three (3) contractor and one (1) subcontractor in attendance. The bid opening is scheduled for December 14, 2021 with the possibility of an addendum being needed.

Radios - no change.

Adams Avenue Project:

DCA Small Cities (Status) - preliminary planning in process.

DOT Streetscape (Status) – extension of time has been granted until late October.

DOT DeHirsch Ave (Status) –waiver of test cores being requested. Waiting on contractor to review the counts.

DOT Various Street (Clay/Madison) Project (Status) - waiting on DCA funding.

Landfill Redevelopment Zone – Solar Project Status – Pinelands issued a certificate of filing for the solar equipment.

Freidrichstadt Road Vacation Status – no change.

Master Plan Status – Zoning Ordinance Adoption - the zoning ordinance was sent to Council from the Land Use Board. Mr. Tonetta indicated there are distance restrictions involving the liquor stores and cannabis businesses. He is recommending Council consider a motion to refer the ordinance back to the Land Use Board for review and recommendation.

Airport (Status) -

Delinquent Hangar Accounts – (Pecan) Mr. Tonetta indicated the summons was returned and the Court does not considered it served.

COVID 19 Update -

Cases – 28 cases

DOT Transportation Study (Schwartz Study) – Steering Committee Meeting - a memo as distributed to the Steering Committee requesting comments.

Flood Prevention Ordinance – comments were received from the State. Anticipate introduction at the next meeting.

New Business:

CMC League of Municipalities Meeting – February 24, 2022 @ 6:00 p.m. – The Reeds, Stone Harbor.

State Police Barracks - Mr. Gurdziel indicated a Notice to Proceed will be issued to GE Mechanical.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

