

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**MARCH 3, 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 27, 2016 and posting a copy of said notice on the Clerk's bulletin board."

Those present were: Mayor Pikolycky; Councilpersons Ortiz, Johnson, Bennett, Perez and Benson. Also present were: Lew Conley, Borough Engineer; Richard Tonetta, Borough Solicitor; and Lisa Garrison, Borough Clerk. Absent: Councilman Cruz

Mayor Pikolycky called for the Pledge of Allegiance.

Unfinished Business –

COAH – Mr. Tonetta indicated he had received an email from Judge Perskie who is requesting a final position from the planner in order to be removed from the case. Mr. Tonetta indicated a meeting will be held between himself, Mayor and Ms. CuvIELLO.

Romano Subordination Agreement - Mr. Tonetta reported the subordination agreement has been received.

Mr. Zumpino, Triad Associates, reported on the following:

USDA - Mr. Zumpino indicated a questionnaire had been requested by USDA to be completed by employees and the MUA Board in regards to the PPG, SEARCH and Food Pantry Grants. Mr. Zumpino updated Council on the MUA upgrades which are in the amount of \$4 million and will be completed in phases. The first phase will be in the amount of \$2 million and he anticipates additional financial assistance through DCA will be required.

County Sewer Connection - Mr. Zumpino reported Phase I will begin at the blinker at Dennisville-Petersburg road and extend past the Woodbine Developmental Center. The Department of Humans Services (DHS) will work with the Borough and decommission their on-site 30 year old septic systems. They will then become a customer and revenue source for the Borough. Mr. Zumpino indicated this will be a big project and will be phased in. The pre-application will be submitted this month. The timeframe for the agreements to be signed will be this year.

USDA Food Bank Phase II - Mr. Zumpino indicated the project has been reduced and there will possibly be a Phase III. The application has been submitted.

NJDEP Bonus Recycling Grant - Mr. Zumpino reported the Borough has received \$8,551 from NJDEP for the purchase and installation of recycling receptacles to be placed throughout the business district and the rest of the Borough.

Open Space Project - Mr. Zumpino reported the second meeting was held tonight . He reviewed the plan and concept for the first phase. He indicated an extension is required. Phase I is in the amount of \$484,000 and it is anticipated to be completed by the end of 2016 or beginning of 2017. Phase II will be submitted in 2017.

Mr. Conley reported on the following:

Roadway Drainage Project – The project is in the process of being closed out with FEMA and NJOEM.

Emergency Generator Project - The plans and specifications are approximately 70% complete.

NJDOT Discretionary Aid grant (Bikeway) - Design is being coordinated with the Open Space Project.

Heilprin Avenue Reconstruction - The change order is on tonight's agenda. Extra work is being done on sidewalks to use up all of the grant funds and we are requesting an additional \$130,000.

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

CMC Regional Trail Meeting – March 7, 2016 – 1:00 p.m. – location to be determined.

LEPC Meeting – March 7, 2016 – 7:00 p.m. – Ocean View

CMC Coast Guard Celebration – May 6-8, 2016

New Business

Woodbine 113th Anniversary of Incorporation – March 3, 1903 – Happy 113th Birthday!

CMC League of Municipalities – March 22, 2016 – Aletheas, Cape May – 6:00 p.m

SOAR Church – Walk for Autism Awareness – April 9, 2016 (Rain date – April 16, 2016) – 10:00 a.m. – 2:30 p.m.

County Animal Shelter Fees - Mayor Pikolycky indicated there is an increase from \$11,000 to \$29,000 and an also an adjust in the spay/neuter fees \$1,500 to \$4,900. There

Minutes of Workshop meeting
March 3, 2016

was a change in the formula. The original formula was based on population and the new agreement is based on usage. Ms. Garrison has requested the reports that the usage is based on.

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

