

**BOROUGH OF WOODBINE
WORKSHOP MEETING**

**JUNE 16, 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: Bruce Graham, 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 it is currently stalled pending the outcome of the appeals in the Appellate Division. Response is anticipated in September. Mr. Tonetta indicated Judge Perskie agrees it should be resolved. A meeting needs to be scheduled with Tiffany CuvIELLO to prepare a subsequent proposal in order to avoid expending additional funds.

County Animal Shelter Contract – Mr. Tonetta indicated three (3) municipalities have still not signed the agreement. Correspondence had been received from County Counsel, Mr. Arsenault, indicating if the agreement is not signed the shelter will no longer receive animals effective at 5:00 p.m. this Friday. Mr. Tonetta indicated he had spoken with Mr. Arsenault and he agreed there were issues that have not been answered and as long as the Borough was pursuing they would agree to accept animals at the shelter. Mr. Tonetta will continue to reach out to Ms. Davies-Dunhour for answers.

CMC Chamber of Commerce Workshop – June 23, 2016 – 1:00 p.m. – 3:00 p.m.
– Sam Azeez Museum

CMC 4-H Fair – July 21-23, 2016 – 4H Fairgrounds

New Business

COAH Non-Residential Development Fee – Mr. Graham indicated notice had been received from the State of New Jersey that calculations for the fees were not being done properly and the fees were based upon a calculation from the Tax Assessor.

Resolution 6-47-2016 - Mr. Graham indicated said resolution was on the agenda for Council's review. A FEMA grant had been received and the project was ready to advertise.

Resolution No. 6-48-2016 – Mr. Graham indicated said resolution as on the agenda for Council’s review. For economy purposes the DeHirsch project is being coordinated with the County’s Route 550 project. Phase I is anticipated to go out to bid early July with construction later in August. Phase II of the County project is currently unfunded and will be placed in the 2017 capital budget. Being proposed for Phase I are median islands for traffic calming and crosswalks to be upgraded with brick pavers. Mr. Graham will bring plans for Council’s review. Being proposed for Phase II are bonus islands.

Resolution No. 6-49-2016 – Mr. Graham indicated bids had been received for the ballistics upgrades to the State Police Barracks and BMW, Gibbstown, was the lowest bidder. Contract will be subject to State approval.

Woodbine Chamber of Commerce Car Show – October 8, 2016 – 9:00 a.m. – 3:00 p.m. (Rain Date- October 9, 2016)

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

Respectfully submitted,

Lisa Garrison
Borough Clerk

