

**REORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF WOODSTOWN
JANUARY 3, 2013**

The meeting was in accordance with the notice of Reorganization Meeting adopted at a regular meeting of Borough Council and said notice was forwarded to the Today's Sunbeam and posted in the Borough Hall foyer.

The meeting was called to order by Mayor Don Dietrich.

Council Present

Joe Hiles	Dave Layton
Ed Segrest	Veronica Soultz

Flag Salute

Oath of Office was administered to

Fran Grenier term expiring 12/31/2015
Glenn Merkle term expiring 12/31/2015

Election of Council President, David Layton, on a motion by Mr. Grenier and second by Segrest

Council Committee appointments by the Mayor

	<u>CHAIRPERSON</u>	<u>MEMBER</u>
Finance	Fran Grenier	Glenn Merkle
Public Safety	Veronica Soultz	Ed Segrest
General Government	Ed Segrest	Veronica Soultz
Streets & Roads	Joe Hiles	David Layton
Utilities	David Layton	Joseph Hiles
Health, Recreation & Welfare	Glenn Merkle	Fran Grenier

RESOLUTIONS

Meeting Dates and Official Newspaper, *SJ Times & Daily Journal* 2013-1
Moved by Mr. Layton, seconded by Mr. Grenier

Depositories of Borough Funds 2013-2
Moved by Mr. Layton, seconded by Mr. Grenier

Interest on Borough Charges 2013-3
Moved by Mr. Grenier, seconded by Mr. Layton

Municipal Improvement Search Officer, Cynthia Dalessio 2013-4
Moved by Mr. Grenier, seconded by Mr. Layton

Professional Services 2013-5

Nicholas Petroni - Auditor
George G. Rosenberger, Jr. - Solicitor
Danielle Farrell of Remington, Vernick & Walberg - Engineer
John G Hoffman Esq. – Prosecutor, Mid Salem County Municipal Court
Emily McDonough, Esq. - Public Defender, Mid Salem County Municipal Court
Ronald Ianola, Esq. - Bond Council
Larry Maltman, of Land Engineering - Maintenance of Tax Map
David Bauman - Physician
Mark Blauer of Blauer Associates Inc. - Small Cities Grant Administrator
David Strout of Cetei and Connell - JIF Risk Management Consultant
Stuart Klepish - Tax Lien Foreclosure Attorney
Howard D. Cohen, Esq. – Special Borough Attorney
Leah Furey of Bach Associates – Borough Planner

Moved by Mr. Grenier, seconded by Mr. Layton

Appointing Fire Official and Fire Inspector Jack Justice and Brent Hitchner Moved by Mr. Layton, seconded by Mr. Grenier	2013-6
Adopting Schedules for Payment for Developer Escrows Moved by Mr. Layton, seconded by Mr. Grenier	2013-7
Contact for Employment Practices Liability; Cynthia Dalessio, Ed Segrest and David Layton Moved by Ms. Soultz, seconded by Mr. Segrest	2013-8
Joint Court Representative, Ed Segrest and percentages; W-22%, M-19%, E-31%, Q-12%, O-16% Moved by Mr. Layton, seconded by Mr. Grenier	2013-9
Representative for Tax Appeal Hearings, Greg Busa Moved by Ms. Soultz, seconded by Mr. Segrest	2013-10
Personnel Policy Moved by Mr. Layton, seconded by Mr. Grenier	2013-11
Public Agency Compliance Officer (P.A.C.O.), Cynthia Dalessio Moved by Mr. Layton, seconded by Mr. Grenier	2013-12
JIF Fund Commissioner, Ed Segrest Moved by Mr. Layton, seconded by Mr. Grenier	2013-13
Web Site Committee Moved by Mr. Layton, seconded by Mr. Grenier	2013-14
Cash Management Plan Moved by Mr. Grenier, seconded by Mr. Segrest	2013-15
Temporary Budget Moved by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council	2013-16
Registrar of Vital Statistics Moved by Ms. Soultz, seconded by Mr. Segrest	2013-17

**APPOINTMENT BY MAYOR
(One-year Appointments)**

Water Department Clerk	Cynthia Dalessio
Water Utility Operator	Donald Simons
Public Works Foreman	Donald Rafuse
Assistant Public Works Foreman	Harry Vanaman
Dog and Cat Registrar	Cynthia Dalessio
Dog Warden	Edmund Shimp
Housing Officer	Frank Mitchell
Zoning Officer	L. Andrew Hoglen, Jr.
Recycling Coordinator	Cynthia Dalessio
Deputy Emergency Management Coordinators	Brett DuBois
	Joe Gebley
	Dave Butler
Crossing Guards	Debra Schultz
	Gordon Lockman
	Wilmot Wright
	Paul Langley
	Mohamed Salem
Additional Alternate Crossing Guards	Cris Simmermon
	Jena Dolbow

Donald Rafuse
Harry Vanaman
James Hickman
Donald Simons
Frank Mitchell

The above appointments were approved by Council on a motion by, Mr. Segrest seconded by Ms. Sultz

(Term Appointments by Mayor)

Planning Board

Donald Dietrich		Class I Member 1 year
Fran Rapa		Class II Member 1 year
Veronica Sultz		Class III Member 1 year
Judy King		Class IV term ending 12/31/2015
Cecil Colsch		Class IV term ending 12/31/2015
Doug Hathaway		Class IV term ending 12/31/2015
Al Edwards	Alternate #1	2 year term expiring 12/31/2014
Jesse Stemberger	Alternate #2	2 year term expiring 12/31/2014
	Alternate #3	2 year term expiring 12/31/2013
	Alternate #4	2 year term expiring 12/31/2013

Moved by Mr. Grenier, seconded by Mr. Layton

Joint Environmental Commission

Richard Pfeffer- Alternate	1 year term expiring 12/31/2013
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Moved by Mr. Segrest, seconded by Mr. Layton

Shade Tree Committee

Kathleen Miles	1 year
Ora Kokol	1 year
Charlotte Harrison	1 year
Fran Grenier – Council Liaison	1 year

Moved by Mr. Layton, seconded by Mr. Segrest

Open Space Committee

Ransom Willard	1 year
Fran Rapa	1 year
Brian Pokrzywa	1 year
Richard Pfeffer	1 year
Sarah Horner	1 year
Doug Shimp - Alternate	1 year

Moved by Mr. Layton, seconded by Mr. Grenier

Historic Preservation Commission

Doug Hathaway	4 year expiring 12/31/2016
	Alternate #2 2 year expiring 12/31/2014

Moved by Mr. Layton, seconded by Mr. Grenier

Reliance Fire Company Officers

Jeffrey Bowling, Jr.	Chief	12/31/2013
Brian Facemyer	1 st Assistant Chief	12/31/2013
Keith Haney	2 nd Assistant Chief	12/31/2013
Brett DuBois, Jr.	3 rd Assistant Chief	12/31/2013
Quenton Mulford	Captain 1	12/31/2013
Andrew Festa	Captain 2	12/31/2013
Albert Goforth, III	President	12/31/2013
Jim LaPalomente, Jr.	Vice President	12/31/2013
David Butler	Company Treasurer	12/31/2013

Tim Pankok	Budget Treasurer	12/31/2013
Robert Scardino	Secretary	12/31/2013

Sewerage Authority Member, Matt Nowicki, appointed for a five year term ending January 31, 2017 on a motion by Mr. Grenier, seconded by Mr. Layton

Solid Waste Advisory Council, 1 year term expiring 01/10/2014, Ed Segrest, appointed on a motion by Mr. Grenier, seconded by Mr. Layton

Authorize Mayor to sign contract with Casa Payroll Services, LLC for the year 2013.
Moved by Mr. Layton, seconded by Mr. Grenier

There being no further business, the meeting was adjourned at 5:50 p.m.