

**REORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF WOODSTOWN
JANUARY 6, 2014**

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 South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

Oath of Office was administered to

David Layton term expiring 12/31/2016
Joe Hiles term expiring 12/31/2016

The meeting was called to order by Mayor Don Dietrich.

Council Present

Fran Grenier	Dave Layton	Matt Perry
Joe Hiles	Ed Segrest	

Absent: Glenn Merkle

Flag Salute

Mayor Dietrich read the Borough's accomplishments in 2013

Open to Public

Julie Acton congratulated the newly sworn in officials.

Election of Council President, David Layton, on a motion by Mr. Grenier and seconded by Mr. Perry

Council Committee appointments by the Mayor

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

RESOLUTIONS

Meeting Dates and Official Newspaper, *SJ Times & Daily Journal* 2014-1
Moved by Mr. Grenier, seconded by Mr. Layton

Depositories of Borough Funds 2014-2
Moved by Mr. Grenier, seconded by Mr. Layton

Interest on Borough Charges 2014-3
Moved by Mr. Grenier, seconded by Mr. Layton

Municipal Improvement Search Officer, Cynthia Dalessio 2014-4
Moved by Mr. Layton, seconded by Mr. Grenier

Professional Services 2014-5

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
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 Cettei 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 Michael Moore Moved by Mr. Grenier, seconded by Mr. Layton	2014-6
Adopting Schedules for Payment for Developer Escrows Moved by Mr. Grenier, seconded by Mr. Layton	2014-7
Contact for Employment Practices Liability ; Cynthia Dalessio, Fran Grenier and David Layton Moved by Mr. Grenier, seconded by Mr. Layton	2014-8
Joint Court Representative , Ed Segrest and percentages; W-22%, M-19%, E-31%, Q-12%, O-16% Moved by Mr. Grenier, seconded by Mr. Layton	2014-9
Representative for Tax Appeal Hearings , Greg Busa Moved by Mr. Grenier, seconded by Mr. Layton	2014-10
Personnel Policy Moved by Mr. Grenier, seconded by Mr. Layton	2014-11
Public Agency Compliance Officer (P.A.C.O.) , Cynthia Dalessio Moved by Mr. Grenier, seconded by Mr. Layton	2014-12
JIF Fund Commissioner, Fran Grenier Moved by Mr. Layton, seconded by Mr. Hiles	2014-13
HIF Fund Commissioner, Joe Hiles Moved by Mr. Grenier, seconded by Mr. Layton	2014-14
Web Site Committee Moved by Mr. Grenier, seconded by Mr. Layton	2014-15
Cash Management Plan Moved by Mr. Grenier, seconded by Mr. Layton	2014-16
Temporary Budget Moved by Mr. Grenier, seconded by Mr. Layton	2014-17
New Jersey's 350th Anniversary Moved by Mr. Grenier, seconded by Mr. Layton	2014-18
Amending Personnel Policy for Health Insurance Payment In Lieu Moved by Mr. Grenier, seconded by Mr. Layton	2014-19

**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
Crossing Guards	Debra Schultz
	Gordon Lockman

Additional Alternate Crossing Guards	Wilmot Wright Paul Langley Mohamed Salem Brett Boone Cris Simmermon Jena Dolbow Donald Rafuse Harry Vanaman James Hickman Donald Simons Frank Mitchell
Deputy Emergency Management Coordinator A	Joe Gebley
Deputy Emergency Management Coordinator B	Keith Haney

The above appointments were approved by Council on a motion by Mr. Grenier, seconded by Mr. Layton

(Term Appointments by Mayor)

Emergency Management Coordinator

Harry Vanaman 3 year term ending 12/31/16

Planning Board

Donald Dietrich, Class I Member 1 year term ending 12/31/14
 Shane Godshall, Class II Member 1 year term ending 12/31/14
 Glenn Merkle, Class III Member 1 year term ending 12/31/14
 Al Edwards, Class IV Member 4 year term ending 12/31/17
 Jesse Stemberger, Alternate #1 2 year term ending 12/31/14
 Valerie Lacy, Alternate #2 2 year term ending 12/31/14
 Lorraine Pfeffer, Alternate #3 2 year term ending 12/31/15
 Virginia Hibbard, Alternate #4 2 year term ending 12/31/15

Moved by Mr. Layton, seconded by Mr. Grenier

Joint Environmental Commission

Shane Godshall 3 year term expiring 12/31/16
 3 year term expiring 12/31/16
 Richard Pfeffer- Alternate 1 year term expiring 12/31/14

Moved by Mr. Layton, seconded by Mr. Grenier

Open Space Committee

Fran Rapa 1 year ending 12/31/2014
 Sarah Horner 1 year ending 12/31/2014
 Brian Pokrzywa 1 year ending 12/31/2014
 Ransom Willard 1 year ending 12/31/2014
 Richard Pfeffer 1 year ending 12/31/2014
 Vincent Witkowski – Alternate 1 year ending 12/31/2014

Moved by Mr. Layton, seconded by Mr. Grenier

Shade Tree Committee

Kathleen Mills 1 year ending 12/31/2014
 Ora Kokol 1 year ending 12/31/2014
 Charlotte Harrison 1 year ending 12/31/2014
 Fran Grenier – Council Liaison 1 year ending 12/31/2014

Moved by Mr. Layton, seconded by Mr. Grenier

Historic Preservation Commission

Matt Perry	Class B	4 year expiring 12/31/2017
Cheryl Valente	Class C	4 year expiring 12/31/2017
Les Robson	Alternate #1	2 year expiring 12/31/2015
Vincent Witkowski	Alternate #2	2 year expiring 12/31/2016

Reliance Fire Company Officers

Jeffrey Bowling, Jr.	Chief	12/31/2014
Brian Facemyer	1 st Assistant Chief	12/31/2014
Brett DuBois, Jr.	2 nd Assistant Chief	12/31/2014
Dave Butler	3 rd Assistant Chief	12/31/2014
Quenton Mulford	Captain 1	12/31/2014
James Schuler	Captain 2	12/31/2014
Albert Goforth, III	President	12/31/2014
Jim LaPalomento, Jr.	Vice President	12/31/2014
David Butler	Company Treasurer	12/31/2014
Tim Pankok	Budget Treasurer	12/31/2014
Robert Scardino	Secretary	12/31/2014

Sewerage Authority Member, Brian Pokrzywa, appointed for a five year term ending January 31, 2019 on a motion by Mr. Layton, seconded by Mr. Grenier

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

Authorize Mayor to sign contract with Casa Payroll Services, LLC for the year 2014. Moved by Mr. Layton, seconded by Mr. Grenier

There being no further business, the meeting was adjourned at 5:50 p.m., on a motion by Grenier, seconded by Mr. Layton