

WOODSTOWN BOROUGH COUNCIL MINUTES

January 8, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 8th day of January, 2013 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 3, 2013 advertised in the South Jersey Times and the Daily Journal posted in the Borough Hall Foyer in compliance with the Sunshine Law NJSA 10:4-5 to 10:4-21.

The meeting was called to order by Mayor Don Dietrich, followed by the flag salute.

The following members were present:

Don Dietrich
Fran Grenier
Ed Segrest
Dave Layton

Joe Hiles
Veronica Soultz
Glenn Merkle

Also Present:

Cris Simmermon
Jim Hackett
Jane Gallagher
Don Rafuse
Mike Powers
Michelle Snyder

Cynthia Dalessio
George Rosenberger
Danielle Farrell
Floyd McNally
Corey Haaf

Public Portion

Mr. Hiles thanked Mike Powers, wood shop teacher at Woodstown High School, along with students, Corey Haaf and Michelle Snyder who made the new name plates for Council. Mr. Hiles presented them with certificates of appreciation.

Residents of High Bridge were present for a status update on their development. Mr. Rosenberger stated that he is in the process of negotiations for claiming both bonds to complete the project.

Minutes

A motion was made by Mr. Grenier to approve the minutes of the December 27, 2012 Council meeting, seconded by Mr. Layton. Abstained: Mr. Merkle

A motion was made by Ms. Soultz, to approve the January 3, 2013 Council meeting, seconded by Mr. Layton. Abstained: Mr. Merkle

Finance

The Tax Collector's Report was presented.

Resolution in Opposition to the Approval Process for Non-SHBP Health Insurance Plans as Proposed by N.J.A.C. 5:30-18.1 through 18.4 and N.J.A.C. 6A:23A was approved on a motion by Mr. Grenier, seconded by Ms. Soultz, followed by a unanimous roll call vote of Council.

Public Safety

The Police Report was presented.

Utilities

Approval of water connection for Ed Segrest, 27 Bailey Street, Pilesgrove was made on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Abstained: Mr. Segrest

Resolution 2013-19 Awarding Chemical Bids to Colony Pool for Sodium Hypochlorite and Shannon Chemical for Carus 8500 and Calcquest was approved on a motion by Mr. Layton, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

Certificate #1 to Level 1 in the amount of \$90,160.00 for installation of the chlorine contact tank for Well No. 6 was approved for payment on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

ATT has commenced work on the antenna installation on the water tank.

Mr. Layton met with representatives of Atlantic City Electric regarding the generation station. They are proposing installation of four new towers within the Borough. Representatives of the electric company will be at the next Council meeting with their proposal.

Ms. Farrell has sent a letter to the NJDEP regarding the last milestones for the ACO. She requested that they either eliminate the ACO or suspend pending decision. She has not heard back from them yet.

Streets and Roads

The Engineer's Report was presented.

The Borough will not be receiving the Small Cities Housing Rehab Grant nor the Public Facilities Grant for East Millbrooke Ave.

There will be a meeting with the NJDOT on January 14th at 1:30 regarding a traffic study on Route 40.

A motion to authorize Mr. Rosenberger to call the bonds for High Bridge was made by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

General Government

A motion to appoint Rick Pfeffer as a member of the Open Space Committee for a one year term from January 1, 2013 to December 31, 2013 was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to appoint Shane Godshall as a Class II member of the Planning Board for a one year term from January 1, 2013 to December 31, 2013 was made by Mr. Segrest, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to appoint Salvatore Mangiafico to the Joint Environmental Commission to fill the remainder of Fran Rapa's term expiring December 31, 2015 and Ellen Perry for the remainder of a vacant three year term expiring December 31, 2014 was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

Introduction of the Sign Ordinance Amendment was approved on a motion by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

After much discussion regarding the Sign Ordinance Amendment, a motion to withdraw the introduction was made by Mr. Segrest, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Mr. Segrest contacted a State representative regarding the Comcast franchise renewal. He did not hear back from them until late today. The representative will give Mr. Segrest a quote tomorrow.

Mr. Segrest would like to add work specifications to the RFI for the shared services for trash and recycling. He would also like to contact RecycleBank to see what recycling is being redeemed to the Borough.

Health, Recreation and Welfare

A motion to approve the contract with the Cumberland County SPCA was made by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

The annual rabies clinic will be held on January 26, 2013 from 1:00 p.m. to 2:00 p.m.

Solicitor's Report

Nothing to report.

A motion was made to pay the bills by Mr. Grenier, seconded by Mr. Layton.

There being no further business the meeting was adjourned at 8:25 PM.

Jane Gallagher
Assistant to the Borough Clerk