

## WOODSTOWN BOROUGH COUNCIL MINUTES

January 13, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 13th day of January 2015 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 5, 2015 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	
Joe Hiles	Glenn Merkle
Matt Perry	Fran Grenier
John Hall	

Also Present:

Jim Hackett	Jane Gallagher
Cris Simmermon	Mike Galante
Jean Chetney	Cynthia Dalessio
Steven Foster	Wayne Dorrell

### **Public Portion**

Steven Foster of the Woodstown Moose Lodge presented the Borough light up stop signs for the crossing guards. Mayor Dietrich expressed his thanks and appreciation to the Moose Lodge for their donation.

Wayne Dorrell of 40 West Avenue was present to request a waiver of his water connection fees. After much discussion it was decided that it would not be fair to the other bidders who might not have bid because of the water connection fees.

### **Minutes**

A motion to approve the minutes of the December 29, 2014 Council meeting was made by Mr. Segrest, seconded by Mr. Hiles followed by a unanimous roll call vote of Council with the exception of Mr. Layton who abstained.

A motion to approve the minutes of the January 5, 2015 Reorganization meeting was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

### **Finance**

A Budget Workshop will be held at on January 27, 2015 at 5:30 p.m.

The Cash Position Report was presented.

The Tax Collector's Report was presented.

### **Public Safety**

It has been determined that two Deputy Emergency Management Coordinators are in order for the Borough. It was decided that each deputy will be paid \$500.00 per year for their services.

The Police Report was presented.

### **Utilities**

A motion to award the water chemical contract for Sodium Hypochlorite to Univar USA was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to award the water chemical contract for Orthopolyphosphate to Shannon Chemical was made by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

A motion to award contract for water and sewer generator service to Power Equipment was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

### **Streets and Roads**

A motion to authorize the Mayor to sign an agreement with Mark Blauer for Alloway Road Public Facilities Grant not to exceed \$20,669.00 was made by Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize the Mayor to sign an agreement with R&V for Alloway Road not to exceed \$56,500.00 was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council with the exception of Mr. Merkle who voted no.

A motion to authorize the Mayor to sign an agreement with the NJDOT for Route 40 intersection improvements was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

### **General Government**

A motion to authorize the Mayor to sign an agreement with Mark Blauer for housing rehab in the amount of \$12,500.00 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

The next Local Government Dinner will be held on January 22, 2015 at DiPaolo's. RSVP by January 16.

### **Health, Recreation & Open Space**

A motion to appoint Glenn Merkle as a member of the Solid Waste Advisory Council for a one year term expiring January 15, 2016 was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

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

### **Solicitor's Report**

Ms. Chetney met with Mr. Rosenberger to review any outstanding matters in the Borough. She also thanked Council for her appointment as Borough Solicitor.

### **Pay Bills**

A motion to pay the bills was made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

There being no further business the meeting was adjourned at 7:45 PM.

Jane Gallagher  
Assistant to the Borough Clerk