

WOODSTOWN BOROUGH COUNCIL MINUTES

January 14, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 14th day of January, 2014 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 6, 2014 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 Council President, David Layton, followed by the flag salute.

The following members were present:

Matthew Perry	Glenn Merkle
Ed Segrest	Dave Layton
Fran Grenier	Joe Hiles

Absent: Don Dietrich

Also Present:

Jim Hackett	Danielle Farrell
Cynthia Dalessio	George Rosenberger
Harry Vanaman	Frank Mitchell
Jane Gallagher	

Public Portion

There was no public comment

Minutes

A motion to approve the minutes of the December 30, 2013 Council meeting and the January 6, 2014 Re-organization Meeting was made by Mr. Grenier, seconded by Mr. Perry. Abstained: Mr. Merkle

Finance

RESOLUTION 2014-20

Resolution 2014-20 Transferring Reserves in the amount of \$1,000.00 was approved on a motion by Mr. Hiles, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. The Statement of Cash Position was presented.

The Tax Collector's Report was presented.

Public Safety

A motion to appoint Daniel Jacocks as a new member of the Reliance Fire Company was made by Mr. Segrest, seconded by Mr. Perry, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles, who abstained.

A motion to advertise bids for February 20, 2014 for the replacement of the heater at Reliance Fire House was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Abstained: Mr. Hiles

The Police Report was presented.

Utilities

The water and sewer lines have been installed on Green Street. The pressure test is also complete. In the next few weeks, water should be turned over. The bacteria test has to be done. This project should be done by the end of the month. There is a sixty day settling period. Paving is scheduled for Mid-April. Clean up should begin in May and June.

Streets and Roads

Two new trucks for public works have been purchased. One model is a 2012 and has more features than the 2013 truck originally proposed for purchase.

The Engineer's Report was presented.

A motion to not move forward with the water and sewer line replacement and reconstruction of the street on East Millbrooke Avenue was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Mr. Layton will send a letter to the New Jersey Department of Transportation.

General Government

Ordinance Amending Council Bylaws was introduced on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

Health, Recreation & Welfare

A special meeting will be held on January 22, 2014 at 6:00 p.m. to award the contract for solid waste containers.

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

A Borough mailer will be sent to all residents with their new containers. Mr. Segrest will compose the mailer.

Solicitor's Report

No report.

Mr. Merkle would like to conduct a survey of the employees to see who might want to opt out of the health insurance plan in return for a stipend.

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

There being no further business the meeting was adjourned at 8:00 PM.

Jane Gallagher
Assistant to the Borough Clerk