

WOODSTOWN BOROUGH COUNCIL MINUTES

January 26, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 26th day of January 2016 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 5, 2016 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
John Hall	Ed Segrest
Deb Tierno	Dave Layton

Absent: Glenn Merkle

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	John Cantwell
Jean Chetney	Valerie Lacy
Mike Quinnette	Floyd McNally

Public Portion

Ms. Lacy stated that she will be the Woodstown School Board Liason. She also requested that public works water the plants that the Women’s Club plants each year. Mr. Layton asked Ms. Lacy to see if the Junior Women’s Club would be willing to do this, since public works is shorthanded.

Minutes

A motion to approve the minutes of the January 12, 2016 Council meeting was made by Mr. Layton, seconded by Mr. Hall followed by a unanimous roll call vote of Council.

Solicitor’s Report

The shared services agreement with Oldmans Township for construction code has been revised and completed. Ms. Chetney requested Council’s approval to send the agreement to Oldmans for their consideration.

A motion to approve the solicitor to send the shared services agreement to Oldmans Township was made by Mr. Layton, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

ORDINANCE 2016-3 HOUSING STANDARDS

Ordinance 2016-3 was introduced on a motion by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Ms. Chetney stated that Bruce Bobbitt contacted her regarding vehicles he has towed for the police department. Some of these vehicles have been sitting in his lot for a while. Ms. Chetney requested Council’s permission to review the towing procedures and make recommended changes. A motion to authorize Ms. Chetney to review and update the towing procedures was made by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Finance

The next budget workshop will be held at 5:30 p.m. on February 9, 2016

Mr. Hiles gave an update on the HIF.

Public Safety

ORDINANCE 2016-1 POLICE SALARY ORDINANCE

Ordinance 2016-1 was opened for public hearing on a motion by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Ms. Lacy asked what the salary rate increase was. Mr. Segrest stated the percentage increase increments for each year.

With there being no further comments from the public, the public hearing was closed on a motion by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

A motion to adopt Ordinance 2016-1 was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

RESOLUTION 2016-22 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR FISCAL YEAR 2017

Resolution 2016-22 was approved on a motion by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Mr. Simmermon stated the police officers are happy with the new vehicle. He also stated there were no incidents during the recent snow storm.

Utilities

RESOLUTION 2016-23 AGREEMENT FOR WATER AND SEWER LAB TESTING WITH EUROFINS QC IN THE AMOUNT OF \$13,805.00

Resolution 2016-23 was approved on a motion by Mr. Layton, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Streets and Roads

The engineer's report was presented.

A discussion was held regarding Maple Court water and sewer main replacement.

A motion to approve final payment to Pierson for Alloway Road in the amount of \$40,320.92 was made by Ms. Tierno, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

General Government

ORDINANCE 2016-2 CONSTRUCTION CODE SALARIES

Ordinance 2016-2 was opened for public hearing on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hall, seconded by Mr. Hiles.

A motion to adopt Ordinance 2016-2 for Construction Code Salaries was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

RESOLUTION 2016-24 AWARDING CONTRACT FOR STRUCTURAL AND ARCHITECTURAL IMPROVEMENT FOR MUNICIPAL BUILDING TO WJ GROSS

Resolution 2016-24 was approved contingent upon the CFO certifying funds not to exceed \$137,138.00, on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle.

**RESOLUTION 2016-25 AWARDED CONTRACT FOR MONITORING OF ASBESTOS REMOVAL
WITH TTI ENVIRONMENTAL**

Resolution 2016-25 was approved contingent on the CFO certifying funds in an amount not to exceed \$5,555.00, on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.
Absent: Mr. Merkle

There was discussion regarding payment to Jane Gallagher for time to be spent attending classes for Construction Technical Assistant. It was decided to wait until the class is over and discuss payment at that time.

There was discussion concerning the annual newsletter. Mr. Hall will look into matter.

Health, Recreation & Open Space

The free rabies clinic will be held Saturday, January 30, 2016

Pay Bills

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

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

Jane Gallagher
Assistant to the Borough Clerk