

**WOODSTOWN BOROUGH COUNCIL MINUTES**  
January 28, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 28<sup>th</sup> 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
Dave Layton	Joe Hiles
Fran Grenier	

Absent: Don Dietrich, Ed Segrest

Also Present:

Jim Hackett	Danielle Farrell
Cynthia Dalessio	George Rosenberger
Cris Simmermon	Valerie Lacy

**Public Portion**

Valerie Lacy stated that she is the Woodstown-Pilesgrove School Board Liaison for the Borough of Woodstown.

**Minutes**

A motion to approve the minutes of the January 14, 2014 Council meeting with corrections was made by Mr. Merkle, seconded by Mr. Grenier.

**Finance**

**RESOLUTION 2014-21**

Resolution 2014-21 Transferring \$1,800 from the 2013 Reserves was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

**RESOLUTION 2014-22**

Resolution 2014-22 Amending the Temporary Budget was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Resolution Opposing the Privatization of Toll Collectors for the New Jersey Turnpike and the Garden State Parkway was moved by Mr. Hiles, with there being no second, the Resolution was not adopted.

Mr. Hiles attended the JIF reorganization meeting where he learned about the EJIF where they will conduct an environmental study on foreclosed properties in the Borough to see if there are any potential hazards.

The next Budget Workshop will be held at 5:30 on February 11, 2014.

### **Public Safety**

No report.

### **Utilities**

#### **ORDINANCE 2014-3**

Ordinance 2014- 3 to Approve Engineering Services in Connection with E. Millbrooke Ave. in an amount not to exceed \$7,000.00 was introduced on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest.

The contractor for Green Street has been delayed due to the cold weather getting houses hooked up to the new service lines.

### **Streets and Roads**

#### **RESOLUTION 2014-23**

Resolution 2014-23 Releasing Performance Bond for Bailey Corner was approved on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest.

The trees by the railroad tracks have been removed. The trimming is not complete. Payment to Oakwood Tree Services has been delayed until confirmation that the job is complete.

A motion to pay the bill for tree trimming/removal services by Oakwood Tree Service, conditioned upon verification that the job is complete was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

### **General Government**

#### **ORDINANCE 2014-1**

Ordinance 2014-1 Amending Chapter 6 Entitled, "Council Bylaws" of the Borough of Woodstown was open for public hearing on a motion by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

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

A motion to adopt Ordinance 2014-1 was made by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

#### **RESOLUTION 2014-24**

Resolution 2014-24 Authorizing the Borough of Woodstown to enter into a Cooperative Pricing Agreement with the County of Salem was approved on a motion by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

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

There will be a special meeting held on January 31, 2014 at 3:00 p.m. to award the contract for solid waste containers.

## **RESOLUTION 2014-25**

Resolution 2014-25 Authorizing Payment for the Temporary Rabies Clinic Workers was approved on a motion by Mr. Merkle, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

The annual rabies clinic will be held January 25, 2014.

## **ORDINANCE 2014-2**

Ordinance 2014-2 Authorizing the Borough of Woodstown to Provide Additional Funding to Purchase New Trash Containers to Implement a New Shared Services Agreement for Trash and Recycling Services Appropriating an Additional Sum of \$15,000.00, Therefore, Authorizing the Additional Financing through the Capital Improvement Fund of the Borough of Woodstown was introduced on a motion by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

### **Solicitor's Report**

Mr. Mitchell will meet with Mr. Perry regarding the easement needed for Macaltioner Ave. and give the information to Mr. Rosenberger so that he can prepare the easement.

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

A motion to enter into closed session under contract negotiations was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

A motion to return to open session was made by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

There being no further business the meeting was adjourned at 8:05 PM.

Jane Gallagher  
Assistant to the Borough Clerk