

WOODSTOWN BOROUGH COUNCIL MINUTES

January 28, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 28th 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
John Hall	Ed Segrest
Fran Grenier	

Absent: Dave Layton

Also Present:

Jim Hackett	Jane Gallagher
Cris Simmermon	Mike Galante
Jean Chetney	Cynthia Dalessio

Public Portion

No public comment

Minutes

A motion to approve the minutes of the January 13, 2015 Council meeting was made by Mr. Hiles, seconded by Mr. Grenier followed by a unanimous roll call vote of Council.

Finance

RESOLUTION 2015-18 EMERGENCY APPROPRIATIONS IN THE AMOUNT OF \$2,100.00

Resolution 2015-18 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

RESOLUTION 2015-19 TRANSFER OF RESERVES

Resolution 2015-19 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Hiles spoke about the possibility of the borough employees and their families joining Members 1st Credit Union. He reviewed the benefits of joining and requested approval for the CFO to send a letter to Members 1st requesting membership.

A motion to authorize the CFO to send a letter to Members 1st Credit Union requesting membership for the borough employees and their families was made by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

RESOLUTION 2015-20

Resolution 2015-20 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Public Safety

No Report

Utilities

No Report

Streets and Roads

A meeting was held with the County regarding the drainage situation on Elm Street. The county agreed to install a grate over the drainage area and install rocks to prevent further erosion.

General Government

The JIF Safety Kickoff Breakfast will be held on February 26, 2015 at Nicholosi's Catering.

March 11, 2015 is the last elected officials training date and will be held at Charlie's Other Brother.

Health, Recreation & Open Space

A motion to authorize the Mayor to sign an agreement with SCIA was made by Mr. Merkle, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Mitchell spoke with several potential storage facilities regarding storage of the municipal trash and recycle containers. These properties have problems with accessibility and security and no decision has been made as to storage of the containers.

The annual rabies clinic was held on January 24, 2015. The County advertised the wrong date and therefore; attendance was low.

Solicitor's Report

No Report.

A motion to enter into closed session regarding contract negotiations was made by Mr. Segrest, seconded by Mr. Grenier

A motion to return to open session was made by Mr. Segrest, seconded by Mr. Grenier.

Pay Bills

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