

REVISED
WOODSTOWN BOROUGH COUNCIL MINUTES
January 12, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 12th 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:

Glenn Merkle	John Hall	Deb Tierno
Dave Layton	Ed Segrest	Joe Hiles

Also Present:

Cynthia Dalessio	Cris Simmermon	Jean Chetney
Jim Hackett	John Cantwell	

Public Portion

Pierce Prater, Matt Sheehan and Jonah Bobbitt presented their idea for a skate park at Marlton Park. If it is not accepted by Pilesgrove and the Recreation Association they would like Marvin Watson Park to be considered.

There being no further comment the public portion was closed.

Minutes

A motion was made by Mrs. Tierno, seconded by Mr. Hall to approve the minutes of the December 29, 2015 closeout meeting.

A motion was made by Mr. Hall, seconded by Mr. Hiles to approve the minutes of the January 5, 2016 reorganization meeting.

Solicitor's Report

Mrs. Chetney has reviewed the construction agreement with Oldmans. The fees will be reviewed by Mr. Berducci.

Finance

The statement of cash position was reviewed.

There will be a budget workshop on February 9, 2016 at 5:30 pm.

The state elevator inspection is an addition to the bill list.

Public Safety

AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE POLICE OFFICERS OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, STATE OF NEW JERSEY was introduced on a motion by Mr. Segrest, seconded by Mr. Layton and a unanimous roll call vote.

There was a fire at an abandoned house on Bailey Street. The County is looking into a company to track the vacant properties if enough municipalities are interested.

The Police Department Report was reviewed.

Utilities

RESOLUTION 2016-18

Awarding an agreement to S.A. Comunale for testing backflow preventers through December 31, 2018 was moved by Mr. Layton, seconded by Mrs. Tierno and a unanimous roll call vote.

RESOLUTION 2016-19

Awarding an agreement with Essex Service Corp. for calibration of flow meters through December 31, 2018 was moved by Mr. Layton, seconded by Mr. Hall and a unanimous roll call vote.

Streets and Roads

The Engineer's Report was reviewed.

Quotes for monitoring of asbestos removal will be received on Friday.

Opening of the rebids for Borough Hall improvements will be January 21.

A motion was made by Mrs. Tierno, seconded by Mr. Layton approving payment #4 to R.E. Pierson in the amount of \$61,828.20 for Alloway Road.

Parking will be reviewed on East Grant Street to determine if it should be limited on both sides in certain areas.

General Government

AN ORDINANCE FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, STATE OF NEW JERSEY, was introduced on a motion by Mr. Hall, seconded by Mr. Hiles and a unanimous roll call vote.

Elected officials training will be held January 14 at Nicolosi. There are also classes in February and March.

The JIF breakfast has been changed to April due to the frequent inclement weather in February.

Health Recreation and Welfare

RESOLUTION 2016-20

Entering a contract with SCIA for solid waste disposal was moved by Mr. Merkle, seconded by Mr. Layton and a unanimous roll call vote.

RESOLUTION 2016-21

Entering a contract with Cumberland County SPCA for animal shelter services was moved by Mr. Merkle, seconded by Mrs. Tierno and a unanimous roll call vote.

The Rabies Clinic will be Saturday, January 30, 2016 from 1:00 pm to 2:00 pm and two helpers are needed. A motion was made by Mr. Merkle, seconded by Mr. Layton to pay them each \$20.00.

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

There being no further business the meeting was adjourned at 8:15 PM.

Cynthia Dalessio
Borough Clerk