

WOODSTOWN BOROUGH COUNCIL MINUTES

February 10, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 10th day of February 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	Dave Layton

Also Present:

Jim Hackett	Jane Gallagher
Cris Simmermon	Mike Galante
Jean Chetney	Valerie Lacy
Edel Huskey	Andrew Ware

Public Portion

Andrew Ware was present to request permission to hold a 5k run within a portion of the Borough on May 16, 2015 at 10:00 a.m. 90% of the run will be held in Pilesgrove and only a portion in Woodstown. Mr. Ware informed council that the State Police will be providing coverage for this event. Mr. Simmermon stated he would like to see the State Police plans for coverage.

A motion to approve the run in a portion of the Borough was made by Mr. Merkle, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

Valerie Lacy informed council that she has been appointed as school board liaison for another year.

Edel Huskey was present to express her concern over the County's plan for an ambulance. Ms. Huskey was concerned that if that happens, they will take over the calls for Woodstown and Pilesgrove and the Woodstown Ambulance Squad would go under. Mr. Segrest stated he attended a meeting with the County regarding shared services and this matter was discussed. He also stated that more research is needed to determine an appropriate solution to this matter.

Minutes

A motion to approve the minutes of the January 27, 2015 Council meeting was made by Mr. Grenier, seconded by Mr. Hiles followed by a unanimous roll call vote of Council.

Finance

RESOLUTION 2015-22 TRANSFER OF RESERVES IN THE AMOUNT OF \$825.00

Resolution 2015-22 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

The next budget workshop will be held on February 24, 2015 at 5:30 p.m.

Public Safety

A motion to make final payment to Eagle Construction in the amount of \$14,366.00 for the fire house heater was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council with the exception of Mr. Hiles who abstained.

The Police Report was presented.

Utilities

Council reviewed the request of Edward Kelly of 45 S. Main St. to reduce his water bill. After Council reviewed the Water Department report, his request was denied.

Streets and Roads

The Engineer's Report was presented.

RESOLUTION 2015-21 SUPPORTING SAFE ROUTES TO SCHOOL PROGRAM

Resolution 2015-21 was approved on a motion by Grenier, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

The County has installed a grate with rebar over the opening to the drainage pipe on Elm Street.

General Government

The Public Works Report was presented.

The Borough newsletter has been prepared. The dates and phone numbers need to be updated. The cost of this mailing is approximately \$1,000.

A motion to approve the sending of the newsletter pending approval of corrections was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

The next elected officials training will be held on March 11, 2015.

Health, Recreation & Open Space

A letter was received from the JIF regarding signing our agreement with SCIA. The Solicitor advised not to sign.

Solicitor's Report

No Report.

Pay Bills

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

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

Jane Gallagher
Assistant to the Borough Clerk