

## WOODSTOWN BOROUGH COUNCIL MINUTES

February 23, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 23rd day of February 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:

Joe Hiles	Deb Tierno
Ed Segrest	Dave Layton

Absent: Don Dietrich, Glenn Merkle, John Hall

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	John Cantwell
Jean Chetney	Buster Burden

### **Public Portion**

Buster Burden stated he is getting two inspections a year for his house. The State of New Jersey does a yearly inspection and the Borough also does one. Mr. Segrest stated that we would have to look into what the State is inspecting at his home to see if we can eliminate the Borough's inspection.

### **Minutes**

A motion to approve the minutes of the February 9, 2016 Council meeting was made by Mr. Segrest, seconded by Mr. Hiles followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

### **Solicitor's Report**

Ms. Chetney gave Council the amended proposed towing ordinance for their review.

The Shared Services Agreement with Oldmans Township for Construction Code was signed by Oldmans Township.

Ms. Chetney prepared a Resolution to sell at auction the vehicle that has been at Bobbitt's Towing. The auction starting price will be \$630, which is the cost to the Borough for storage at Bobbitt's.

Ms. Chetney is still working on the Construction Code Ordinance fee revision.

### **Finance**

#### **ORDINANCE 2016-5**

**BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF DETERIORATED WATER AND SANITARY SEWER MAINS AT MAPLE COURT IN THE BOROUGH OF WOODSTOWN APPROPRIATING THE SUM OF \$498,000.00 THEREFORE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$170,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Ordinance 2016-5 was introduced on a motion by Mr. Hiles, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

**ORDINANCE 2016-4**

**BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AT MAPLE COURT IN AND FOR THE BOROUGH OF WOODSTOWN APPROPRIATION THE SUM OF \$228,000.00 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, BOND ANTICIPATION NOTES OR OTHER DEBT OBLIGATIONS OF THE BOROUGH OF WOODSTOWN IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$75,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

Ordinance 2016-4 was introduced on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

**RESOLUTION 2016-29**

**CANCELLING UNAPPROPRIATED BALANCE IN THE 2015 MUNICIPAL BUDGET IN THE AMOUNT OF \$19,450.00**

Resolution 2016-29 was approved on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

The Statement of Cash Position was presented.

The next Budget Workshop will be held on March 8, 2016 at 5:30 p.m.

**Public Safety**

**ORDINANCE 2016-6**

**REPEALING AND REPLACING CHAPTER 91 ENTITLED "WRECKERS, AUTO"**

Ordinance 2016-6 was introduced on a motion by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

**RESOLUTION 2016-30**

**AUTHORIZING THE PUBLIC SALE OF AN IMPOUNDED MOTOR VEHICLE**

Resolution 2016-30 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. Hall

A motion to approve Kyle Pankok as a regular member of the Reliance Fire Company was made by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

The storm sewer at the fire house has been videotaped. A motion to authorize the engineer to prepare an estimate for repair to sanitary and storm sewer lines was made by Mr. Segrest, seconded by Mr. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

**Utilities**

**Streets and Roads**

A motion to approve payment #1 to Gaudelli Brothers in the amount of \$2,156.00 for Borough Hall improvements was made by Ms. Tierno, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

**General Government**

A motion to change the polling location to the Catholic Community of the Holy Spirit was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

A motion to authorize Council President Dave Layton to sign the Shared Services Agreement with Oldmans Township for Construction Code was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Hall

It was decided that Jane Gallagher will receive two weeks vacation (60 hours).

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

No Report

### **Pay Bills**

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

A motion to enter into closed session under personnel was made by Mr. Layton, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

A motion to return to open session was made by Mr. Hiles, seconded by Ms. Tierno.

There being no further business the meeting was adjourned at 8:18 PM.

Jane Gallagher  
Assistant to the Borough Clerk