

WOODSTOWN BOROUGH COUNCIL MINUTES

March 8, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 8th day of March 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:

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

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	John Cantwell
Jean Chetney	Ed Sadler
Tom Lynn	

Public Portion

Several residents from High Bridge were present to discuss flooding and sinkholes on certain properties when there is heavy rain. One property in particular was 25 Meadowview, which is owned by Ed Sadler has had problems with concrete lifting up and sinkholes. After much discussion it was decided that Mr. Cantwell will review the drainage plan and punchlist for completion. Mr. Sadler will call Mr. Dietrich the next time there is heavy rain and Mr. Cantwell and Mr. Dietrich will visit his property to see the extent of the flooding.

Minutes

A motion to approve the minutes of the March 8, 2016 Council meeting was made by Mr. Hiles, seconded by Mr. Layton followed by a unanimous roll call vote of Council. Abstained: Mr. Merkle

Solicitor's Report

Ms. Chetney stated the Ordinances for Construction Code, Flooding and Towing are ready for introduction.

ORDINANCE 2016-8

AMENDING CHAPTER 47 UNIFORM CONSTRUCTION CODE OF THE MUNICIPAL CODE FOR THE BOROUGH OF WOODSTOWN

Ordinance 2016-8 was introduced on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

ORDINANCE 2016-9

AMENDING CHAPTER 58 FLOOD DAMAGE PREVENTION OF THE MUNICIPAL CODE FOR THE BOROUGH OF WOODSTOWN

Ordinance 2016-9 was introduced on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

ORDINANCE 2016-6

REPEALING AND REPLACING CHAPTER 91 ENTITLED "WRECKERS, AUTO"

Ordinance 2016-6 was opened for public hearing on a motion by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

With there being no comments from the public, the public hearing was closed.

A motion to adopt Ordinance 2016-6 was made by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

Finance

ORDINANCE 2016-10
CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

A motion to introduce Ordinance 2016-10 was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

A motion to introduce the 2016 budget was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

ORDINANCE 2016-7 FIXING AND ESTABLISHING THE SALARIES AND COMPENSATION OF
THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODSTOWN

Ordinance 2016-7 was introduced on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

ORDINANCE 2016-4
BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL
IMPROVEMENTS AT MAPLE COURT IN AND FOR THE BOROUGH OF WOODSTOWN
APPROPRIATING 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 opened for public hearing on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed.

A motion to adopt Ordinance 2016-4 was made by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

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 DETERMINATION AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH
THE FOREGOING

Ordinance 2016-5 was opened for public hearing on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed.

A motion to adopt Ordinance 2016-5 was made by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

RESOLUTION 2016-31
AMENDING TEMPORARY BUDGET

Resolution 2016-31 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

RESOLUTION 2016-32
AMENDMENT OF 2016 TEMPORARY BUDGET – WATER

Resolution 2016-32 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

RESOLUTION 2016-33
TRANSFER OF RESERVES IN THE AMOUNT OF \$5555.00

Resolution 2016-33 was approved on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

Mr. Hiles presented a draft of the Wellness Initiative Program schedule of events.

Public Safety

A motion to approve Vaughn Gorson as a regular member of the Reliance Fire Company 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.

A motion to approve the Reliance Fire Company coin toss 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

The Engineer's Report was presented.

The new employee, Jeff Nazar, has obtained a New Jersey Driver's License. We are still waiting for the results of the background check and fingerprinting.

Mr. Hall provided Council with updates to Borough Hall improvements. A motion to authorize a change order in the amount of a \$7,650.00 reduction eliminating the cupola replacement and installation of a weather vane was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

Streets and Roads

Council thanked Mr. Simmermon for his help with traffic control during a recent tree removal on North Main Street.

General Government

The next JIF breakfast will be held on April 5, 2016 at Nicolosi's. The annual safety award will be \$2,275.00.

Mr. Hall reported that Pilesgrove has declined the proposed dual newsletter between Pilesgrove and Woodstown.

A motion to enter into an agreement with Hometown Press for printing of the Woodstown annual newsletter was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

Health, Recreation & Open Space

There was discussion regarding extending the late fee deadline for dog licensing. It was decided it will remain on March 15.

There is a need for a new member for the Woodstown Recreation Association.

Pay Bills

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

There being no further business the meeting was adjourned at 8:52 PM.

Jane Gallagher
Assistant to the Borough Clerk