

**WOODSTOWN BOROUGH COUNCIL MINUTES**

March 22, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 22nd 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	Joe Williams
Tim Riley	

**Public Portion**

Joe Williams of the Southwest Council was present to discuss the Family Success Center proposal for the Borough. He would like to apply for a grant from the DCF in the amount of \$300,000.00 to open a storefront in the Borough. Council will review the proposal and have an answer for Mr. Williams by the next meeting.

Tim Riley asked Council for permission to hold a 5k Run/Walk called “Kathy’s Run” on May 7 to raise money for an education scholarship fund. It will start at Marlton Recreation Park and they will pay for police protection.

A motion to approve “Kathy’s Run” was made by Mr. Hall, seconded by Mr. Segrest.

**Minutes**

A motion to approve the minutes of the March 8, 2016 Council meeting with a correction was made by Mr. Segrest, seconded by Mr. Layton followed by a unanimous roll call vote of Council.

**Solicitor’s Report**

No Report

**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)**

Ordinance 2016-10 was opened for public hearing.

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

A motion to adopt Ordinance 2016-10 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 opened for public hearing.

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

A motion to adopt Ordinance 2016-7 was made by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

**RESOLUTION 2016-34 AMENDING TEMPORARY BUDGET IN THE AMOUNT OF \$5,100.00**

Resolution 2016-34 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

The Statement of Cash Position was presented.

**Public Safety**

There will be a closed session for personnel

**Utilities**

A motion to reduce a water bill for Loretta Price of 35 Meadowview Drive in the amount of \$415.13 was made by Mr. Layton, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

A motion to approve the hiring of Jeffrey Nazar as a public works employee at a rate of \$14 per hour starting March 28, 2016 was made by Mr. Layton, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

The video of the pipes at the fire house has been reviewed. Mr. Cantwell will have a recommendation at the next meeting.

There is a water leak on Alloway Road. Pierson thinks it is a water table issue, Don Simons thinks it is coming from the water main. They will test a water sample for chlorine.

**Streets and Roads**

Curbs are being replaced on North Main St. They will be repaving the road in the summer.

Ms. Tierno is in the process of finalizing the personnel policy. She will have a draft available at the next meeting.. There will be a meeting on May 10, 2016 to discuss the proposed personnel policy.

**General Government**

**. ORDINANCE 2016-8  
AMENDING CHAPTER 47 UNIFORM CONSTRUCTION CODE OF THE MUNICIPAL CODE FOR  
THE BOROUGH OF WOODSTOWN**

Ordinance 2016-8 was opened for public hearing.

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

A motion to adopt Ordinance 2016-8 was made 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 opened for public hearing on a motion by Mr. Hall, seconded by Mr. Hiles, 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 2016-9 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

A motion to appoint a Deputy Zoning Officer, Kasey Carmer, while Hubert Layton is on medical leave in the amount of \$15.00 per hour pending interview, was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

The landlord registration letters were sent this week.

There will be a JIF breakfast held on April 5, 2016 at 8:30 a.m. at Nicolosi's.

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

The Open Space Committee is requesting \$50,000.00 for purchase of the Gemberling property on Bailey Street for a targeted master plan lot. They are in the beginning stages of applying for a grant.

The State will repair the damage to Garrison Park from their construction vehicles. ANJEC & Rutgers will be installing a rain garden at the park.

### **Pay Bills**

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

A motion to enter into closed session under personnel was made by Mr. Segrest, seconded by Mr. Hall.

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

There being no further business the meeting was adjourned at 8:45 PM.

Jane Gallagher  
Assistant to the Borough Clerk