

**WOODSTOWN BOROUGH COUNCIL MINUTES**

March 24, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 24th day of March 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
Dave Layton	Debra Tierno

Also Present:

Jim Hackett	Cynthia Dalessio
Jane Gallagher	Cris Simmermon
Shane Godshall	Mike Galante
Jean Chetney	

**Public Portion**

Shane Godshall and representatives of ANJEC were present to review the Impervious Coverage Assessment Action Plan for the Borough and he presented the 2014 annual report of Pilesgrove/Woodstown Environmental Commission.

**Minutes**

A motion to approve the minutes of the March 10, 2015 Council meeting was made by Mr. Layton, seconded by Mr. Segrest followed by a unanimous roll call vote of Council.

**Solicitor's Report**

Ms. Chetney has reviewed the amended agreement for the Alloway Road property and recommended that the Mayor sign the agreement.

Ms. Chetney also advised Council to procure a performance bond on the new public works truck due to the amount of the contract and the length of time needed to build the truck.

**Finance**

**ORDINANCE 2015-1 COLA ORDINANCE**

Ordinance 2015-1 was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Layton.

A motion to adopt Ordinance 2015-1 was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

## **ORDINANCE 2015-2 SALARY ORDINANCE**

Ordinance 2015-2 was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Merkle followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Layton

A motion to adopt Ordinance 2015-2 was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

## **RESOLUTION 2015-25 EMERGENCY APPROPRIATIONS**

Resolution 2015-25 Emergency Appropriations was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

## **RESOLUTION 2015-26 WATER UTILITY**

Resolution 2015-26 Water Utility was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

### **Public Safety**

A motion to approve Joseph Gonnelli going from a junior member to a regular member of the Reliance Fire Company was made by Mr. Segrest, seconded by Mr. Layton, followed by a unanimous roll call vote of Council with the exception of Mr. Hiles, who abstained.

### **Utilities**

The sewer plant is being monitored for high nitrates and copper levels by the NJDEP.

There was a failure in the lateral at 39 E. Millbrooke Ave. Pierson did the repair work and the engineer inspected the job.

### **Streets and Roads**

Mr. Mitchell is in the process of procuring estimates for the tree clearing on Bailey Street. He has received one quote- so far.

A motion to approve the purchase of a 2015 Freightliner 108SD with dump body and without a snow plow in the amount of \$270,433.00 from Robert Hoover & Sons was made by Ms. Tierno, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

### **General Government**

A motion to approve final payment to Avenet (Govoffice) for website hosting was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Mr. Hall thanked everyone who attended the Elected Officials Training

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

## **ORDINANCE 2015-3 CAPITAL FOR BOROUGH HALL IMPROVEMENTS**

Ordinance 2015-3 was introduced on a motion by Mr. Merkle, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

A motion to authorize the Mayor to sign the agreement for the purchase of the Alloway Road property was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize an additional survey in the amount of \$1,490.00 was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to approve the use of the grounds at Memorial Lake by the Glasstown Antique Fire Brigade on May 17, 2015 was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

**Pay Bills**

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

There being no further business the meeting was adjourned at 8:35 PM.

Jane Gallagher  
Assistant to the Borough Clerk