

## WOODSTOWN BOROUGH COUNCIL MINUTES

March 25, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 25<sup>th</sup> day of March, 2014 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 6, 2014 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	Fran Grenier
Dave Layton	Glenn Merkle
Joe Hiles	Ed Segrest
Matt Perry	

Also Present:

Jim Hackett	Floyd McNally
George Rosenberger	Jane Gallagher
Cris Simmermon	

### **Public Portion**

No public comment.

### **Minutes**

A motion to approve the minutes of the March 11, 2014 Council meeting was made by Mr. Grenier, seconded by Mr. Layton. Abstained: Mr. Perry

### **Finance**

#### **ORDINANCE 2014-6**

Ordinance 2014-6 (Salary Ordinance) was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Grenier, 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 Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to adopt Ordinance 2014-6 was made by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles, who voted no.

#### **RESOLUTION 2014-32**

Resolution 2014-32 Amending the Temporary Budget was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

#### **RESOLUTION 2014-33**

Resolution 2014-33 Amending the Temporary Budget for Water Utility was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

### **Public Safety**

#### **ORDINANCE 2014-5**

Ordinance 2014-5 Amending Capital Ordinance for the Fire House heater in the amount of \$96,000.00 was opened for public hearing on a motion by Mr. Segrest, seconded by Mr. Grenier, 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 Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to adopt Ordinance 2014-5 was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to approve Michael Gonnelli as a new member of the fire company was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles, who abstained.

### **Utilities**

The water on Green Street has been turned over to the new service. The engineer walked the length of Green Street and marked the concrete with orange paint where the contractor has damaged the concrete.

It was agreed at the last Sewerage Authority Meeting to replace the main from Green Street to the Sewer Plant.

The Sewerage Authority approved to purchase the BP property from Fogg, contingent upon grants. There is a timeline in place for these grants. Fogg will be responsible for any remediation.

### **Streets and Roads**

The bid opening for East Millbrooke Ave. was held and the lowest bid for Option 1 was from Pierson. Asphalt Systems was the lowest bidder for Option 2.

The DOT has an issue with the fact that the railroad was not included with the contract. Ms. Farrell will be handling this issue.

## **ORDINANCE**

Ordinance for the Reconstruction of a Section of East Millbrooke Ave., Including Sewer Reconstruction, Borrowing up to \$55,000.00 was introduced by title only on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

### **General Government**

#### **RESOLUTION 2014-34**

Resolution 2014-34 Calling on Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards was approved with modified language on a motion by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles, who abstained and Mr. Perry who recused himself.

Mr. Hackett has concerns with this proposed legislation.

A motion to approve the purchase of a new copier for the Clerk's Office, with the cost being split between the Borough, Water Department and the Sewerage Authority was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

The new website provider is waiting for a purchase order from the Borough.

Mr. Grenier would like to implement an incentive plan for healthy living for the Borough's full time employees.

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

A motion to authorize the Mayor to sign the agreement of sale and all other documents relating to the purchase of the property on Alloway Road was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Mr. Merkle and Mr. Segrest spoke with people throughout the Borough regarding the new trash containers. Park Gardens still has unresolved issues regarding their trash pickup.

Quotes were received from Cascade regarding the smaller cans that the residents of High Bridge requested.

### **Solicitor's Report**

No report.

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

There being no further business the meeting was adjourned at 8:10 PM.

Jane Gallagher  
Assistant to the Borough Clerk