

**WOODSTOWN BOROUGH COUNCIL MINUTES**

April 22, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 22<sup>nd</sup> day of April, 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	Cathy Johnston
Dan Johnston	Brenda Lore
Don Rafuse	Harry Vanaman

**Public Portion**

Brenda Lore of Salem County Women’s Services was present to discuss the various programs available for women in domestic abuse situations.

Dan Johnston discussed the merits of solar energy.

**Minutes**

A motion to approve the minutes of the April 8, 2014 Council meeting was made by Mr. Merkle, seconded by Mr. Segrest. Abstained: Mr. Grenier, Mr. Layton

**Finance**

The Statement of Cash Position was presented.

**Public Safety**

**RESOLUTION 2014-45**

Resolution 2014-45 Awarding a contract to Eagle Construction for replacement of the fire house heater was made by Mr. Segrest, seconded by Mr. Grenier.

Mr. Hackett requested the total amount of the contract so that he may certify funds are available.

The motion was tabled so that Mr. Hackett may certify funds.

A motion to approve all three line items for replacement of the heater at the fire house in the amount of \$86,500.00 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.

**RESOLUTION 2014-46**

Resolution 2014-46 to Purchase Under State Contract a Ford 2015 Police Interceptor Utility All Wheel Drive Vehicle in the amount of \$26,484.00 was approved on a motion by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

## Utilities

The Woodstown Sewerage Authority has decided not to purchase the BP Station.

The 60 day settlement period has begun on Green Street. The end of this period will be June 10.

A punchlist for items to be completed on Green Street has been generated.

## Streets and Roads

### RESOLUTION 2014-47

Resolution 2014-7 renewing the agreement with Oldmans Township regarding use of the street sweeper was approved on a motion made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call of Council.

### ORDINANCE 2014-7

**ORDINANCE 2014-7 AMENDING CAPITAL ORDINANCE 2012-6 AUTHORIZING THE BOROUGH OF WOODSTOWN TO MAKE CAPITAL IMPROVEMENTS TO A SECTION OF EAST MILLBROOKE AVENUE INCLUDING THE REPLACEMENT OF DETERIORATED SANITARY SEWER MAINS AND THE RECONSTRUCTION OF THE ROADWAY, INCREASING THE APPROPRIATION FROM \$151,000.00 TO \$484,000.00, THEREFORE, AUTHORIZING THE FINANCING OF SAID EAST MILLBROOKE AVENUE PROJECT THROUGH THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE AMOUNT NOT TO EXCEED \$55,000.00 OF THE BOROUGH OF WOODSTOWN THROUGH A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$151,000.00, AND THROUGH AN APPROPRIATION FROM THE WOODSTOWN SEWERAGE AUTHORITY IN AN AMOUNT NOT TO EXCEED \$278,000.00** was opened for public hearing on a motion by Mr. Perry, seconded by Mr. Grenier.

With there being no comment from the public, the public hearing was closed on a motion by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to adopt Ordinance 2014-7 was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to approve payment #4 to in the amount of \$46,819.30 and Change Order #1 in the amount of \$9,328.00 to Mazzara Excavation for Green Street was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

There was discussion concerning the proposed South Main Street cross walk near Layton's Funeral Home. Council decided that they will review the proposed physical location and speak with the Baptist Church representatives before granting approval.

## General Government

A proposal was received for electrical upgrades to Borough Hall and for the air conditioning on the second floor.

A motion to approval proposals for both electrical work and air conditioning was made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

There was discussion regarding charging a fee to groups that use Borough Hall for meetings. Mr. Layton suggested giving existing groups 90 days notice to find other arrangements before the fee schedule is implemented. This subject will be on the agenda for the next meeting.

## Health, Recreation & Open Space

### RESOLUTION 2014-48

Resolution 2014-48 Honoring Mike Warner and David Hemple as Distinguished Citizens by the Boy Scouts was approved on a motion by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

**Solicitor's Report**

Mr. Rosenberger has prepared the easement agreement for the drainage issue on Macaltoner Avenue. He needs to get the owner of the property to sign the easement.

There has been no response yet for the Alloway Road property.  
Tax Appeals will be held tonight.

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

There being no further business the meeting was adjourned at 8:40 PM.

Jane Gallagher  
Assistant to the Borough Clerk