

WOODSTOWN BOROUGH COUNCIL MINUTES

April 23, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 23rd day of April, 2013 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 3, 2013 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
Ed Segrest
Dave Layton
Fran Grenier

Joe Hiles
Veronica Soultz
Glenn Merkle

Absent: E

Also Present:

Cris Simmermon
Jim Hackett
Harry Vanaman
Jena Racite
George Rosenberger
John Ranafalvy

Cynthia Dalessio
Jane Gallagher
Danielle Farrell
Edel Huskey
Dave Strout
Don Simons, Jr.

Public Portion

Dave Strout presented the "Gloucester, Salem & Cumberland Counties Municipal JIF Loss Ratio Snapshot & Open File Summary".

John Ranafalvy of the Woodstown-Pilesgrove Joint Environmental Commission was present to discuss their proposal for environmentally deed restricted properties.

Mayor Dietrich presented a Proclamation to Don Simons for his outstanding work.

Minutes

A motion was made by Mr. Layton to approve the minutes of the April 9, 2013 Council meeting, seconded by Mr. Merkle. Abstained: Mr. Grenier

Finance

RESOLUTION 2013-42

A motion to approve Resolution 2013-42 Establishing a new bank account for the High Bridge Performance Bond made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

The Statement of Cash Position was presented.

Public Safety

A motion to approve Richard Carl Tighe, III of Two Penny Run, Pilesgrove was approved as a regular member of Reliance Fire Company was made by Ms. Soultz, seconded by Mr. Grenier.

The Woodstown-Pilesgrove Board of Education requested a contribution from the Borough towards a school resource officer. Mr. Simmermon told the Board of Education that the Borough does not have the money to contribute at this time. There is the possibility of obtaining a COPS grant to help with this project. A motion to approve a meeting between Mr. Simmermon and

members of the Board of Education for negotiations concerning this matter was made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

Utilities

No Report

Streets and Roads

Mr. Grenier reported that trees were planted on Saturday on West Millbrooke.

The municipal parking lot has been completed.

RESOLUTION 2013-43

Resolution 2013-43 requesting Salem County to install a street light on Bailey Street was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize the Mayor to sign an agreement between the Borough of Woodstown and Oldmans Township for their use of the Borough's street sweeper was made by Mr. Hiles, seconded by Mr. Layton.

Upon further discussion, Mr. Hiles and Mr. Layton rescinded their motions. It was decided that Ms. Dalessio will work with John Hoffman to make the necessary changes to the agreement.

The High Bridge discussion centered upon how to maximize the available funding to complete the improvements. There was also discussion as to whether or not the storm drains should be videotaped and the possibility of hiring another municipality to complete the paving.

General Government

A motion to approve Camp Edge installing temporary signs at the Marlton Road and North Main Street island advertising "Bike to the Bay" on May 11th and "Crazy 8K Mud Run" on October 12th was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

Health Recreation and Welfare

The request from the Rotary Club for a donation from the Borough in the amount of \$1,200 for their annual concert was denied on a motion by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

There will be an Arbor Day celebration this Friday at Marlton Park at 7:00 p.m.

Solicitor's Report

No report

A motion to enter into closed session under contract negotiations was made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

A motion to return to open session was made by Mr. Grenier, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

A motion was made to pay the bills by Mr. Grenier, seconded by Mr. Segrest.

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

Jane Gallagher

Assistant to the Borough Clerk