

WOODSTOWN BOROUGH COUNCIL MINUTES

April 26, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 26th day of April 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

Absent: Glenn Merkle

Also Present:

Cris Simmermon	John Cantwell
Jean Chetney	Jane Gallagher
Mike Quinnette	Fran Grenier

Public Portion

Fran Grenier was present to request \$500.00 from Council for Arbor Day trees to be planted.

A motion to authorize the expenditure of \$500.00 for trees from whichever account the CFO deems appropriate was made by Mr. Hall, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. (Absent: Glenn Merkle)

The Arbor Day Proclamation was presented.

Minutes

A motion to approve the minutes of the April 12, 2016 meeting was made by Mr. Layton, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Solicitor's Report

Ms. Chetney informed Council that the Governor's Office has contacted her regarding her nomination to be a Superior Court Judge. She also informed Council that after May 9th, she will not be permitted to practice law. She thanked Council for the opportunity to serve as Borough Solicitor.

Ms. Chetney has received a letter from Gary Thompson, Planning Board Solicitor and is working along with him to update the Land Use Ordinance.

Finance

Mr. Hiles informed Council there was a HIF meeting yesterday. Lawrence Township School is now a new member of the HIF.

Mr. Hiles presented a proposed Resolution Opposing Outsourcing of Paraprofessionals, Custodians and Cafeteria Staff at the Woodstown-Piles Grove Regional School District.

A motion to adopt the proposed Resolution was made by Mr. Hiles, seconded by Hall.

Mr. Segrest strongly disagreed with this Resolution, stating that Council does not have insight into the district operational needs and budget details and it is not Council's role to intervene in school district budgeting,

staffing and human resource decisions, just as Council would not want the school district in the Borough's operations and budget.

Mr. Hiles amended the title of the proposed Resolution to omit the words "Opposing Outsourcing". A motion to adopt the amended Resolution was made by Mr. Hiles, seconded by Mr. Hall, followed by roll call vote of Council:

Yes: Mr. Hiles, Mr. Hall

No: Ms. Tierno, Mr. Layton, Mr. Segrest

Absent: Mr. Merkle

Public Safety

Mr. Segrest stated he is coordinating with the Borough Solicitor and the Gloucester County Fire Marshall to work out an agreement for Gloucester County to perform the duties of the Borough Fire Official.

Utilities

The Sewerage Authority authorized a 10 percent contribution to the new Public Works truck at their last meeting.

Mr. Layton stated that an outside contractor was injured at the sewer plant. He had violated the safety zone.

Streets and Roads

RESOLUTION 2016-41 AUTHORIZING THE BOROUGH OF WOODSTOWN TO MAKE APPLICATION TO AND COMMITTING TO THE MAINTENANCE OF A PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM

Resolution 2016-41 was approved on a motion by Ms. Tierno, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle.

Ms. Tierno informed Council that the grant for Green Street was denied.

The Completed Streets survey was tabled until the next meeting.

There will be a meeting on May 10, 2016 at 5:30 p.m. regarding changes to the personnel policy.

General Government

RESOLUTION 2016-42 SMALL CITIES HOUSING REHABILITATION GRANT AGREEMENT – 165 EAST AVENUE (21,390.00)

Resolution 2016-42 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle.

ORDINANCE 2016-11 AMENDING CHAPTER 58, FLOOD DAMAGE PREVENTION ORDINANCE FOR DEP REQUIRED CHANGES

Ordinance 2016-11 was introduced on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

The JIF Quarterly Loss Ratio Report was presented.

Health, Recreation & Open Space

A motion to approve the Glasstown Fire Truck Brigade to use Memorial Lake Park on June 5, 2016 was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

Pay Bills

A motion to pay the bills with additions was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle.

A motion to enter into closed session under potential litigation was made by Mr. Hall, seconded by Mr. Layton

Return to open session. Absent: Mr. Merkle.

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

Jane Gallagher, Assistant to the Borough Clerk