

WOODSTOWN BOROUGH COUNCIL MINUTES

May 13, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 13th day of May, 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	Matt Perry
Dave Layton	Ed Segrest
Joe Hiles	

Absent: Glenn Merkle, Fran Grenier

Also Present:

Don Simons	Floyd McNally
George Rosenberger	Jane Gallagher
Cris Simmermon	Danielle Farrell
Harry Vanaman	

Public Portion

There was no comment from the public.

Minutes

A motion to approve the minutes of the April 22, 2014 Council meeting was made by Mr. Layton, seconded by Mr. Hiles. Absent: Mr. Grenier, Mr. Merkle

Finance

The Statement of Cash Position was presented.

Public Safety

The Police Report was presented.

Utilities

No report

Streets and Roads

A motion to approve payment #5 to Mazzara Construction in the amount of \$57,367.62 was made by Mr. Perry, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Grenier.

The Engineer's Report was presented.

General Government

A proposed resolution regarding charging for use of Borough Hall meeting rooms was presented. The fee schedule from Alloway Township was presented for reference. It was decided that Ms. Dalessio will email Council the proposed resolution for the comments and revisions.

RESOLUTION 2014-49

AUTHORIZING THE BOROUGH TO ENTER INTO A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF SALEM FOR THE CONDUCTING OF CERTAIN FUNCTIONS RELATING TO THE PURCHASE OF MOTOR FUELS FOR THEIR RESPECTIVE JURISDICTIONS

Resolution 2014-49 was approved on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Grenier.

A motion to authorize the advertising of bids for window replacement at Borough Hall was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Grenier.

Health, Recreation & Open Space

Joe Bertino of the Antique Fire Truck Association would like permission to hold their annual fire truck show at Memorial Lake on June 8, 2014. They will pay for any repairs to the property that they may cause.

A motion to approve the Antique Fire Truck Association's annual show at Memorial Lake on June 8, 2014 was made by Mr. Segrest, seconded by Mr. Hiles. Absent: Mr. Merkle, Mr. Grenier.

Solicitor's Report

Mr. Rosenberger had a telephone conversation with the Executrix of Stoney Harris's estate regarding the property on East Millbrooke Avenue. A non-conforming variance will be needed for this property. The owner for this property has been located and the property will be sold.

The contracts for the Griffith property have been received.

A motion to authorize the Mayor to sign the contract for the Griffith property was made by Mr. Segrest, seconded by Mr. Hiles.

Upon discussion, this motion was withdrawn by Mr. Segrest and Mr. Hiles.

The stormwater easement has been signed for Macaltoner Ave. regarding the drainage issue.

A motion to authorize the Mayor to sign the easement for Macaltoner Ave. was made by Mr. Perry, seconded by Mr. Segrest, followed by a unanimous roll call of Council.

Mr. Rosenberger and Mr. Busa are reviewing the tax appeal for the rent controlled portion of Hillcrest Appartments.

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

There being no further business the meeting was adjourned at 8:03 PM.

Jane Gallagher
Assistant to the Borough Clerk