

## WOODSTOWN BOROUGH COUNCIL MINUTES

May 14, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 14th day of May, 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  
Fran Grenier

Joe Hiles  
Veronica Soultz  
Glenn Merkle

Absent: E Absent: Dave Layton

Also Present:

Cris Simmermon  
Jim Hackett  
Harry Vanaman  
Michael Boatright  
George Rosenberger  
Don Rafuse  
Jeff Bowling

Cynthia Dalessio  
Jane Gallagher  
Danielle Farrell  
Mickey Griffith  
Joseph Sloat  
Donna Warner

### **Public Portion**

Michael Boatright was present to appeal denial of his water bill reduction. After much discussion, Council decided that the original decision of denial stands.

Mickey Griffith presented Council with a sidewalk waiver request. Council will review his request and give a recommendation in the near future.

Donna Warner from High Bridge was present to get a status update for her development. Mr. Hiles reported that there have been several meetings regarding the completion of the improvements. Public Works is scheduled to repair the catch basins. A checking account has been established to hold the funds for completion of the project. \$5,000 has also been set aside to pay for videotaping of the storm sewers. Mr. Hiles stated they are being very careful to maximize every dollar concerning this project.

A resident expressed his concern regarding a water main leak in High Bridge. Mr. Mitchell stated that Public Works will look at it and should be able to repair it.

### **Minutes**

A motion was made by Mr. Grenier to approve the minutes of the April 23, 2013 Council meeting, seconded by Mr. Segrest. Absent: Mr. Layton

### **Finance**

#### **RESOLUTION 2013-46**

A motion to approve Resolution 2013-46 Cancelling Un-cashed Checks from the Mid-Salem County Municipal Court was made by Mr. Grenier, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

### **RESOLUTION 2013-47**

A motion to approve Resolution 2013-47 Providing for the Insertion of any Special Item of Revenue in the Budget of the Borough of Woodstown Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.L. 1948) was made by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

### **Public Safety**

Ms. Soultz announced that this week is "National Police Week". She thanked our police officers for their hard work.

### **RESOLUTION 2013-45**

A motion to approve Resolution 2013-45 Woodstown Police Officer of the Year was made by Ms. Soultz, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

### **RESOLUTION 2013-48**

A motion to approve Resolution 2013-48 Supporting the "Click It Or Ticket" Mobilization of May 20-June 2, 2013 was made by Ms. Soultz, seconded by Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to accept the resignation of Jack Justice, Fire Official and Brent Hitchner, Fire Inspector was made by Ms. Soultz, seconded by Mr. Grenier. Absent: Mr. Layton

Ms. Soultz stated that Mr. Justice will assist the Borough in finding a replacement for Mr. Hitchner and himself.

The Police Report was presented.

Mr. Bowling asked what the status was for repairing the cement pad at Reliance Fire House. Ms. Dalessio will speak with Ms. Abdill, Pilesgrove Municipal Clerk concerning this matter.

### **Utilities**

Mr. Hiles stated that Wells 4, 5 & 6 are being blended and tested weekly. The sodium level is below the standard, but we would like it lower.

### **Streets and Roads**

The Engineer's Report was presented.

The tentative start date for reconstruction of the railroad crossing at East Millbrooke Avenue and South Main Street will be July 22, 2013.

### **RESOLUTION 2013-49**

Resolution 2013-49 Entering Into an Interlocal Service Agreement with Oldmans Township for use of the Borough of Woodstown's Street Sweeper was approved on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Hackett and Mr. Mitchell are formulating a proposed budget for the catch basin repair. \$5,000.00 has been set aside for video tapings the storm sewers and \$8,000.00 for inlet cover matter.

A motion to approve the allocation not to exceed \$35,000.00 for curb and water main repair from the High Bridge Bond was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to approve the Borough Clerk to compose a Request for Proposals for engineering services for the High Bridge project was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

## **General Government**

### **RESOLUTION 2013-50**

Resolution 2013-50 Opposing A-1196 First Responders Workers' Compensation was approved on a motion by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to approve a Request for Proposals for a website developer was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A draft of the Shared Services Agreement for Construction Code Office Services with Mannington Township was presented. Council will review this draft. Mr. Hackett suggested that a separate bank account be opened for this project.

### **Health Recreation and Welfare**

Mr. Segrest suggested that Mr. Merkle should contact East Greenwich Township for an update on trash pickup proposal. He also suggested that possibility of looking into a Request for Proposals for trash pick with other municipalities.

Several trees were planted at various locations around the Borough on Arbor Day.

### **Solicitor's Report**

Mr. Rosenberger sent letters to several recalcitrant landlords regarding submission of their unpaid registration and inspection fees.

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 8:50 PM.

Jane Gallagher

Assistant to the Borough Clerk