

WOODSTOWN BOROUGH COUNCIL MINUTES

May 24, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 24th day of May 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
Dave Layton	Glenn Merkle

Absent: Ed Segrest

Also Present:

Cris Simmermon	John Cantwell
William Ziegler	Jane Gallagher
James Hackett	Anne Elder

Public Portion

Anne Elder was present to ask permission from Council to hold the annual Firecracker Run on the 4th of July. She stated it was the same route that was used previous years. The race will begin at 8:00 a.m.

A motion to approve the Firecracker Run on the 4th of July was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Minutes

A motion to approve the minutes of the May 10, 2016 meeting was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Solicitor's Report

RESOLUTION 2016-46

A motion to appoint William Zeigler as Borough Solicitor was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Finance

The Statement of Cash Position was presented.

RESOLUTION 2016-45 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OR THE BOROUGH OF WOODSTOWN PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

Resolution 2016-45 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

The Auditors will be coming to the Borough next week.

Utilities

A request for reduction in a water bill from Amy Hill of 14 Grange Court in the amount of \$251.88 contingent upon confirmation from Don Simons, Water Treatment Operator that notification of a leak was sent to resident

was approved on a motion by Mr. Layton, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

This motion was then withdrawn by Mr. Layton, and Mr. Hall until the next meeting so that Mr. Layton can confirm with Mr. Simons that notification about the leak was sent to the resident.

The sinkhole on North Main Street at the intersection of Auburn Road has been located and repaired. The paving is ongoing.

Streets and Roads

A motion to approve final payment for Alloway Road in the amount of \$8387.81 was made by Ms. Tierno, seconded by Mr. Layton. This motion and second were withdrawn until confirmation that the crosswalks have been painted.

General Government

ORDINANCE 2016-11

AMENDING CHAPTER 58 OF THE MUNICIPAL CODE FOR THE BOROUGH OF WOODSTOWN

Ordinance 2016-11 was opened for public hearing on a motion by Mr. Hall, seconded by Mr. Hiles. Absent: Mr. Segrest.

With there being no comment from the public, the public hearing was closed

A motion to adopt Ordinance 2016-11 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Health, Recreation & Open Space

The Memorial Day Ceremony and dedication of monument is scheduled for Monday, May 30, 2016 at 10:00 a.m.

Public Safety

On May 26, 2016 there will be a "Blue Mass" at the Salem County Law Enforcement Commission at Corpis Cristi Church in Carneys Point.

Ms. Tierno stated the personnel policy workshop will be held on June 14, 2016 at 5:30 p.m.

Pay Bills

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

There being no further business the meeting was adjourned 7:30 AM.

Jane Gallagher, Assistant to the Borough Clerk