

## WOODSTOWN BOROUGH COUNCIL MINUTES

May 26, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 26th day of May 2015 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 5, 2015 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	
Joe Hiles	Glenn Merkle
John Hall	Ed Segrest
Dave Layton	Debra Tierno

Also Present:

Edel Huskey	
Jane Gallagher	Cris Simmermon
Jean Chetney	Sal Mangiafico

### **Public Portion**

Edel Huskey stated that the Memorial Day Ceremony went well. She also stated that other veterans offered to help get notice out about next year's ceremony.

Sal Mangiafico of the Woodstown –Pilesgrove Joint Environmental Commission stated there was a recent planting at Memorial Lake, which was funded from a grant. He also stated that the bank of the lake is eroding and should be addressed.

### **Minutes**

A motion to approve the minutes of the May 12, 2015 Council meeting was made by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

### **Solicitor's Report**

Ms. Chetney spoke with the attorney for the seller of the Alloway Road property. The seller has plans in motion for the property clean up.

The tax appeals have been postponed until July 15, 2015.

The contract for rental of the Agway building has been sent. There has been no response from Mr. Williams.

### **Finance**

The Statement of Cash Position was presented.

### **RESOLUTION 2015-33 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)**

A motion to approve Resolution 2015-33 was made by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

Fulton Bank would charge the Borough \$5,000.00 annually for continued courier service. Mr. Hackett will look into other options.

### **Public Safety**

No report.

## **Utilities**

There has been significant progress on the sewer plant upgrade.

Our engineer's office will review the bill submitted by Pierson for repairs on East Millbrooke Ave. before a payment determination is made.

The Woodstown Sewerage Authority authorized a video to be taken of Maple Court.

## **Streets and Roads**

The walk and bike to school program was successful.

A motion to approve the soil erosion plan for the Alloway Road project was made by Ms. Tierno, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

## **General Government**

Mr. Galante looked at the drain at the fire house. The Borough will coordinate with the Sewerage Authority to videoscope the line and Mr. Galante would like to be present when this occurs.

## **Health, Recreation & Open Space**

A motion to appoint Lindsay Thies to fill the remainder of the Sal Mangiafico's term expiring on 12/31/15 for the Woodstown/Pilesgrove Joint Environmental Commission was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Mr. Merkle suggested that Council members have a float in the 4<sup>th</sup> of July Parade. Council will take this under consideration.

Al Edwards and Judy King have resigned from the Planning Board. Jesse Stemberger was appointed to fill the remainder of Al Edwards' term as a Class IV member expiring 12-31-17 and Valerie Lacy was appointed to fill the remainder of Judy King's term as a Class IV member expiring 12-31-16. Lorraine Pfeffer is now Alternate #1 with a term expiring 12-31-16. Virginia Hibbard is now Alternate #2 with a term expiring 12-31-16. Lauren Morgan is now Alternate #3 with a term expiring 12-31-15. Alternate #4 position is still vacant.

## **Pay Bills**

A motion to pay the bills was made by Ms. Tierno, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

There being no further business the meeting was adjourned at 7:42 PM.

Jane Gallagher  
Assistant to the Borough Clerk