

## WOODSTOWN BOROUGH COUNCIL MINUTES

May 27, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 27<sup>th</sup> 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	Glenn Merkle
Matt Perry	Ed Segrest
Joe Hiles	Fran Grenier

Absent: Dave Layton

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	Ellen Perry
George Rosenberger	Edel Huskey
Jean Jack	Jim Hackett

### **Public Portion**

Jean Jack was present to ask Council whether the Women's Club will be included in the decision regarding the proposed plan to put in decorative planters by the Historic Commission. Council assured Ms. Jack that the Women's Club will be contacted before any planters are installed.

Edel Huskey thanked the Borough regarding the electronic sign message that was put up recently to remind everyone of EMS Week. She asked Council if the Ambulance Squad could receive another recycle can, since one is not enough to hold all the recyclables for two weeks. A motion to donate a recycle container to the Woodstown Ambulance Squad was made by Mr. Merkle, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Ms. Huskey also mentioned that there were no services this year at Memorial Lake for Memorial Day. She suggested forming a committee so that the annual Memorial Day service can be continued in the future. Mr. Hiles stated that he and Bruce Bobbitt would work on forming a committee.

### **Minutes**

A motion to approve the minutes of the May 13, 2014 Council meeting was made by Mr. Perry, seconded by Mr. Hiles. Abstained: Mr. Merkle

### **Finance**

The Tax Collectors Report was presented.

### **RESOLUTION 2014-50**

RESOLUTION 2014-50 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) in the amount of \$1,400.00 (Public and Private Programs Offset by Revenues, 2014 Association of New Jersey Environmental Commissions (ANJEC) grant) was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

### **RESOLUTION 2014-51**

RESOLUTION 2014-51 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) in the amount of \$6363.90 (Public and Private Programs Offset by Revenues, Clean Communities

Act) was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to renew membership in the Southern New Jersey Regional Employee Benefits was made by Mr. Hiles, seconded by Mr. Hiles, seconded by Mr. Grenier.

After much discussion, it was decided that the motion should be tabled. Mr. Hiles and Mr. Grenier rescinded their motions.

The Statement of Cash Position was presented.

### **Public Safety**

A construction meeting was held recently regarding the new heater installation at the fire house. The new heater installation should begin in July.

A letter was received from the CFO of Pilesgrove regarding cost of the proposed heater installation. Mayor Dietrich will call the Mayor of Pilesgrove and schedule a meeting to discuss his concerns.

### **Utilities**

No report.

### **Streets and Roads**

A motion to award a contract to R.E. Pierson for Base Bid #1 in the amount of \$409,718.64 for East Millbrooke Avenue was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

There was discussion about the storm sewer flooding problem on Bowen Avenue. It was decided that someone will contact the County regarding repair.

### **General Government**

There was much discussion regarding the proposed fees for usage of the meeting rooms in Borough Hall. Council will review the proposed resolution and report back at the next meeting with their thoughts and suggestions.

The website is moving forward.

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

A motion to approve the mayor signing a contract for the purchase of the Griffith property on Bailey Street in the amount of \$15,000 including all documents was made by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Merkle noted that he was opposed to the purchase, but realizes now that it will be easier to have sidewalks installed if the property is owned by the Borough than a private citizen.

### **Solicitor's Report**

Mr. Rosenberger has been talking with Fran Rapa regarding the encroachment issues with the property on Alloway Road. Mr. Rapa will be contacting the State.

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

There being no further business the meeting was adjourned at 8:08 PM.

Jane Gallagher  
Assistant to the Borough Clerk