

WOODSTOWN BOROUGH COUNCIL MINUTES

June 9, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 9th day of June 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:

Cynthia Dalessio	James Hackett
Jane Gallagher	Cris Simmermon
Jean Chetney	Mike Galante
Mike Quinnette	

Public Portion

Minutes

A motion to approve the minutes of the May 26, 2015 Council meeting was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Solicitor's Report

The settlement date for Alloway Road will be June 23, 2015.

Ms. Chetney received the signed leases from Mr. Williams for rental of the Agway building.

Tax appeals are progressing.

Finance

The 2014 Audit Report will be available at the next meeting.

Public Safety

The Police Report was presented.

RESOLUTION 2015-54 TO PURCHASE A POLICE VEHICLE UNDER STATE CONTRACT

A motion to approve Resolution 2015-54 to purchase a new police vehicle for a total price of \$34,479.00 was made by Mr. Segrest, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize the Firecracker 5k run was made by Mr. Segrest, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

Utilities

The Engineer's Report was presented.

The Water Consumer Confidence Report is completed and will be mailed at the end of the month.

Mr. Layton will not attend the next Council meeting.

Mr. Layton requested Mr. Rafuse to request a road opening permit to address the water main leak. Anticipated repair date will be July or August.

Streets and Roads

Letters were delivered to residents affected by the repaving of East Avenue.

General Government

A motion to authorize the Mayor to sign the dam inspection report was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize the purchase of a new postage machine was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

A motion to authorize the Mayor to sign the lease for rental of the Agway building was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Health, Recreation & Open Space

Mr. Merkle and Mr. Segrest met regarding the 4th of July float for Council. Plans are progressing.

Pay Bills

A motion to pay the bills was made by Mr. Layton, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. A motion was made by Mr. Merkle, seconded by Mr. Layton to add the settlement check for Alloway road when amount is known to the bill list followed by a unanimous roll call vote of Council.

A motion to enter into closed session under contract negotiation and potential litigation was made by Mr. Layton, seconded by Mr. Hall.

A motion to return to open session was made by Mr. Hall, seconded by Mr. Layton

There being no further business the meeting was adjourned at 8:10 PM.

Jane Gallagher
Assistant to the Borough Clerk