

## WOODSTOWN BOROUGH COUNCIL MINUTES

June 10, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 10<sup>th</sup> day of June, 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
Joe Hiles	Dave Layton

Absent: Ed Segrest, Fran Grenier, Matt Perry

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	Jim Hackett
George Rosenberger	Mike Quinnette
Danielle Farrell	Ken Johnson
Dina Murray	Jerry Callum

### **Public Portion**

Dina Murray and Jerry Callum, Representatives of the HIF were present to discuss the renewal of the health insurance policy for the Borough's employees. It was determined that renewal can wait until after the new numbers are available.

Mayor Dietrich read a proclamation congratulating Brent Turner for achieving the rank of Eagle Scout.

### **Minutes**

A motion to approve the minutes of the May 27, 2014 Council meeting was made by Mr. Hiles, seconded by Mr. Grenier. Abstained: Mr. Layton

### **Finance**

Resolution Renewing Membership in the Southern New Jersey Regional Employee Benefits Fund was tabled until the new costs are determined.

Resolution Accepting the Audit was tabled until the next meeting.

The Statement of Cash Position was presented.

The Tax Collector's Report was presented.

There was discussion regarding increasing the charge for lawn care on certain properties that Public Works mows within the Borough. Mr. Hackett will meet with Mr. Mitchell to determine how many properties are involved and what the equipment and administrative charges there should be.

### **Public Safety**

#### **RESOLUTION 2014-54**

Resolution 2014-54 Renewing of Alcoholic Beverage Licenses within the Borough was approved on a motion by Mr. Layton, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Perry, Mr. Grenier.

The Police Report was presented.

Mayor Dietrich attended the Law Enforcement Awards Ceremony.

### **Utilities**

The punchlist for Green Street has been started. The items on the punchlist have to be completed before the paving begins.

The Engineer's Report was presented.

### **Streets and Roads**

There will be a pre-construction meeting after June 17, 2014 regarding replacement of sewer main and street resurfacing of East Millbrooke Avenue. This project will commence this summer and should be done before school is in session. Mr. Simmermon and the school would like crosswalks installed during the reconstruction of the street. This will be considered a change order and will be discussed at the pre-construction meeting.

Notice has been received from the NJDOT that paving on Route 45 will begin in June 2015

### **General Government**

The Resolution for charging fees for public use of the meeting rooms in Borough Hall was tabled until the next meeting.

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

Mr. Merkle thanked Mr. Simmermon and the Police Department for their work with the Recreation Committee

### **Solicitor's Report**

Mr. Rosenberger will schedule a date for settlement for the Griffith property.

He requested someone from Council get involved with the Alloway Road property regarding the encroachment issue. Mr. Merkle will contact the Realtor handling the sale.

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

A motion to enter into closed session under possible litigation was made by Mr. Layton, seconded by Mr. Merkle.

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

There being no further business the meeting was adjourned at 8:35 PM.

Jane Gallagher  
Assistant to the Borough Clerk