

WOODSTOWN BOROUGH COUNCIL MINUTES

June 23, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 23rd 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	Debra Tierno
Joe Hiles	Glenn Merkle
John Hall	

Absent: Ed Segrest, Dave Layton

Also Present:

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

Public Portion

No public comment

Minutes

A motion to approve the minutes of the June 9, 2015 Council meeting was made by Mr. Merkle, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

Solicitor's Report

The Alloway Road property real estate closing was held today.

A tax appraisal report was received from the expert regarding the Town and Country Golf Links tax appeal. The trial date was scheduled for July 15. A postponement was requested.

A motion to approve a shared services agreement with the Township of Oldmans for a Construction Official was made by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

Finance

The Statement of Cash Position was presented.

The Capital Ordinance providing for the Alloway Road property has exceeded its limit. A motion to amend ORDINANCE 2013-10 AUTHORIZING THE BOROUGH OF WOODSTOWN TO PURCHASE TWO PARCELS OF UNIMPROVED LAND WITH THE BOROUGH FOR CONSERVATION PURPOSES, APPROPRIATING THE SUM OF \$150,000 FROM THE BOROUGH MUNICIPAL OPEN SPACE, RECREATION, FARM LAND AND HISTORIC TRUST FUND FOR FINANCING SUCH APPROPRIATIONS from \$150,000 to \$155,000 was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

A bill in the amount of \$767.20 was received from the Open Space Committee. This bill will be added to the bill list at the next meeting.

Public Safety

RESOLUTION 2015-55 RENEWING ALCOHOLIC BEVERAGE LICENSES – CREAM VALLEY SOCIAL CLUB

Resolution 2015-55 was approved on a motion by Mr. Merkle, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

Utilities

We are still waiting on an estimate for Maple Court.

Streets and Roads

A motion to reject bids for Alloway Road that were over budget and to authorize the re-bidding of this project was made by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

Mr. Mitchell continues to work with the County regarding the street sweeper.

General Government

A motion to approve Mark Blauer to conduct a public hearing for the Small Cities grant applications was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Layton

The Public Works Report was presented.

An architect visited Borough Hall to formulate an estimate for repairs.

Health, Recreation & Open Space

The plan for the Council float in the 4th of July parade is progressing.

A motion to appoint Curt Frye as Alternate #4 for the Planning Board was made by Mr. Merkle, seconded by Mr. Hiles.

Pay Bills

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

There being no further business the meeting was adjourned at 7:57 PM.

Jane Gallagher
Assistant to the Borough Clerk