

WOODSTOWN BOROUGH COUNCIL MINUTES

June 24, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 24th 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	Ed Segrest
Matt Perry	Fran Grenier

Absent: Dave Layton

Also Present:

Cynthia Dalessio	Jane Gallagher
Cris Simmermon	Jim Hackett
George Rosenberger	Chris Snyder
Dawn Hendrickson	Don Rafuse
Don Simons	

Public Portion

Chris Snyder was present to discuss his excessive water bill. He submitted a letter to each Council member. Council will review his water usage and determine whether a credit is due to Mr. Snyder

Dawn Hendrickson was present to request a sidewalk waiver for 111 East Millbrooke Ave. She stated there are no other houses on the side of the house where the sidewalk waiver is being requested to be installed. The road leads to a stone yard at a dead end street.

RESOLUTION 2014-55
GRANTING PARTIAL WAIVER FOR INSTALLATION OF SIDEWALK AND CURB

RESOLUTION 2014-55 was approved on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles who voted no. Absent: Mr. Layton

Minutes

A motion to approve the minutes of the June 10, 2014 Council meeting was made by Mr. Merkle, seconded by Mr. Hiles. Abstained: Mr. Segrest, Mr. Grenier and Mr. Perry. Absent: Mr. Layton

Finance

RESOLUTION 2014-56
2013 AUDIT RESOLUTION

RESOLUTION 2014-56 2013 Audit Resolution was approved on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

ORDINANCE 2014-8
AN ORDINANCE TO REQUIRE DIRECT DEPOSIT FOR FULL TIME MUNICIPAL EMPLOYEES

ORDINANCE 2014-8 was introduced on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

The Statement of Cash Position was presented.

Mr. Hiles stated that Allen Associates should have rates for the Borough by September for comparison.

Public Safety

The annual 4th of July parade is on schedule. The police have been involved with all the meetings concerning the parade.

Mr. Rafuse requested extra help for the 4th of July. Mr. Grenier stated he will discuss this with Mr. Mitchell.

Utilities

A request has been received in writing to shut off the water at the Friends Cemetery.

A motion to grant the request for disconnection of water at the Friends Cemetery was made by Mr. Merkle, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Ms. Dalessio will email Mr. Simons information regarding this matter.

Streets and Roads

A preconstruction meeting regarding the reconstruction of East Millbrooke Ave. will be held on July 2, 2014 at 2:00 pm at the construction site and a 3:00 pm meeting is scheduled at Borough Hall.

RESOLUTION 2014-57 SUPPORTING A NO PASSING ZONE ON ROUTE 45

Resolution 2014-57 was approved on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Layton

RESOLUTION 2014-58 BOROUGH SALE OF SURPLUS PROPERTY

Resolution 2014-58 was approved on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Layton

The request to move the Public Works Supervisor's office was tabled until the next meeting.

General Government

Mr. Rafuse received quotes for repair of the air conditioner.

A motion to approve the amount of \$3,800.00 for replacement of the Trane compressor in the Court room was made by Mr. Grenier, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Grenier would like to meet with Mr. Rafuse, Keith Elder on this Friday to discuss the options.

RESOLUTION 2014-59 USE OF MEETING ROOMS

Resolution 2014-59 was approved on a motion by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call of Council. Absent: Mr. Layton

Health, Recreation & Open Space

Mr. Merkle spoke with the realtor handling the sale of the property on Alloway Road. The realtor will speak with the homeowner and get back to Mr. Merkle.

A motion to amend the fees for mowing grass by Borough employees was made by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council.

A motion to introduce by title only an Ordinance increasing the rates for mowing by Borough Employees was made by Mr. Grenier, seconded by Mr. Hiles, followed by a roll call vote of Council. Absent: Mr. Layton

A resignation notice was received by Andy Hoglen, Zoning Officer. A motion to advertise for a Zoning Officer was made by Mr. Grenier, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Solicitor's Report

Mr. Rosenberger has spoken with the Solicitor for Pilesgrove regarding the taxes at the golf course. He will report back at the next meeting.

There being no further business the meeting was adjourned at 8:45 PM.

Jane Gallagher
Assistant to the Borough Clerk