

## WOODSTOWN BOROUGH COUNCIL MINUTES

June 25, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 25th day of June, 2013 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 3, 2013 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  
Fran Grenier

Veronica Soultz  
Glenn Merkle

Absent: Dave Layton & Ed Segrest

Also Present:

Cris Simmermon  
Jim Hackett  
Harry Vanaman

Cynthia Dalessio  
Jane Gallagher  
George Rosenberger

### **Public Portion**

No members of the public were present for comment.

### **Minutes**

A motion was made by Mr. Merkle to approve the minutes of the June 11, 2013 Council meeting, seconded by Mr. Hiles. Abstained: Mr. Grenier. Absent: Mr. Layton, Mr. Segrest

### **Finance**

#### **ORDINANCE 2013-7**

Ordinance 2013-7 Authorizing a pay increase of 1% for court employees was introduced on a motion by Mr. Grenier, seconded by Ms. Soultz Absent: Mr. Layton, Mr. Segrest

The Statement of Cash Position was presented.

### **Public Safety**

Ms. Soultz thanked the police for their work during the recent storm.

Due to the recent storms and power outages, Mr. Hiles will contact the New Jersey Department of Transportation regarding the possible installation of a generator for the traffic light at the center of town for when the power goes out during a storm. Mr. Zimmerman will also look into the purchase of a generator for the Police Department.

A police car needs brakes and also there is a computer in one of the cars that needs replacement.

## **RESOLUTION 2013-54**

Resolution 2013-54 Renewing Alcoholic Beverage Licenses was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton, Mr. Segrest

### **Utilities**

## **ORDINANCE 2013-6**

Capital Ordinance 2013-6 for Emergency Water Repairs at Borough Hall in the amount of \$47,000 was introduced on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton, Mr. Segrest

### **Streets and Roads**

## **RESOLUTION 2013-55**

Resolution 2013-55 Releasing the performance bond for Freedom Village and accepting improvements for dedication was approved on a motion by Mr. Hiles, seconded by Ms. Soultz, followed by a unanimous roll call vote of Council. Absent: Mr. Layton, Mr. Segrest

A motion to amend ADA Grant for sidewalks on Alloway Road and to solicit bids was approved on a motion by Mr. Hiles, seconded by Mr. Grenier followed by a unanimous roll call vote of Council. Absent: Mr. Layton, Mr. Segrest

The catch basins in High Bridge have been completed.

The concrete work still needs to be completed. The paving and handicap ramps will be priced separately. A motion to authorize bids for ADA curb cut outs was made by Mr. Hiles, seconded by Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton, Mr. Segrest

The County is willing to pay half of the \$692.50 cost for installation and equipment for the street light in front of Alan Bader's house at 38 Bailey Street. A motion to enter into an agreement with the County to pay half (\$346.25) of installation and equipment cost of \$692.50 for the streetlight on Bailey Street was made by Mr. Hiles. The motion was then tabled until standards for street lighting requirements can be determined.

There was 35,000 pounds of debris from trees that came down during the recent storms. Mr. Hiles thanked Public Works for their hard work.

Mr. Grenier requested Mr. Mitchell to enforce the sidewalk repair and maintenance code in the Borough.

The County never specified which side of the street on Bailey Street they would be completing the sidewalks. The County will be contacted to inquire if they will install sidewalks on both sides of the street.

### **General Government**

The resolution renewing the JIF membership was tabled so representatives of JIF may attend a future meeting.

A motion to allow the Borough Clerk to advertise for a Certified Fire Official was made by Ms. Soultz, seconded by Mr. Grenier.

### **Health Recreation and Welfare**

Kate Danner of the 5k run for the Fourth of July requested the Borough pay for police coverage for this event. A motion to approve the Borough incurring costs for police coverage for the Fourth of July 5k run was made by Mr. Merkle, seconded by Ms. Soultz, followed by a roll call vote of Council: Mr. Merkle: (yes) Mr. Grenier: (no), Ms. Soultz: (no) and Mr. Hiles: (no); resulting in a denial of the Borough covering police costs for the Fourth of July 5K Run.

The Fourth of July police and fireworks coverage map and plans were reviewed.

Mr. Grenier reported there is a “No Parking This Side of Street” sign that is faded on Green Street and should be replaced. He also stated that the “Municipal Parking” signs on South Main Street are worn and should be replaced.

**Solicitor’s Report**

No report

**RESOLUTION 2013-56**

Resolution 2013-56 Authorizing Council to enter into closed session under potential real estate purchase was approved on a motion by Ms. Soultz, seconded by Mr. Grenier.

A motion to allow Mr. Rosenberger to make application with the Planning Board and negotiate with homeowner and to hire Land Engineering to conduct a survey on the property, to be paid entirely from Open Space Funding was made by Ms. Soltz, seconded by Mr. Grenier followed by an unanimous roll call vote of Council, with the exception of Mr. Merkle, who voted no. Absent: Mr. Layton and Mr. Segrest.

A motion was made to pay the bills by Ms. Soultz, seconded by Mr. Grenier.

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

Jane Gallagher  
Assistant to the Borough Clerk