

**WOODSTOWN BOROUGH COUNCIL MINUTES**

July 12, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 12th day of July 2016 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 5, 2016 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                      Dave Layton  
Glenn Merkle                Ed Segrest

Absent: Deb Tierno, John Hall

Also Present:

Cris Simmermon                      John Cantwell  
William Ziegler                      Jane Gallagher  
James Hackett                      Cynthia Dalessio

**Public Portion**

There was no public comment.

**Minutes**

A motion to approve the minutes of the June 28, 2016 meeting was made by Mr. Merkle, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council, with the exception of Mr. Layton who abstained.  
Absent: Ms. Tierno, Mr. Hall

**Solicitor's Report**

Mr. Ziegler informed Council that the State will be taking over life hazard inspections as of today.

**Finance**

**RESOLUTION 2016-54**  
**2015 AUDIT RESOLUTION**

Resolution 2016-54 accepting the audit was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall. Mr. Hackett reviewed the findings and recommendations. The Finance Committee met earlier today to review the audit.

The Tax Collector's Report was presented.

Mr. Busa will be present at the next meeting with a Tax Assessor's Report.

**Public Safety**

The Police Report was presented.

**Shared Services**

**RESOLUTION 2016-55**  
**REQUEST FOR THE COUNTY OF SALEM TO IMPLEMENT A VACANT PROPERTY**  
**REGISTRATION PROGRAM**

Resolution 2016-55 was approved on a motion by Mr. Segrest, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

## **Utilities**

The request for reduction on a water bill from Amy Martin, 14 Grange Court was denied.

## **Streets and Roads**

The Engineer's Report was presented. The Maple Court plans have been turned over to the sewer engineer.

The Mayor, Mr. Merkle, Don Rafuse and Don Simons met with members of the NJDOT regarding the reconstruction of East Ave. and West Ave. Mr. Dietrich will send a summary of this meeting via email. Construction will begin in 2018 and will take 18 months.

## **General Government**

### **RESOLUTION 2016-56** **AWARDING HOUSING REHAB CONTRACT FOR 321 S. MAIN STREET** **IN THE AMOUNT OF \$13,971**

Resolution 2016-56 was approved on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

### **RESOLUTION 2016-57** **AUTHORIZING MARK BLAUER TO RESUBMIT AN APPLICATION FOR A SMALL CITIES** **HOUSING REHABILITATION GRANT FOR A COST OF \$1.00**

Resolution 2016-57 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

### **RESOLUTION 2016-58** **AUTHORIZING MARK BLAUER TO RESUBMIT AN APPLICATION FOR A SMALL CITIES** **PUBLIC FACILITIES GRANT FOR LIBERTY AVENUE FOR A COST OF \$1.00**

Resolution 2016-58 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

### **ORDINANCE 2016-13** **AMENDING AN ORDINANCE FIXING AND ESTABLISHING SALARIES AND COMPENSATION** **OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODSTOWN, COUNTY OF** **SALEM, STATE OF NEW JERSEY**

Ordinance 2016-13 was introduced on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

A motion to approve a one-time stipend in the amount of \$250.00 to Jane Gallagher for completing the Certified Construction Technical Assistant Course was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

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

A motion to authorize the Mayor to sign the Green Acres Acquisition payment form for reimbursement for one half of the acquisition cost for 146 Alloway Road was made by Mr. Merkle, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall.

A goose fence has been installed at Memorial Lake.

## **Pay Bills**

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

There being no further business the meeting was adjourned 7:35 p.m..

Jane Gallagher, Assistant to the Borough Clerk