

**WOODSTOWN BOROUGH COUNCIL MINUTES**

July 14, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 14<sup>rd</sup> day of July 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 Council President, Dave Layton, followed by the flag salute.

The following members were present:

Dave Layton	Ed Segrest
Joe Hiles	Glenn Merkle
John Hall	Debra Tierno

Absent: Don Dietrich

Also Present:

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

**Public Portion**

No public comment

**Minutes**

A motion to approve the minutes of the June 23, 2015 Council meeting was made by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

A motion to approve the closed session minutes of June 6, 2015 was made by Mr. Merkle, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

**Solicitor's Report**

An expert appraisal is needed for the Hillcrest II tax appeal.

A motion to approve additional fees for appraisal of Hillcrest II Part 1 in the amount of \$4,000.00 was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

**Finance**

**RESOLUTION 2015-56 AUDIT RESOLUTION**

Resolution 2015-56 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

**Public Safety**

**RESOLUTION 2015-57  
RENEWING ALCOHOLIC BEVERAGE LICENSES – MOOSE LODGE**

Resolution 2015-57 was approved on a motion by Mr. Segrest, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**RESOLUTION 2015-58 APPROVING ALLIANCE APPLICATION**

Resolution 2015-58 was approved on a motion by Mr. Segrest, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

The police contract has been sent to their attorney for review.

Judge Casarow will be retiring at the end of the year.

The Police Report was presented.

Mr. Simmermon stated that Ryan DeFalco would be willing to install security cameras in and around Borough Hall and the Woodstown Police Station for an estimated fee of \$3,000.00. Mr. Simmermon stated that he would be willing to contribute \$1,300.00 of “safety” money towards the installation. Council asked if he could put a formal proposal together and present it to Council.

### **Utilities**

The Sewer Plant upgrade is continuing. It has extended past the original completion date.

A meeting with Remington and Vernick is scheduled for next week concerning the Sewerage Authority and the Borough.

### **Streets and Roads**

#### **RESOLUTION 2015-59 AUTHORIZING CONTRACT FOR WATER MAIN AND ROADWAY IMPROVEMENTS ON ALLOWAY ROAD IN AN AMOUNT NOT TO EXCEED \$301,344.45 CONTINGENT UPON SOLICITOR’S APPROVAL**

Resolution 2015-59 was approved on a motion by Ms. Tierno, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

A motion to approve the DOT plan for the Route 40 & 45 Intersection pertaining to the Historic District was made by Ms. Tierno, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

A motion to approve a shared services agreement with the County of Salem for street sweeping contingent upon review was made by Ms. Tierno, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

Bid specifications for Bailey Street tree removal will be compiled by the Clerk’s Office.

The Engineer’s Report was presented.

### **General Government**

A motion to approve an agreement with Mark Blauer to prepare Small Cities Housing Rehab grant application for \$1,800.00 to be paid from recaptured funds was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

A motion to approve an agreement with Mark Blauer to prepared Small Cities Public Facilities grant application for \$1,800.00 to be paid from recaptured funds was made by Mr. Hall, seconded by Mr. Hiles.

#### **RESOLUTION 2015-60 AUTHORIZING APPLICATION FOR SMALL CITITES HOUSING REHAB GRANT**

A motion to approve Resolution 2015-60 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

#### **RESOLUTION 2015-61 ADOPTING HOUSING REHAB POLICIES AND PROCEDURES MANUAL**

A motion to approve Resolution 2015-61 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

#### **RESOLUTION 2015-62 ADOPPTING MODEL CITIZEN PARTICIPATION PLAN**

A motion to approve Resolution 2015-62 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**RESOLUTION 2015-63 AUTHORIZING APPLICATION FOR PUBLIC FACILITIES GRANT FOR WATER MAIN REPLACEMENT FOR LIBERTY, SPRING GARDEN AND/OR ALLEN AVENUE**

A motion to approve Resolution 2015-63 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**RESOLUTION 2015-64 IDENTIFYING FAIR HOUSING OFFICER**

Resolution 2015-64 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**RESOLUTION 2015-65 APPROVING HOUSING REHAB GRANT MANAGEMENT PLAN**

Resolution 2015-65 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**RESOLUTION 2015-66 APPROVING PUBLIC FACILITIES GRANT MANAGEMENT PLAN**

Resolution 2015-66 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

**Health, Recreation & Open Space**

**ORDINANCE 2015-4 CAPITAL ORDINANCE AMENDMENT FOR PROPERTY PURCHASE**

A motion to open Ordinance 2015-4 for public hearing was made by Mr. Merkle, seconded by Mr. Hall

With there being no comment from the public, the public hearing was closed on a motion by Mr. Merkle, seconded by Mr. Hiles

A motion to adopt Ordinance 2015-4 was made by Mr. Merkle, seconded by Hiles, followed by a unanimous roll call vote of Council.

Mr. Merkle thanked everyone for their participation in the Fourth of July Parade.

**Pay Bills**

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

There being no further business the meeting was adjourned at 8:31 PM.

Jane Gallagher  
Assistant to the Borough Clerk