

## WOODSTOWN BOROUGH COUNCIL MINUTES

July 23, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 23rd day of July, 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  
Dave Layton

Absent: Glenn Merkle, Ed Segrest

### **Also Present:**

Cris Simmermon  
Jim Hackett  
Harry Vanaman  
Frank Mitchell

Cynthia Dalessio  
Jane Gallagher  
Valerie Lacy

### **Public Portion**

Valerie Lacy announced that she is the liaison for the Board of Education. She also stated there is a property at the end of Bailey Street and South Main Street that has tall grass that needs to be cut. Mr. Mitchell stated the property is currently in foreclosure and the it is on his lists of properties to mow.

### **Minutes**

A motion was made by Ms. Soultz to approve the minutes of the July 9, 2013 Council meeting, seconded by Mr. Hiles. Absent: Mr. Segrest, Mr. Merkle

### **Finance**

Mr. Hackett stated that the Audit was received from Petroni & Associates. He will make a resolution accepting the Audit and implement a corrective action plan by the next meeting.

### **Public Safety**

A motion to hire Michael Moore as the Fire Official at a rate of \$4,120.00 per year, pro-rated to August 1, 2013 was made by Ms. Soultz, seconded by Mr. Grenier. Absent: Mr. Segrest, Mr. Merkle.

### **Utilities**

A motion to approve seven water connections on East Lake Road due to contaminated wells, which posed a hazardous condition, was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

## **Streets and Roads**

### **ORDINANCE 2013-8**

Ordinance 2013-8 A Capital Ordinance Authorizing the Borough to Appropriate \$375,000.00 to Make Capital Improvements to the High Bridge Development Located off Auburn Road was opened for public hearing on a motion by Mr. Hiles, seconded by Ms. Soultz.

A member of the public asked what this Ordinance is for. Mr. Hackett replied it authorizes him to write checks for the paving work at High Bridge.

With there being no further comments or questions from the public; the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Grenier.

A motion to adopt Ordinance 2013-8 A Capital Ordinance Authorizing the Borough to Appropriate \$375,000.00 to Make Capital Improvements to the High Bridge Development Located off Auburn Road was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

A notice has been received from the NJDOT regarding approving funding for the repair of the railroad crossing on East Millbrooke Ave. Work will begin on August 5, 2013.

## **General Government**

### **RESOLUTION 2013-59**

Resolution 2013-59 Identifying Small Cities Program Fair Housing Officer was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-60**

Resolution 2013-60 Adopting Housing Rehabilitation Policies and Procedures Manual was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-61**

Resolution 2013-61 Approving Housing Rehabilitation Grant Management Plan was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-62**

Resolution 2013-62 Accepting FY 2014 Grant from the New Jersey Department of Community Affairs in the Amount of \$300,000.00 was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-63**

Resolution 2013-63 Adopting the State Model Citizen Participation Plan for DCA Small Cities Program was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-64**

Resolution 2013-64 Authorizing the Borough of Woodstown to Apply for and Obtain a Fiscal Year 2014 Grant from the New Jersey Department of Community Affairs in the amount of \$394,250.00 for work on East Millbrooke Ave. was approved on a motion by Ms. Soultz,

seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **RESOLUTION 2013-65**

Resolution 2013-65 Approving Public Facilities Grant Management Plan was approved on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest, Mr. Merkle.

### **Health Recreation and Welfare**

No Report.

### **Solicitor's Report**

No report

A motion was made to pay the bills by Mr. Grenier, seconded by Mr. Layton. Absent: Mr. Segrest, Mr. Merkle.

There being no further business the meeting was adjourned at 7:38 PM.

Jane Gallagher  
Assistant to the Borough Clerk