

WOODSTOWN BOROUGH COUNCIL MINUTES

August 9, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 9th day of August 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	Deb Tierno
Joe Hiles	Dave Layton
John Hall	Ed Segrest
Glenn Merkle	

Also Present:

Cris Simmermon	John Cantwell
Jane Gallagher	Cynthia Dalessio
James Hackett	Valerie Lacy
Tom Hollinger	Mike Quinnette

Public Portion

Tom Hollinger was present to discuss the Fall Festival. He stated there is no change from previous years and he is coordinating this event through the Public Safety Officer. The event will be held on September 24th from 10:00 a.m. to 4:00 p.m.

Minutes

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

Solicitor's Report

No report

Finance

Tax Collector's Report was presented.

The Budget Report was presented.

Public Safety

The Police Report was presented.

Utilities

We have not received a bill from Pierson for the additional work on Alloway Road that was due to a homeowner water leak.

Streets and Roads

The Engineer's Report was presented.

Work on Maple Court has been put on hold until the funding of the Transportation Trust is resolved by the State.

Gaudelli Brothers have not repaired the ceiling tiles in the Courtroom, which were water damaged from the air conditioner. The other items in Borough Hall have been completed.

General Government

RESOLUTION 2016-65

AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

Resolution 2016-65 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

A motion to approve payment number 2 to W.J. Gross in the amount of \$50,901.30 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

The Fire Marshall inspected Borough Hall. He said more emergency exit lights are needed.

Mr. Hall attended the JIF retreat last week.

Health, Recreation & Open Space

A motion to approve the request of Spencer Church for use of Watson Memorial Park for a party August 28, 2016 with bathroom privileges, was made by Mr. Merkle, seconded by Hiles, followed by a unanimous roll call vote of Council.

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 7:29 p.m.

Jane Gallagher, Assistant to the Borough Clerk