

WOODSTOWN BOROUGH COUNCIL MINUTES

August 12, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 12th day of August, 2014 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 6, 2014 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	Glenn Merkle
Joe Hiles	Dave Layton
Matt Perry	Fran Grenier
Ed Segrest	

Also Present:

Jane Gallagher	Cynthia Dalessio
Cris Simmermon	Jim Hackett
George Rosenberger	Valerie Lacy
Chris Snyder	Mike Galante
Annina Hogan	

Public Portion

Chris Snyder was present to request permission to hold a school event at Watson Park on August 27, 2014. This event will distribute school supplies to children. There will also be food and activities. Mr. Simmermon will give Mr. Snyder the key for the restrooms prior to the event.

A motion to approve the school event at Watson Park was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

Minutes

A motion to approve the minutes of the July 22, 2014 Council meeting, with one addition, was made by Mr. Perry, seconded by Mr. Layton.

Finance

RESOLUTION 2014-68 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2014 BUDGET OF THE BOROUGH OF WOODSTOWN PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)

Resolution 2014-68 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

ORDINANCE 2014- 10 AUTHORIZING THE SALE OF EXCESS REAL PROPERTY

Ordinance 2014-10 was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Layton.

Ms. Lacy asked what would happen to the properties if no one buys them. Mayor Dietrich stated he fully expects to sell all the properties, since there is no reserve price.

A motion to adopt Ordinance 2014-10 was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

ORDINANCE 2014-11 BAN ORDINANCE FOR PURCHASE OF TRUCK

Ordinance 2014-11 was introduced on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

The Statement of Cash Position was presented.

The direct deposit mandate is complete, except for one full time employee and a few part time employees.

Public Safety

The heater installation at the fire house is almost complete.

The Police Report was presented.

Utilities

The painting of lines on Green Street has been completed. Letters have been sent to all residents affected on Green Street to inform them that the parking permits are no longer valid.

Mr. Layton will not be at the next Council meeting.

Streets and Roads

Mr. Perry met with representatives of the Mary Shoemaker School regarding the East Millbrooke road project. They informed him that there are not many children who walk the route in question. The school will notify parents of the reconstruction.

General Government

Three quotes were received for replacement windows for Borough Hall. The lowest quote was received from Archer. Mr. Grenier would like to move forward with the project with Archer and requested that a representative from Archer come before Council to present a sample of the windows they will be using for replacement.

The estimate for replacement of the cupola was \$17,000 and the estimate for repair of the overhang on the front door of Borough Hall was \$3,800. Mr. Hackett would like to request more quotes for these projects since it is so close to the threshold.

Health, Recreation & Open Space

A motion to authorize the Mayor to sign the Shared Services Agreement with Salem County Health Department for Health Services was made by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

No new information has been received regarding the purchase of the Alloway Road property.

Solicitor's Report

The appointed defense attorney from JIF stated there is no expert analysis that proves that the Borough has any liability in the case regarding the woman who lost her life during Hurricane Irene.

There are two major tax appeals pending in the Borough. Hillcrest II and Town and Country Golf Links have both requested appeals. Mr. Rosenberger has been in contact with an expert regarding these appeals. Once the expert has reviewed the appeals, he will give his recommendation.

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

There being no further business the meeting was adjourned at 8:15 PM.

Jane Gallagher
Assistant to the Borough Clerk