

WOODSTOWN BOROUGH COUNCIL MINUTES

August 26, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 26th 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	Fran Grenier
Matt Perry	
Ed Segrest	

Absent: Dave Layton

Also Present:

Jane Gallagher	Mike Galante
Cris Simmermon	
George Rosenberger	

Public Portion

No public comment

Minutes

A motion to approve the minutes of the August 12, 2014 Council meeting, with one addition, was made by Mr. Grenier, seconded by Mr. Merkle.

Finance

ORDINANCE 2014-11 BAN ORDINANCE FOR PURCHASE OF TRUCK

Ordinance 2014-11 was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Dave Layton

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Perry followed by a unanimous roll call vote of Council. Absent: Dave Layton.

A motion to adopt Ordinance 2014-11 was made by Mr. Hiles, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Dave Layton

The Statement of Cash Position was presented.

Public Safety

The police department will be present at the Back to School Fair tomorrow at Marvin L. Watson Park.

The police patrol vehicle is almost complete.

Mr. Simmermon has reviewed and signed the social permit for the Fall Festival.

Utilities

Mark Blauer has completed the income survey on Woodstown Alloway Road. The engineer recommends proceeding with the project.

RESOLUTION 2014-69 APPROVING APPLICATION FOR FISCAL YEAR 2015 GRAND FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR UP TO \$400,000 TO REPLACE AGING WATER INFRASTRUCTURE ON WOODSTOWN-ALLOWAY ROAD AND/OR LIBERTY AVENUE

Resolution 2014-69 was approved on a motion by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

The engineer and a Council Member will meet with the County regarding curbing on Alloway Road.

Streets and Roads

The reconstruction project on East Millbrooke Avenue is going well.

A quote was received for installation of an ADA compliant crosswalk in the amount of \$6,000.

General Government

ORDINANCE 2014-12 AMENDING CHAPTER 67 SECTION 70 OF THE MUNICIPAL CODE FOR THE BOROUGH OF WOODSTOWN

Ordinance 2014-12 was introduced on a motion by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Mr. Grenier and Mrs. Gallagher will meet to discuss the Borough hosting the upcoming County Association Dinner. The guest speaker will be Lou Joyce, the Executive Director of the SJED.

Mr. Rosenberger suggested several methods for advertising the upcoming auction for the three foreclosed properties in the Borough. The anticipated date for the auction is October 14, 2014.

A motion to place a lien on 1 Guernsey Place for property maintenance in the amount of \$975.86 was made by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to move forward with the purchase of windows for Borough Hall from Archer Exteriors, Inc. in an amount not to exceed \$15,500 was made by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to approve the mortar repair by Bernie Hyman for Borough Hall in the amount of \$6,000 was made by Mr. Grenier, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Health, Recreation & Open Space

RESOLUTION 2014- 70 OUTSTANDING CITIZEN AWARD

Resolution 2014-69 was approved on a motion by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to honor Forrest Eichmann with the Outstanding Citizen Award was made by Mr. Merkle, seconded by Mr. Perry, followed by a unanimous roll call vote of Council.

Solicitor's Report

No Report

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

There being no further business the meeting was adjourned at 7:52 PM.

Jane Gallagher
Assistant to the Borough Clerk