

## WOODSTOWN BOROUGH COUNCIL MINUTES

September 10, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 10th day of September, 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  
Dave Layton  
Joe Hiles  
Fran Grenier

Glenn Merkle  
Ed Segrest

Absent: Veronica Soultz

### **Also Present:**

Cris Simmermon  
Jim Hackett  
Jane Gallagher  
Ellen Perry  
Harry Vanaman  
Lyman Barnes

George Rosenberger  
Cynthia Dalessio  
Valerie Lacy  
Danielle Farrell  
Pete Cafaro  
Al Goforth

### **Public Portion**

Lyman Barnes, Logan Township Administrator was present to discuss the proposed shared services agreement for trash collection. He met with Mr. Segrest and Mr. Merkle previously and submitted his proposal to them. Mr. Barnes had a trash truck come to the municipal parking lot for a demonstration prior to the meeting.

Al Goforth, President of Reliance Fire Company was present to ask for assistance with replacement of the circulators for the heater at the fire company. He previously submitted a quote to Ms. Soultz. Mayor Dietrich will contact Ms. Soultz to discuss this matter and get back to Mr. Goforth.

Pete Cafaro of the Woodstown Hotel was present to request permission to keep the hotel open on 2:00 a.m. on October 18, 2013. A motion to allow the Woodstown Hotel to remain open until 2:00 p.m. on October 18, 2013 was made by Mr. Grenier, seconded by Mr. Segrest.

### **Minutes**

A motion was made by Mr. Grenier to approve the minutes of the August 13, 2013 Council meeting, seconded by Mr. Hiles. Absent: Ms. Soultz

### **Finance**

### **ORDINANCE 2013-9**

ORDINANCE 2013-9 A Capital Ordinance for Sidewalks in the Amount of \$20,000 was opened for public hearing on a motion by Mr. Grenier, seconded by Mr. Layton.

Ms. Perry asked for an explanation for this Ordinance. Mr. Hiles provided the background for this Ordinance.

With there being no further questions or comments from the public, the public hearing was closed.

A motion to adopt Ordinance 2013-9 was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Soultz.

The Tax Collector's Report was presented.

### **Public Safety**

Pilesgrove Township obtained a quote for repair of concrete at Reliance Fire Company in the amount of \$9250.00 of which, they requested the Borough of pay half. This matter was tabled until the next meeting.

A motion to adjust the salary of Michael Moore as Fire Official to an annual amount of \$8,240.00 was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council, with the exception of Mr. Merkle, who voted no.

The Police Department Report was presented.

### **Utilities**

The water leak at High Bridge has been located and repaired.

Quenton Mulford has resigned. His last day will be September 6, 2013.

A motion to authorize advertisement to fill Mr. Mulford's position was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Ms. Soultz.

### **Streets and Roads**

The Public Works Report was presented.

Leaf collection will begin October 7, 2013. The last day the chipper will be out is October 3, 2013.

A motion to authorize advertisement for a public works laborer was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Soultz.

### **General Government**

No report

### **Health Recreation and Welfare**

The introduction of the no smoking ordinance was tabled until the next meeting.

A motion to authorize appraisal, title work, insurance and survey of the Alloway Road property to be paid for by Open Space funds in the amount of \$8,311.00 was made by Mr. Merkle, seconded by Mr. Layton, followed by a unanimous roll call of Council. Absent: Ms. Soultz.

The Woodstown Historical Society requested the Borough to contribute half of the estimated \$44,000.00 to place decorative urns, trashcans and photo placards. A motion to allow the Historical Society to obtain quotes for this project was made by Mr. Merkle. Mr. Merkle then withdrew his motion.

Ellen Perry stated the Women's Club purchased and cares for eight barrels located in the town. She questioned whether the Women's Club will be notified the barrels will be removed. Mr. Merkle stated the Women's Club will be notified.

### **Solicitor's Report**

No report

There will be a budget workshop before the next meeting on September 24, 2013 at 5:30 p.m.

A motion to pay the bills was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Ms. Soultz

A motion to enter into closed session under potential real estate purchase was made by Mr. Segrest, seconded by Mr. Grenier.

A motion to return to open session was made by Mr. Grenier, seconded by Mr. Hiles.

There being no further business the meeting was adjourned at 9:00 PM.

Jane Gallagher  
Assistant to the Borough Clerk