

WOODSTOWN BOROUGH COUNCIL MINUTES

September 13, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 13th day of September 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	Dave Layton
Joe Hiles	Ed Segrest
Glenn Merkle	

Absent: Deb Tierno, John Hall

Also Present:

Cris Simmermon	John Cantwell
Jane Gallagher	Cynthia Dalessio
James Hackett	William Zeigler
Bertha Hyman	Mike Quinnette

Public Portion

No public comment.

Minutes

A motion to approve the minutes of the August 23, 2016 meeting was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council, with the exception of Mr. Layton who abstained. Absent: Ms. Tierno, Mr. Hall

Solicitor's Report

The abandoned boat ordinance was tabled. Mr. Simmermon expressed his concern that 14 days is not long enough for a boat to have not moved, since they don't have to be insured. Mr. Ziegler will look into revising the ordinance and have a recommendation by the next meeting.

RESOLUTION 2016-66

A RESOLUTION TO AFFIRM THE BOROUGH OF WOODSTOWN'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIAL AND VOLUNTEERS

Resolution 2016-66 was approved on a motion by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

Finance

The Tax Collector's Report was presented.

Mr. Hackett requested a budget workshop be held on the second meeting in October.

Public Safety

The branch trimming throughout town has begun.

The new fire truck will arrive at the end of March 2017. Chief Bowling would like to have a broker auction off the old fire truck.

The Police Report was presented.

Mr. Ziegler is looking into a vacant property registration ordinance.

Utilities

A motion to approve the purchase of emergency lighting for Borough Hall in the amount of \$4,477.00, which represents one-third of the cost which is to be split between the Borough of Woodstown, Woodstown Sewerage Authority and the Woodstown Water Department, was made by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

Streets and Roads

The Engineer's Report was presented.

The epoxy on the curbs on Green Street had failed. The contractor supplied new epoxy so that Public Works may repair the curbs.

General Government

A motion to approve final payment and Change Order No. 1 to WJ Gross in the amount of \$15,337.50 for Borough Hall improvements was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

Gaudelli Brothers were at Borough Hall today to look at the air conditioner, which is not operating.

RFPs for professionals will be sent out this year.

Health, Recreation & Open Space

The Historical Committee would like to replace trees throughout town.

Mayor Dietrich and Mr. Merkle are attending a meeting with the NJEC.

Pay Bills

A motion to pay the bills was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Hall

There being no further business the meeting was adjourned 8:02 p.m.

Jane Gallagher, Assistant to the Borough Clerk