

WOODSTOWN BOROUGH COUNCIL MINUTES

September 23, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 23rd day of September, 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	
Dave Layton	

Absent: Ed Segrest

Also Present:

Cynthia Dalessio	Jane Gallagher
Mike Galante	George Rosenberger
Cris Simmermon	Tom Coleman
George Rosenberger	Frank Rizzo
Chapman Vail	Doug Painter
Bob Garrison	

Public Portion

Tom Coleman, Superintendent of Woodstown Schools held a presentation regarding the school referendum. Public hearing will be held on October 23, 2014 at 7:00 p.m. in the Woodstown Middle School multipurpose room. Voting will be held on November 4, 2014.

Mayor Dietrich read a proclamation congratulating Bishop Moulden of the U.A.M.E. Church on his retirement.

Minutes

A motion to approve the minutes of the September 9, 2014 Council meeting was made by Mr. Grenier, seconded by Mr. Layton. Absent: Mr. Segrest

Finance

The Statement of Cash Position was presented.

A Budget Workshop will be held on October 14 and 28, 2014 at 5:30 p.m.

A representative from Allen Associates will be present at the next meeting to discuss health insurance.

Public Safety

No Report

Utilities

A motion to disconnect utilities and a reconnection fee be required for the properties going to Public Auction was made by Mr. Layton, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council with the exception of Mr. Grenier and Mr. Perry who voted no. Absent: Mr. Segrest

Streets and Roads

A motion to approve Change Order No. 2 for Green Street construction was made by Mr. Perry, seconded by Mr. Layton, followed by a unanimous roll call of Council. Absent: Mr. Segrest

A motion to approve final payment in the amount of \$111, 111.35 to Mazzara for Green Street construction contingent upon receipt of the maintenance bond was made by Mr. Perry, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest.

RESOLUTION 2014-71 PLACING A LIEN IN THE AMOUNT OF \$6,838.20 FOR LAWN MAINTENANCE FOR BLOCK 20, LOT 7, 13 EAST GRANT STREET

Resolution 2014-71 was approved on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

RESOLUTION 2014-72 PLACING A LIEN IN THE AMOUNT OF \$975.86 FOR LAWN MAINTENANCE FOR BLOCK 8, LOT 5, 1 GUERNSEY PLACE

Resolution 2014-72 was approved on a motion by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest.

The construction and paving on East Millbrooke Avenue is completed.

General Government

There has been some confusion about what masonry work needs to be done on Borough Hall. Mr. Hackett will meet with Bernie Hyman to discuss the project.

A Public Auction to sell three properties in the Borough will be held on October 14, 2014. Advertisements will be placed in The South Jersey Times and The Courier Post. Utilities at these properties will be disconnected before the auction.

Health, Recreation & Open Space

Placement of the Turnkey Enterprises clothing bin to be placed on Borough property was made by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest.

Salem County, Pilesgrove Township and Woodstown Borough will be hosting a health and wellness booth at the Woodstown Fall Festival. There will be four booths in total.

Solicitor's Report

The Griffith property transaction is now complete. The total cost was \$16,071.77 with the settlement fees being \$1,071.00.

There is still no word on the Alloway Road property.

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

There being no further business the meeting was adjourned at 8:20 PM.

Jane Gallagher
Assistant to the Borough Clerk