

**WOODSTOWN BOROUGH COUNCIL MINUTES**

September 27, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 27th 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	Deb Tierno
Glenn Merkle	John Hall

Absent: Ed Segrest

Also Present:

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

**Public Portion**

No public comment.

**Minutes**

A motion to approve the minutes of the September 13, 2016 meeting with corrections was made by Mr. Layton, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council, with the exception of Mr. Hall and Ms. Tierno who abstained. Absent: Mr. Segrest

**Solicitor's Report**

**RESOLUTION 2016-66A**

**ADOPTING AMENDED PERSONEL POLICY**

Resolution 2016-66A was adopted on a motion by Ms. Tierno, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest. This will be distributed to all employees.

Mr. Ziegler presented an example of an abandoned property Ordinance from Carneys Point, as well as a draft Ordinance. Council will review this and have a recommendation at the next meeting.

Mr. Ziegler wrote a letter to the auditors stating there are no lawsuits in the Borough.

Reliance Fire Company would like to sell a fire truck and wanted to use a third party broker. The truck will have to be sold at public auction and divided between the Borough and Pilesgrove. All vehicles titles for Reliance Fire Company have to be in both the Borough and Pilesgrove Township's name.

A motion to re-introduce the abandoned vessel Ordinance 2016-14, as amended, was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

**Finance**

The Statement of Cash Position was presented.

The Summary Budget Account Status was presented.

Mr. Hackett reminded Council of the budget workshop at the second meeting in October.

Mr. Hackett requested a budget workshop at the second meeting of November.

## **Public Safety**

There were no incidents at the Fall Festival.

There will be a large evacuation drill at the middle and high schools on October 4, 2016 at 8:45 a.m.

## **Utilities**

No report.

## **Streets and Roads**

### **RESOLUTION 2016-67**

### **AUTHORIZING AN EXPENDITURE FROM THE CAPITAL IMPROVEMENT FUND FOR PRELIMINARY EXPENSES FOR STORMWATER IMPROVEMENTS AND REPLACEMENT OF STORMWATER INFRASTRUCTURE**

Resolution 2016-67 was approved on a motion by Ms. Tierno, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

A motion to authorize video taping of the sewer was made by Ms. Tierno, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

## **General Government**

The JIF will be holding a class on conflict resolution October 19, 20, and 21.

## **Health, Recreation & Open Space**

The Health & Recreation and Open Space Committees met regarding the rain garden at Garrison Park. The Borough will be responsible for excavation and watering the garden.

A motion to authorize the Mayor to sign a Memorandum of Understanding for the rain garden was made by Mr. Merkle, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

## **Pay Bills**

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

There being no further business the meeting was adjourned 7:42 p.m.

Jane Gallagher, Assistant to the Borough Clerk