

**REORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF WOODSTOWN
JANUARY 5, 2016**

The meeting was held in accordance with the notice of Reorganization Meeting adopted at a regular meeting of Borough Council and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

Oath of Office was administered to

Don Dietrich term expiring 12/31/2019
Glenn Merkle term expiring 12/31/2018
Deb Tierno term expiring 12/31/2018

The meeting was called to order by Mayor Don Dietrich.

Council Present

Dave Layton	John Hall	Joe Hiles
Ed Segrest	Glenn Merkle	Deb Tierno

Flag Salute

Open to Public

Election of Council President, David Layton, on a motion by Mr. Segrest and second by Mr. Hall

Council Committee appointments by the Mayor

	<u>CHAIRPERSON</u>	<u>MEMBER</u>
Finance	Joe Hiles	John Hall
Public Safety	Ed Segrest	Glenn Merkle
General Government	John Hall	Joe Hiles
Streets & Roads	Deb Tierno	David Layton
Utilities	David Layton	Deb Tierno
Health, Recreation & Welfare	Glenn Merkle	Ed Segrest

RESOLUTIONS

Meeting Dates and Official Newspaper, *SJ Times & Daily Journal* 2016-1
Moved by Mr. Segrest, seconded by Mr. Layton

Depositories of Borough Funds 2016-2
Moved by Mr. Hall, seconded by Mr. Layton

Interest on Borough Charges 2016-3
Moved by Mr. Layton, seconded by Mr. Segrest

Municipal Improvement Search Officer, Cynthia Dalessio 2016-4
Moved by Mr. Hall, seconded by Mr. Layton

Professional Services 2016-5

Nicholas Petroni - Auditor
Jean Chetney - Solicitor
John Cantwell of Remington, Vernick & Walberg - Engineer
Niki Trunk Esq. – Prosecutor, Mid Salem County Municipal Court
Craig Kugler, Esq. - Public Defender, Mid Salem County Municipal Court
Larry Maltman, of Land Engineering - Maintenance of Tax Map
David Bauman - Physician
Mark Blauer of Blauer Associates Inc. - Grant Administrator
David Strout of Cetei and Connell - JIF Risk Management Consultant
Steve Bach of Bach Associates - Planner

Moved by Mr. Hall, seconded by Ms. Tierno

Appointing Fire Official Michael Moore Move by Mr. Segrest, seconded by Ms. Tierno	2016-6
Adopting Schedules for Payment for Developer Escrows Moved by Ms. Tierno, seconded by Segrest	2016-7
Contact for Employment Practices Liability; Cynthia Dalessio, Deb Tierno and David Layton Moved by Mr. Merkle seconded by Mr. Segrest	2016-8
Joint Court Representative, Ed Segrest and percentages; W-22%, M-21%, E-26%, Q-12%, O-19% Moved by Ms. Tierno, seconded by Mr. Segrest	2016-9
Representative for Tax Appeal Hearings, Greg Busa Moved by Ms. Tierno, seconded by Mr. Segrest	2016-10
Personnel Policy Moved by Mr. Segrest, seconded by Mr. Hall	2016-11
Public Agency Compliance Officer (P.A.C.O.), Cynthia Dalessio Moved by Mr. Hall, seconded by Mr. Layton	2016-12
JIF Fund Commissioner, John Hall Moved by Mr. Segrest, seconded by Mr. Layton	2016-13
HIF Fund Commissioner, Joe Hiles Moved by Ms. Tierno, seconded by Mr. Segrest	2016-14
Cash Management Plan Moved by Mr. Merkle, seconded by Mr. Segrest	2016-15
Temporary Budget Moved by Mr. Layton, seconded by Ms. Tierno	2016-16
Registrar, Cynthia Dalessio Moved by Mr. Hall, seconded by Mr. Segrest	2016-17

**APPOINTMENT BY MAYOR
(One-year Appointments)**

Water Department Clerk	Cynthia Dalessio
Water Utility Operator	Donald Simons
Public Works Foreman	Donald Rafuse
Assistant Public Works Foreman	Harry Vanaman
Dog and Cat Registrar	Cynthia Dalessio
Dog Warden	Edmund Shimp
Housing Officer	Frank Mitchell
Zoning Officer	Hubert T. Layton, Jr.
Recycling Coordinator	Cynthia Dalessio
Crossing Guards	Debra Schultz Wilmot Wright Gordon Lockman Brett Boone
Additional Alternate Crossing Guards	Paul Langley Cris Simmermon Jena Dolbow Harry Vanaman James Hickman
Deputy Emergency Management Coordinator A	Joe Gebley

The above appointments were approved by Council on a motion by Mr. Layton, seconded by Mr. Hall

(Term Appointments by Mayor)

Planning Board

Donald Dietrich, Class I Member	1 year term ending 12/31/16
Shane Godshall, Class II Member	1 year term ending 12/31/16
Glenn Merkle, Class III Member	1 year term ending 12/31/16
Lauren Morgan, Alternate #3	2 year term ending 12/31/17
Curt Frye, Alternate #4	2 year term ending 12/31/17

Moved by Mr. Segrest, seconded by Ms. Tierno

Joint Environmental Commission

Lindsey Thies	3 year term expiring 12/31/17
Brian Bower - Alternate	1 year term expiring 12/31/16

Moved by Mr. Layton, seconded by Mr. Hall

Open Space Committee

Fran Rapa	1 year ending 12/31/2016
Sarah Horner	1 year ending 12/31/2016
Brian Pokrzywa	1 year ending 12/31/2016
Ransom Willard	1 year ending 12/31/2016
Richard Pfeffer	1 year ending 12/31/2016
Vincent Witkowski – Alternate	1 year ending 12/31/2016

Moved by Mr. Hall, seconded by Mr. Segrest

Shade Tree Committee

Fran Grenier	1 year ending 12/31/2016
Ora Kokol	1 year ending 12/31/2016
Jean Jack	1 year ending 12/31/2016
Glenn Merkle – Council Liaison	1 year ending 12/31/2016

Moved by Mr. Layton, seconded by Ms. Tierno

Reliance Fire Company Officers

Jeffrey Bowling, Jr.	Chief	12/31/2016
Brian Facemyer	1 st Assistant Chief	12/31/2016
Carlo Castigliuolo	2 nd Assistant Chief	12/31/2016
David Butler	3 rd Assistant Chief	12/31/2016
Quenton Mulford	Captain 1	12/31/2016
James Schuler	Captain 2	12/31/2016

James Lapalomento	President	12/31/2016
Brett DuBois, Jr.	Vice President	12/31/2016
Amy Hill	Company Treasurer	12/31/2016
Tim Pankok	Budget Treasurer	12/31/2016
Joe Gebely	Secretary	12/31/2016

Fire Police

Jack Ledden	5 year ending 12/31/2020
Dan Hoffman	5 year ending 12/31/2020

Moved by Mr. Segrest, seconded by Mr Hall, Abstained: Mr. Hiles

Sewerage Authority Member, David Layton, appointed for a five year term ending January 31, 2021 on a motion by Mr. Merkle, seconded by Mr. Segrest

Authorize Mayor to sign contract with Casa Payroll Services, LLC for the year 2016.

Moved by Mr. Hall, seconded by Ms. Tierno

There being no further business, the meeting was adjourned at 7:25p.m., on a motion by Mr. Hall, seconded by Mr. Segrest