

WOODSTOWN BOROUGH COUNCIL MINUTES

October 22, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 22nd day of October, 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
Joe Hiles
Fran Grenier
Dave Layton

Glenn Merkle
Ed Segrest
Veronica
Soultz,

Also Present:

Cris Simmermon
Jim Hackett
Jane Gallagher
Danielle Farrell
Frank Mitchell

George Rosenberger
Cynthia Dalessio
Ellen Perry

Public Portion

No comment from the public.

Minutes

A motion was made by Mr. Layton to approve the minutes of the October 8, 2013 Council meeting with one correction, seconded by Mr. Hiles. Abstained: Ms. Soultz, Mr. Layton

Finance

The next budget workshop will be November 26, 2013 at 5:30 p.m.

Public Safety

ORDINANCE 2013-14 CAPITAL ORDINANCE AUTHORIZING THE BOROUGH TO MAKE CAPITAL IMPROVEMENTS TO THE FIREHOUSE, AT A TOTAL COST NOT TO EXCEED \$48,000.00 AND APPROPRIATING THE SUM OF \$48,000.00 FOR FINANCING THE BOROUGH OF WOODSTOWN'S SHARE OF SUCH IMPROVEMENTS

A motion to open public hearing on ORDINANCE 2013-14 was made by Ms. Soultz, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed on a motion by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to adopt Ordinance 2013-14 was made by Ms. Soultz, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles who abstained.

RESOLUTION 2013-74

A motion to approve Resolution 2013-74 WAIVING OVERNIGHT PARKING ON CERTAIN STREETS was made by Ms. Soultz, seconded by Mr. Layton.

ORDINANCE 2013-13 A CAPITAL ORDINANCE AUTHORIZING THE BOROUGH OF WOODSTOWN TO PURCHASE TWO PUBLIC WORKS VEHICLES AT A TOTAL COST NOT TO EXCEED \$70,000.00 AND APPROPRIATING THE SUM OF \$70,000.00 FROM CAPITAL FUNDS FOR FINANCING OF SUCH IMPROVEMENT.

Ordinance 2013-13 was opened for public hearing on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

With there being no comment from the public, public hearing was closed on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

The Woodstown Sewerage Authority has not agreed yet to their portion of their payment.

A motion to adopt Ordinance 2013-13 upon approval by the Woodstown Sewerage Authority was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

Streets and Roads

Mr. Hiles spoke with Rick Pfeffer regarding the traffic study that was done approximately 10 years ago for the intersection of North Main Street and Auburn Road. At that time, some residents were opposed to a traffic light. At that time, Council chose not to have a traffic light installed. Since it has been approximately 10 years since the previous traffic study, Council would like to have another traffic study conducted.

RESOLUTION 2013-75 AUTHORIZING A REQUEST TO BE SUBMITTED TO SALEM COUNTY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO CONDUCT A STUDY FOR REDESIGN OF THE INTERSECTION OF AUBURN ROAD AND NORTH MAIN STREET

A motion to approve Resolution 2013-75 was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council with the exception of Mr. Grenier who voted no.

A motion to increase Travis Uhland's pay by \$2.00 per hour starting November 1, 2013 was made by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

ORDINANCE 2013-12 AMENDING CAPITAL ORDINANCE 2012-5 AUTHORIZING THE BOROUGH TO MAKE CAPITAL IMPROVEMENT TO GREEN STREET INCLUDING THE REPLACEMENT OF DETERIORATED SANITARY SEWER AND WATER MAINS, INCREASING THE APPROPRIATION FROM \$500,000.00 TO \$680,000.00 THEREFORE AUTHORIZING THE FINANCING OF SAID GREEN STREET PROJECT THROUGH THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE AMOUNT OF \$470,000.00 OF THE BOROUGH OF WOODSTOWN THROUGH A SMALL CITIES CDBG GRANT RECEIVED FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS AND THROUGH THE BOROUGH OF WOODSTOWN CAPITAL IMPROVEMENT FUND AND WATER UTILITY CAPITAL

Ordinance 2013-12 was opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to adopt Ordinance 2013-12 was made by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council.

A motion to name Ken Johnson and Earl Walker as the 2013 Veterans of the Year was made by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

General Government

Mr. Segrest presented a draft agreement and proposed approach to handling challenging locations for trash pickup to Council for review.

A motion to allow the Mayor to sign the agreement with Logan Township upon the Solicitor's review and approval was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A motion to approve updated conditions for the subdivided portion of the Griffith property at 298 Bailey Street was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

Health, Recreation & Welfare

No Report

Solicitor's Report

No report.

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

A motion to enter into closed session for possible litigation was made by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

A motion to return to open session 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 8:45 PM.

Jane Gallagher
Assistant to the Borough Clerk