

## WOODSTOWN BOROUGH COUNCIL MINUTES

October 27, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 27th day of October 2015 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 5, 2015 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

John Hall

Dave Layton

Glenn Merkle

Absent: Debra Tierno, Ed Segrest

Also Present:

Cynthia Dalessio

Jane Gallagher

Jean Chetney

John Cantwell

Cris Simmermon

### **Public Portion**

No Report

### **Minutes**

A motion to approve the minutes with corrections of the October 13, 2015 Council meeting was made by Mr. Merkle, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council with the exception of Mr. Layton who abstained. Absent: Ms. Tierno, Mr. Segrest

### **Solicitor's Report**

A motion to enter into closed session was made by Mr. Hiles, seconded by Mr. Layton.

A motion to return to open session was made by Mr. Hall, seconded by Mr. Hiles.

A motion to approve the settlement agreement with Hillcrest was made by Mr. Hall, seconded by Mr. Hiles.

Ms. Chetney explained the Borough can only require a house inspection if there is a change in occupancy. The Borough cannot charge a fee to register but it can require a property be registered.

It was decided that for now the landlord registration letters be put on hold and Ms. Chetney will conduct more research and review the existing landlord registration form and have a recommendation at the next meeting.

### **Finance**

The next budget workshop will be on November 10, 2015 at 5:30 p.m.

### **Public Safety**

A motion to approve William Wooton as a regular member of the Reliance Fire Company was made by Mr. Merkle, seconded by Mr. Layton. Followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles who abstained. Absent: Ms. Tierno, Mr. Segrest

### **Utilities**

Mr. Cantwell will walk the Maple Court site to confirm the numbers provided by Mr. Galante.

## **Streets and Roads**

The interviews for public works employees have been conducted and narrowed down to a few candidates. Second interviews will be held and a recommendation will be made at the next meeting.

## **General Government**

### **RESOLUTION 2015-84 AWARDED HOUSING REHABILITATION CONTRACT TO DILLARD PROPERTIES IN THE AMOUNT OF \$13,100.00 FOR 113 WASHINGTON STREET**

Resolution 2015-84 was approved on a motion by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Segrest

A motion to accept the resignation of Joe Wille effective November 19, 2015 was made by Mr. Hall, seconded by Mr. Hiles

A motion to introduce a Capital Ordinance by title only "AUTHORIZING THE BOROUGH TO MAKE ELECTRICAL AND MECHANICAL IMPROVEMENTS TO THE BOROUGH HALL COMPLEX WITHIN THE BOROUGH APPROPRIATING THE SUM OF \$45,000.00, THEREFORE, AND AUTHORIZING THE USE OF THE OPEN SPACE, RECREATION, FARMLAND AND HISTORIC TRUST FUND FOR SAID IMPROVEMENTS" was made by Mr. Layton, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Segrest

A motion to authorize advertisement for all bids for Borough Hall improvements, HVAC and generator on November 17 on November 24 was made by Mr. Hall, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Ms. Tierno, Mr. Segrest

A check was received from JIF for the optional safety budget in the amount of \$3,775.00.

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

There was a meeting at Memorial Lake to determine the location of the memorial being donated by the Moose Lodge.

## **Pay Bills**

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

There being no further business the meeting was adjourned at 8:15 PM.

Jane Gallagher  
Assistant to the Borough Clerk