

**WOODSTOWN BOROUGH COUNCIL MINUTES**

November 9, 2016

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 9th day of November 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	John Hall
Joe Hiles	Deb Tierno
Ed Segrest	Dave Layton

Absent: Glenn Merkle

Also Present:

Cris Simmermon	John Cantwell
Jane Gallagher	Cynthia Dalessio
Russell Pepperess	

**Public Portion**

The Veteran of the Year Award was presented to Mr. Pepperess

**Minutes**

A motion to approve the minutes of the October 25, 2016 meeting was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**Solicitor's Report**

No Report

**Finance**

**ORDINANCE 2016-16**  
**CAPITAL ORDINANCE FOR SNOW PLOW**

Ordinance 2016-16 was introduced on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2016-69**  
**PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF**  
**THE BOROUGH OF WOODSTOWN PURSUANT TO N.J.S 40A:87 (CHAPTER 159, P.L.1948)**  
**(BODY ARMOR)**

Resolution 2016-69 was approved on a motion by Mr. Hiles, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2016-70**  
**PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF**  
**THE BOROUGH OF WOODSTOWN PURSUANT TO N.J.S 40A:87 (CHAPTER 159, P.L.1948)**  
**(JIF SAFETY AWARD)**

Resolution 2016-70 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2016-71**  
**TRANSFER RESOLUTION \$7,000 (BOROUGH)**

Resolution 2016-71 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2016-72**  
**TRANSFER RESOLUTION \$7,000 (WATER)**

Resolution 2016-72 was approved on a motion by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

The Statement of Cash Position was presented.

The Tax Collector's Report was presented.

The next budget workshop will be November 22, 2016 at 5:30 p.m.

**Public Safety**

The Police Report was presented.

The Reliance Fire Company breakfast went well.

**Utilities**

The Engineer's Report was presented.

The Engineer will proceed with the design for Maple Court.

**Streets and Roads**

No Report

**General Government**

**RESOLUTION**  
**SUPPORTING SENATE BILL 2663 AND ASSEMBLY BILL 4234**

Resolution Supporting S-2663 which would increase investment opportunities for the JIF was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Mr. Dietrich met with representatives of Carneys Point Township regarding the vacant property registration. He submitted a memo summarizing the meeting.

Mr. Segrest will draft an ordinance for the vacant property registration and submit it to Mr. Ziegler for review.

Mr. Dietrich and Mr. Hall will meet with the new employee who will be handling the vacant property registration.

**Health, Recreation & Open Space**

No Report

**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. Merkle.

There being no further business the meeting was adjourned 7:39 p.m.

Jane Gallagher, Assistant to the Borough Clerk