

## WOODSTOWN BOROUGH COUNCIL MINUTES

November 10, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 10th day of November, 2014 at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 6, 2014 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
Matt Perry	Fran Grenier
Dave Layton	

Absent: Mr. Merkle & Mr. Segrest

Also Present:

Cynthia Dalessio	Jane Gallagher
Mike Galante	Cris Simmermon
George Rosenberger	Jim Hackett
Charles Haaf	Julie Acton
Floyd McNally	

### **Public Portion**

The Veteran of the Year award was presented to Charles Haaf by Mayor Dietrich and Freeholder Julie Acton before many family and friends.

Floyd McNally told Council that the contractors who work on the water tower are dropping pieces of metal in his yard. He explained that it is a hazard when he mows his yard because he can't see them in the grass. Ms. Dalessio and Mr. Simmermon will meet with the contractor concerning this issue.

### **Minutes**

A motion to approve the minutes of the October 28, 2014 Council meeting was made by Mr. Grenier, seconded by Mr. Perry followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

### **Finance**

#### **ORDINANCE 2014-14**

#### **AN ORDINANCE OF THE BOROUGH OF WOODSTOWN AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 IN THE AMOUNT OF \$25,000.00 FOR CONTINUING THE REVALUATION OF THE REAL PROPERTY LOCATED WITHIN THE BOROUGH OF WOODSTOWN**

ORDINANCE 2014-14 was introduced on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

#### **RESOLUTION 2014-77 TRANSFER RESOLUTION (\$9,865.00)**

RESOLUTION 2014-77 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

The Statement of Cash Position was presented.

The next budget workshop will be held on November 25, 2014 at 5:30 pm.

### **Public Safety**

The Police Report was presented.

## **Utilities**

There was a problem with water pressure at 365 North Main Street. No problem was found except pooling water.

The Engineer's Report was presented.

A final change order was submitted for the construction on East Millbrooke Avenue.

A recommendation memo will be forthcoming regarding the crosswalk on East Millbrooke Avenue.

The fire house heater project has been completed.

The Municipal Aid Grant is pending. The County meeting still has to be scheduled.

## **Streets and Roads**

### **ORDINANCE 2014-13** **PERMITTING SOUTH JERSEY GAS COMPANY USE OF STREETS IN** **THE BOROUGH FOR FIFTY YEARS**

Ordinance 2014-13 was opened for public hearing on a motion by Mr. Perry, seconded by Mr. Grenier. Absent: Mr. Merkle, Mr. Segrest

With there being no comment from the public, the public hearing was closed on a motion by Mr. Grenier, seconded by Mr. Layton

A motion to adopt Ordinance 2014- was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

The motion to withdraw the motion to adopt Ordinance 2014-13 was made by Mr. Perry until the grant opportunities from South Jersey Gas Company are explained.

### **RESOLUTION 2014-78** **APPROVING A GRANT APPLICATION WITH THE NJDOT FOR THE RECONSTRUCTION OF** **MAPLE COURT**

Resolution 2014-78 was approved on a motion by Mr. Perry, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

## **General Government**

The thermostat cover in the small meeting room was torn off the wall the last time an organization met in Borough Hall. A bill for the repair will be sent to the organization.

A motion to obtain Requests for Proposals for the Borough's professionals for the upcoming year was made by Mr. Grenier, seconded by Mr. Layton. Absent: Mr. Merkle, Mr. Segrest

A motion to apply the JIF dividend to the 2015 assessment was made by Mr. Grenier, seconded by Mr. Perry, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

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

A motion to pay \$500 for tree removal at 47 North Main Street was made by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle, Mr. Segrest

## **Solicitor's Report**

The deeds for the recently foreclosed properties have been completed.

## **Pay Bills**

A motion to pay the bills was made by Mr. Grenier, seconded by Mr. Hiles

There being no further business the meeting was adjourned at 7:55 PM.

Jane Gallagher  
Assistant to the Borough Clerk