

WOODSTOWN BOROUGH COUNCIL MINUTES

November 10, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 10th day of November 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	Ed Segrest
Joe Hiles	Debra Tierno
John Hall	Glenn Merkle

Absent: Dave Layton

Also Present:

Cynthia Dalessio	John Cantwell
Jane Gallagher	Cris Simmermon
Jean Chetney	William Roper
Frank Mitchell	James Hackett
Brian Booker	Julie Acton
Doug Painter	

Public Portion

Mayor Dietrich read a Proclamation declaring William Roper as Veteran of the Year. He was presented with an Honorable Service Medal for his service in WWII. Freeholders Julie Acton and Doug Painter also presented a Proclamation to Mr. Roper.

Brian Booker was present to request permission to dedicate a bench in his brother's memory at Watson Park. Mr. Merkle will work with Mr. Booker to accomplish this project.

Minutes

A motion to approve the minutes of the October 27, 2015 Council meeting was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council with the exception of Ms. Tierno and Mr. Segrest who abstained. Absent: Dave Layton

Solicitor's Report

Ms. Chetney advised that a Resolution needs to be prepared for the purchasing agreement for the new fire truck. She also advised that advertisement is required.

A motion to enter into closed session for pending litigation was made by Mr. Hall, seconded by Ms. Tierno

A motion to return to open session was made by Mr. Merkle, seconded by Mr. Segrest.

Ms. Chetney will review the Ordinance pertaining to the landlord registration fee and report back at the next meeting.

Finance

A motion to authorize Ms. Chetney to prepare a proposed settlement for the Town and Country tax appeal was made by Mr. Hiles, seconded by Mr. Merkle, followed with a unanimous roll call vote of Council. Absent: Dave Layton

RESOLUTION 2015-87 TRANSFER OF \$3,200.00

Resolution 2015-87 was approved on a motion by Mr. Hiles, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

The next budget workshop will be held at 5:30 p.m. on November 24, 2015.

Public Safety

RESOLUTION 2015-88 MEMORIALIZING NOTICE OF INTENT TO AWARD A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A FIRE TRUCK AND AUTHORIZING THE BOROUGH'S MAYOR TO ENTER INTO A CONTRACT WITH HOUSTON-GALVESTON AREA COUNCIL FOR PURCHASING AGENT SERVICES

Resolution 2015-88 was approved on a motion by Mr. Segrest, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council, with the exception of Mr. Hiles, who abstained. Absent: Mr. Layton

A motion to authorize the Mayor to sign the Municipal Alliance Contract was made by Mr. Segrest, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

The new Judge Martin Whitcraft will be appointed in January 2016.

The Police Report was presented.

Utilities

A motion to approve payment #2 to Pierson in the amount of \$43,057.77 and payment #3 in the amount of \$81,281.20 for the Alloway Road project was made by Ms. Tierno, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to approve an application for water service for 29 Elm Street was made by Ms. Tierno, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Streets and Roads

The Engineer's Report was presented.

The County has agreed to bring in an engineer to look at the curbs on Alloway Road.

A motion to hire Drew Hitchner as a Public Works Employee at a rate of \$14.00 per hour was made by Ms. Tierno, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

General Government

RESOLUTION 2015-89 AWARDED SMALL CITIES GRANT FOR 113 WASHINGTON STREET IN THE AMOUNT OF \$9,178.00 TO GRABER CONTRACTORS

Resolution 2015-89 was approved on a motion by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

ORDINANCE 2015-8 CAPITAL ORDINANCE FOR ELECTRICAL WORK AT BOROUGH HALL

Ordinance 2015-8 was opened for public hearing on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

With there being no public comment, the public hearing was closed on a motion by Mr. Hall, seconded by Mr. Segrest. Absent: Dave Layton

A motion to adopt Ordinance 2015-8 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

A motion to apply the JIF dividend in the amount of \$12,296.00 to next year's assessment was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Layton

Health, Recreation & Open Space

Mr. Merkle met with the Solid Waste Advisory Council concerning flow control. There will be money available for a waste compactor if the County joins this program.

Mr. Merkle met with the Marlton Park Recreation Association regarding their desire to build a skate park.

Pay Bills

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

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

Jane Gallagher
Assistant to the Borough Clerk