

**WOODSTOWN BOROUGH COUNCIL MINUTES**

November 12, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 12<sup>th</sup> day of November, 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  
Fran Grenier  
Joe Hiles

Veronica Soultz  
Ed Segrest  
Dave Layton

Absent: Glenn Merkle

Cris Simmermon  
Jim Hackett  
Jane Gallagher  
Ken Johnson  
Frank Mitchell  
Mickey Griffith

George Rosenberger  
Cynthia Dalessio  
Valerie Lacy  
Earl Walker  
Cathy Johnston

**Public Portion**

Earl Walker and Ken Johnson were both presented with Veteran of the Year Awards.

Cathy Johnston was present to voice her concern over speeding and potholes on East Avenue near the high school. The Mayor has contacted the State regarding repair of the potholes, but has had no response. Mr. Simmermon will speak with the police officers regarding the speeding problem. Mr. Hiles will ask the NJDOT and 3<sup>rd</sup> Legislative District to look into repaving of East Avenue.

Mickey Griffith requested a sidewalk waiver for his property that borders Mill Street. A motion to grant a sidewalk waiver for Mr. Griffith's property that borders Mill Street was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call of Council.

**Minutes**

A motion to approve the minutes of the October 22, 2013 Council meeting was made by Mr. Grenier, seconded by Mr. Layton.

**Finance**

The Statement of Cash Position was presented.

**RESOLUTION 2013-77**

**PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2013 BUDGET OF THE BOROUGH OF WOODSTOWN PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948)**

Resolution 2013- 77 was approved on a motion by Mr. Grenier, seconded by Ms. Soultz, followed by a unanimous roll call vote of Council.

## **RESOLUTION 2013-78**

Resolution 2013-78 Transferring \$3,600.00 was approved on a motion by Mr. Grenier, seconded by Ms. Soultz, followed by a unanimous roll call vote of Council.

The Tax Collector's Report was presented.

### **Public Safety**

The Reliance Fire House has received an estimate of \$10,000.00 to repair their heater. Mr. Segrest will look into this.

The Police Report was presented.

Ms. Soultz submitted her resignation, which was accepted with regret. Her family obligations have made it necessary to move out of the State.

### **Utilities**

The reconstruction on Green Street has begun.

### **Streets and Roads**

A motion to hire Kris Schulz and Ralph Gardner at a rate of \$14 per hour starting December 2, 2013 with the condition of the Sewerage Authority's approval and upon Mr. Schulz and Mr. Gardner signing their employment contracts was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council.

### **General Government**

A motion to authorize the Mayor to sign an agreement to apply the JIF dividend as credit to the 2015 assessment was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council.

A representative of Recycle Bank will be present at the next meeting.

### **Health, Recreation & Welfare**

## **ORDINANCE 2013-15**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF WOODSTOWN TO PURCHASE NEW TRASH CONTAINERS TO IMPLEMENT A NEW SHARED SERVICES AGREEMENT FOR TRASH AND RECYCLING SERVICES APPROPRIATING THE SUM OF \$75,000.00 THEREFORE AUTHORIZING THE FINANCING OF SAID PURCHASE THROUGH THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE AMOUNT OF \$70,000.00 OF THE BOROUGH OF WOODSTOWN, FINANCING SUCH APPROPRIATION.**

Ordinance 2013-15 was introduced on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

A motion to appoint Matthew Perry to fill the vacancy left by Ms. Soultz on Council was made by Mr. Layton, seconded by Mr. Grenier, with a unanimous roll call vote of Council, with the exception of Ms. Soultz who abstained.

A budget workshop will be held at 5:30 p.m. on November 26, 2013.

### **Solicitor's Report**

Mr. Rosenberger received the agreement for the Alloway Road property and forwarded it to the realtor. He has not had a response yet.

A motion to pay the bills 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 8:20 PM.

Jane Gallagher  
Assistant to the Borough Clerk