

WOODSTOWN BOROUGH COUNCIL MINUTES

November 25, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 25th 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
Ed Segrest	Fran Grenier
Dave Layton	Glenn Merkle

Absent: Mr. Perry

Also Present:

Jim Hackett	Jane Gallagher
Cris Simmermon	

Public Portion

No public comment

Minutes

A motion to approve the minutes of the November 10, 2014 Council meeting was made by Mr. Grenier, seconded by Mr. Layton followed by a unanimous roll call vote of Council. Absent: Mr. Perry

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 opened for public hearing on a motion by Mr. Hiles, seconded by Mr. Grenier. Absent: Mr. Perry

With there being no comment from the public, the public hearing was closed on a motion by Mr. Hiles, seconded by Mr. Segrest. Absent: Mr. Perry

Ordinance 2014-14 was adopted on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

RESOLUTION 2014-79

TRANSFER RESOLUTION IN THE AMOUNT OF \$9,650.00

Resolution 2014-79 was approved on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

The Statement of Cash Position was presented.

RESOLUTION 2014-80

AWARDING THE ISSUANCE OF BOND ANTICIPATION NOTE(S) IN THE AMOUNT OF \$1,226,000.00 TO PENNSVILLE NATIONAL BANK

Resolution 2014-80 was approved on a motion by Mr. Hiles, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

Public Safety

ORDINANCE 2014-15

A CAPITAL ORDINANCE AUTHORIZING THE BOROUGH OF WOODSTOWN TO MAKE CAPITAL IMPROVEMENT TO THE FIREHOUSE, INCREASING THE APPROPRIATION IN THE AMOUNT OF \$8,000.00 FROM \$96,000.00 TO THE SUM OF \$104,000.00, THEREFORE AUTHORIZING THE FINANCING OF SAID PURCHASE THROUGH THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES IN THE AGGREGATE AMOUNT OF \$45,000.00 OF THE BOROUGH OF WOODSTOWN, FINANCING SUCH APPROPRIATION

Ordinance 2014-15 was introduced on a motion by Mr. Segrest, seconded by Mr. Grenier followed by a unanimous roll call vote of Council with the exception of Mr. Hiles who abstained. Absent: Mr. Perry

Utilities

A motion to approve a water connection application for Richard Miller for Miller's Marketplace, 1166 Route 40, Pilesgrove, NJ was made by Mr. Layton, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

ORDINANCE 2014-16

AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF THE BOROUGH OF WOODSTOWN

Ordinance 2014-16 was introduced on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

Streets and Roads

ORDINANCE 2014-13

GRANTING RENEWED CONSENT AND PERMISSION TO SOUTH JERSEY GAS COMPANY TO USE THE PUBLIC STREETS TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE BOROUGH OF WOODSTOWN

Ordinance 2014-13 was opened for public hearing on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

With there being no comment from the public, the public hearing was closed on a motion by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

A motion to adopt Ordinance 2014-13 was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

RESOLUTION 2014-81

SUPPORTING "NO PASSING" ZONES ON ROUTE 40

Resolution 2014-81 was approved on a motion by Mr. Layton, seconded by Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

A motion to approve final payment to R.E. Pierson in the amount of \$15,923.55 for East Millbrooke Avenue was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

General Government

A motion to authorize release of escrow for Ingerman Group for Bailey's Corner in the amount of \$521.73 was made by Mr. Grenier, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Perry

Mr. Grenier will meet with Mr. Mitchell regarding the replacement of the cupola and the HVAC estimate.

Health, Recreation & Open Space

Mr. Merkle attended the Pilesgrove-Woodstown Recreation Association meeting last Monday. There is no plan to build a dog park at Marlton Park.

Solicitor's Report

No Report

Pay Bills

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

There being no further business the meeting was adjourned at 7:36 PM.

Jane Gallagher
Assistant to the Borough Clerk