

**WOODSTOWN BOROUGH COUNCIL MINUTES**

December 9, 2014

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 9th day of December, 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	Glenn Merkle

Absent: Mr. Segrest

Also Present:

Jim Hackett	Jane Gallagher
Cris Simmermon	George Rosenberger
Cynthia Dalessio	Mike Galante

**Public Portion**

A proclamation was presented to the American Legion Ambulance Association commemorating their 60 year anniversary of serving the people of Woodstown.

**Minutes**

A motion to approve the minutes of the November 25, 2014 Council meeting was made by Mr. Layton, seconded by Mr. Grenier followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

**Finance**

**RESOLUTION 2014-82 TRANSFER RESOLUTION \$4175.00**

Resolution 2014-82 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Segrest

**RESOLUTION 2014-83 RENEWING MEMBERSHIP IN THE SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND**

Resolution 2014-83 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Segrest

**RESOLUTION 2014-84 CANCELLING UNEXPENDED GENERAL CAPITAL APPROPRIATION BALANCES**

Resolution 2014-84 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Segrest

**RESOLUTION 2014-85 CANCELLING UNEXPENDED WATER UTILITY CAPITAL APPROPRIATION BALANCES**

Resolution 2014-85 was approved on a motion by Mr. Hiles, seconded by Mr. Grenier, followed by a unanimous roll call of Council. Absent: Mr. Segrest

**Public Safety**

The Police Report was presented.

## **Utilities**

The Engineer's Report was presented.

A letter was received by Mr. Dorrell, the new owner of 40 West Ave. requesting the water and sewer connection fees be waived. Council decided not to waive these fees because it was a condition of the sale of the property.

## **Streets and Roads**

No Report

## **General Government**

Reorganization will be held on January 5, 2015 at 6:00 p.m.

One bid was received for the replacement of the cupola on the roof of Borough Hall. Two other contractors said the bid specs were too vague. Mike Galante will compile new bid specifications for this project when engineering funds will be available. Council will review the Ordinance to see if Open Space funds can be used for this project. Ms. Dalessio will also compile a list of other repair projects that Borough Hall requires.

Borough newsletters are in the process of being completed. Mr. Grenier will ask for input from all departments.

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

Susan Champion requested that a memorial plaque be made and tree be planted in her son's memory. Mr. Merkle will contact Ms. Champion to discuss this project.

The trash/recycling schedule for the year 2015 has been received. The only pick up day that has changed will be December 26, 2015, which is the day that recycling will be picked up.

## **Solicitor's Report**

Mr. Rosenberger received the appraisal proposal for the expert in the matter of the tax appeals for Hillcrest II and Town and Country Golf Links.

A motion to approve additions to the bill list in the amount of \$4,500.00 (Hillcrest II) and \$1,350.00 (Town & Country Golf Links) for expert appraisal fees was made by Mr. Merkle, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

A foreclosure notice was received for the Diana property.

The discovery end date for the dam litigation will probably be extended past the end of 2014 due to the high volume requested.

## **Pay Bills**

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

There being no further business the meeting was adjourned at 8:10 PM.

Jane Gallagher  
Assistant to the Borough Clerk