

**MAYOR AND COUNCIL  
BOROUGH OF WOODSTOWN**

December 29, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 29<sup>th</sup> day of December 2015 at 7:00 p.m. 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 N.J.S.A. 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	Dave Layton
Joe Hiles	Debra Tierno
John Hall	Glenn Merkle
Ed Segrest	

Also Present:

Jean Chetney	Cynthia Dalessio
James Hackett	Fran Rapa
Jane Gallagher	

**Public Portion**

Fran Rapa presented an update from the Open Space Committee. He stated that many goals were achieved in the year 2015.

Mr. Rapa advised Council that the Open Space Committee is thinking about purchasing additional lands and requested approximately \$50,000.00 from the Borough. There was no further discussion or action taken.

Mr. Rapa also discussed potential target properties for purchase.

**Minutes**

A motion to approve the minutes of the December 8, 2015 Council meeting was made by Mr. Layton, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council, with the exception of Mr. Segrest who abstained.

**Solicitor's Report**

Ms. Chetney thanked Council for her reappointment as Borough Solicitor.

**Finance**

**RESOLUTION 2015-103 TRANSFER RESOLUTION IN THE AMOUNT OF  
\$20,465.00**

Resolution 2015- 103 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council.

The Statement of Cash Position was presented.

The next budget workshop will be held on January 12, 2016 at 5:30 p.m.

## **Public Safety**

A motion to approve Jeffrey Bowser of 128 Auburn Road, Pilesgrove as a member of the Reliance Fire Company was made by Mr. Segrest, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council with the exception of Mr. Hiles who abstained.

## **Utilities**

### **ORDINANCE 2015-10 WATER RATES**

Ordinance 2015-10 was opened for public hearing on a motion by Mr. Layton, seconded by Ms. Tierno, followed by a unanimous roll call vote of Council.

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

A motion to adopt Ordinance 2015-10 was made by Mr. Layton, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council.

## **Streets and Roads**

The end of year Engineer's Report was presented.

## **General Government**

### **ORDINANCE 2015-9 AMENDING CHAPTER 65 ENTITLED "HOUSING STANDARDS" OF THE BOROUGH CODE OF THE BOROUGH OF WOODSTOWN**

Ordinance 2015-9 was opened for public hearing on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

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

A motion to adopt Ordinance 2015 -9 was made by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of no by Council.

### **RESOLUTION 2015-103A ACCEPTING RESIGNATION OF BUILDING INSPECTOR TOM KRWAWE CZ EFFECTIVE DECEMBER 31, 2015**

Resolution 2015-103A was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

### **RESOLUTION 2015-104 APPOINTING ROB BERDUCCI AS CONSTRUCTION CODE OFFICIAL AND BUILDING INSPECTOR**

Resolution 2015- 104 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council.

Mr. Berducci's terms of appointment include office staff to file reports with the State, appointments and a salary of \$20,000.00

### **RESOLUTION 2015-105 APPOINTING TECHNICAL ASSISTANT TO CONSTRUCTION CODE**

Resolution 2015-105 was approved with an amended start date of January 1, 2016 on a motion by Mr. Hall, seconded by Ms. Tierno followed by a unanimous roll call vote of Council.

There will be a pre-construction meeting regarding the heating, air conditioning and generator upgrades to Borough Hall. The start date is January 11, 2016.

There was discussion regarding meeting dates in 2016. The first meeting in November falls on Election Day. It will be held on Wednesday, November 9, 2016. The last meeting in December will be held on Wednesday, December 28, 2016.

The JIF State of the Fund was distributed.

**Health, Recreation & Open Space**

Mr. Merkle thanked Mr. Rapa for his presentation

**Pay Bills**

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

There being no further business, the meeting was adjourned at 8:12 p.m.

Jane Gallagher  
Assistant to the Borough Clerk