

**WOODSTOWN BOROUGH COUNCIL MINUTES**

December 30, 2013

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 30<sup>th</sup> day of December, 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	Matthew Perry
Ed Segrest	Dave Layton
Fran Grenier	Joe Hiles

Absent: Glenn Merkle

Also Present:

Jim Hackett	Virginia Hibbard
Cynthia Dalessio	
Jane Gallagher	

**Public Portion**

There was no public comment

**Minutes**

A motion to approve the minutes of the December 10, 2013 Council meeting with one correction was made by Mr. Grenier, seconded by Mr. Perry. Absent: Mr. Merkle

**Finance**

**ORDINANCE 2013-18 FIXING AND ESTABLISHING SALARIES AND  
COMPENSATION OF THE POLIC OFFICERS OF THE BOROUGH OF  
WOODSTOWN**

Ordinance 2013-18 was opened for public hearing on a motion by Mr. Grenier, seconded by Mr. Layton, 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. Grenier, seconded by Mr. Layton.

A motion to adopt Ordinance 2013-18 was made on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2013-86**

Resolution 2013-86 Transfer Resolution – Current Fund was approved on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

**RESOLUTION 2013-87**

Resolution 2013- Transfer Resolution - Water was approved on a motion by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **RESOLUTION 2013-88**

Resolution 2013-88 Requesting Dedication by Rider Pursuant to NJS 40A:4-39 (Snow Removal) was approved on a motion by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **RESOLUTION 2013-89**

Resolution 2013-89 Cancelling Outstanding Checks was approved on a motion by Mr. Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **RESOLUTION 2013-90**

Resolution 2013-90 Reserving Unexpended Balances to the Water Utility Capital Fund was approved on a motion by Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **RESOLUTION 2013-91**

Resolution 2013-91 Cancelling Balance of Ordinance 2013-8 (High Bridge) was approved on a motion by Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **RESOLUTION 2013-92**

Resolution 2013-92 Crediting Tax Overpayment was approved on a motion by Grenier, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

The Tax Collector's Report was presented.

### **Public Safety**

Our engineer is working of bid specifications for replacement of the boiler at the fire house.

There will be a meeting of the Joint Municipal Court. Approval of a Memorandum of Understanding should be approved at the next meeting in January.

### **Utilities**

There was discussion regarding money that was received from FEMA for Hurricane Irene. Mr. Layton will review what is left to repair.

The Woodstown Sewerage Authority approved a \$2.00 per hour increase for David Layton effective January 1, 2014 to be fully funded by the Sewerage Authority.

A motion to approve the \$2.00 per hour increase for Mr. Layton effective January 1, 2014 upon amendment of the salary ordinance was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

A motion to approve a \$2,400 stipend, the cost of which will be split with the Woodstown Sewerage Authority, to new employees who opt out of health insurance coverage was made by Mr. Layton, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

### **Streets and Roads**

A motion to approve final payment to Asphalt Paving in the amount of \$3,402.37 for completion of the High Bridge project was made by Mr. Hiles, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Leaf pick up will resume the end of this week.

The chipper will begin on January 9, 2014.

### **General Government**

A motion to appoint Joe Tull as temporary Fire Subcode Official was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

A motion to appoint Martin Sullivan as temporary Plumbing Code Official was made by Mr. Perry, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

Stuart Klepish has been working on in-rem foreclosures within the Borough. They should be done within the next few months at which time, a public auction will be held.

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

#### **ORDINANCE 2013-17**

Ordinance 2013-17 Amending Trash Ordinance was opened for public hearing on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

With their being no public comment, the public hearing was closed on a motion by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

A motion to adopt Ordinance 2013-17 was made by Mr. Grenier, seconded by Mr. Segrest, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle

There was discussion regarding RecycleBank. Mr. Segrest does not see the cost benefit. The contract with them will not be renewed.

Mr. Grenier recommends having the Historic Preservation Commission include in their beautification project the request to install a bench on North Main Street.

Bid specifications need to be prepared for trash containers. Mr. Segrest requested permission to enter into a shared services agreement with Harrison Township to purchase trash containers.

A motion to release bid specifications upon approval by the Solicitor was made by Mr. Segrest, seconded by Mr. Grenier, followed by a unanimous roll call vote of Council. Absent: Mr. Merkle.

### **Solicitor's Report**

No report.

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

A budget workshop will be held on January 14, 2014.

There being no further business the meeting was adjourned at 8:30 PM.

Jane Gallagher  
Assistant to the Borough Clerk