

WOODSTOWN BOROUGH COUNCIL MINUTES

December 8, 2015

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 8th day of December 2015 at 7:00 PM 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 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	Dave Layton
Joe Hiles	Debra Tierno
John Hall	Glenn Merkle

Absent: Ed Segrest

Also Present:

John Cantwell	Jeff Bowling
Jane Gallagher	Cris Simmermon
Jean Chetney	Cynthia Dalessio
Jim Hackett	

Public Portion

No public comment.

Minutes

A motion to approve the minutes of the November 24, 2015 Council meeting was made by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Solicitor's Report

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

Ordinance 2015-9 was introduced by title only on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest. This amendment eliminates the registration fee and increases the inspection fee to \$100.00.

RESOLUTION 2015-95 AUTHORIZING THE BOROUGH TO ENTER INTO A CONTRACT WITH KOVATCH MOBILE EQUIPMENT CORP., T/A KME FIRE APPARATUS AND THE TOWNSHIP OF PILESGROVE FOR THE PURCHASE OF A FIRE TRUCK

Resolution 2015-95 was approved on a motion by Mr. Hall, seconded by Mr. Merkle, followed by a unanimous roll call vote of Council with the exception of Mr. Hiles who abstained. Absent: Mr. Segrest

Mr. Hall requested Ms. Chetney to review the construction code ordinance concerning fees. Ms. Dalessio will forward Ms. Chetney Mr. Wille's recommendations for updates to the construction code ordinance.

Finance

RESOLUTION 2015-96 CANCELLING UNEXPENDED WATER UTILITY GENERAL CAPITAL IMPROVEMENT APPROPRIATIONS

Resolution 2015-96 was approved on a motion by Mr. Hiles, seconded by Mr Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

RESOLUTION 2015-97 CANCELLING UNEXPENDED GENERAL CAPITAL APPROPRIATIONS

Resolution 2015-97 was approved on a motion by Mr. Hiles, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

RESOLUTION 2015-98 TRANSFER RESOLUTION IN THE AMOUNT OF \$14,550.00

Resolution 2015-98 was approved on a motion by Mr. Hiles, seconded by Mr. Hall followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

The finance committee met with Allen Associates regarding the HIF separating from the Southern Coastal Regional HIF. Health benefits will increase by 3.01%.

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

Public Safety

RESOLUTION 2015-99 HONORING THE HONORABLE JUDGE JOHN A. CASAROW, JR.

Resolution 2015-99 was approved on a motion by Mr. Merkle, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

RESOLUTION 2015-100 RECOMMENDING THE APPOINTMENT OF MARTIN W. WHITCRAFT AS MUNICIPAL JUDGE OF THE MID SALEM MUNICIPAL COURT

Resolution 2015-100 was approved on a motion by Mr. Merkle, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

The Police Report was presented.

Mr. Layton addressed overtime issues with the police department.

Utilities

A motion to approve an agreement with the new public works employee was made by Mr. Layton, seconded by Mr. Hall, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

The Engineer's Report was presented. The Alloway Road project is finishing up. The contracts for the generator and the HVAC have been sent to the contractors.

The bid package for the Borough Hall renovations has been revised to reflect the cupola and weather vane as alternative options.

Streets and Roads

RESOLUTION 2015-101 AUTHORIZING EXPENDITURE FROM THE CAPITAL IMPROVEMENT FUND FOR PRELIMINARY EXPENSES FOR SAFE ROUTES TO SCHOOL ANALYSIS, DESIGN AND APPLICATION IN THE BOROUGH OF WOODSTOWN, SALEM COUNTY, NEW JERSEY

Resolution 2015-101 was approved on a motion by Ms. Tierno, seconded by Mr. Layton, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

General Government

RESOLUTION 2015-102 REJECTING BIDS FOR STRUCTURAL AND ARCHITECTURAL IMPROVEMENTS FOR MUNICIPAL BUILDING AND AUTHORIZING ENGINEER TO REVISE BID SPECIFICATIONS AND REBID

Resolution 2015-102 was approved on a motion by Mr. Hall, seconded by Mr. Hiles, followed by a unanimous roll call vote of Council. Absent: Mr. Segrest

Mr. Hall reminded Council there is upcoming JIF training for elected officials.

Health, Recreation & Open Space

No report.

Pay Bills

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

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

Jane Gallagher
Assistant to the Borough Clerk