

**REORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF WOODSTOWN
JANUARY 2, 2018**

The meeting was held in accordance with the notice of Reorganization Meeting adopted at a regular meeting of Borough Council and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

Oath of Office was administered to

Valerie Lacy term expiring 12/31/2020
John Hall term expiring 12/31/2020

The meeting was called to order by Mayor Don Dietrich.

Council Present

Joe Hiles	Glenn Merkle	Deb Tierno
Valerie Lacy	John Hall	Bertha Hyman

Also present

Cynthia Dalessio, James Hackett, Fran Greiner, Karin Wood, Suzanne Pierce, Cris Simmermon, Brenda Hall, Julie Hiles, debi Hackett, Ken & Kathy Miller, Mark Brunermer, Assemblyman John Burzichelli, Assemblyman Adam Taliaferro, Melissa Fackler, Mr. and Mrs. Lane and members of the public.

Flag Salute

Open to Public—there being no comment the public portion was closed.

Election of Council President, Glenn Merkle, on a motion by Mrs. Hyman and second by Mr. Hiles.

Council Committee appointments by the Mayor

	<u>CHAIRPERSON</u>	<u>MEMBER</u>
Finance	Valerie Lacy	John Hall
Public Safety	Glenn Merkle	Deb Tierno
General Government	Deb Tierno	Joe Hiles
Streets & Roads	Bertha Hyman	Glenn Merkle
Utilities	Joe Hiles	Valerie Lacy
Health, Recreation & Welfare	John Hall	Bertha Hyman

RESOLUTIONS

Meeting Dates and Official Newspaper, *SJ Times & Daily Journal* 2018-1
Moved by Mr. Merkle seconded by Mr. Hiles with a unanimous roll call vote

Depositories of Borough Funds 2018-2
Moved by Mr. Hiles seconded by Mr. Hall with a unanimous roll call vote

Interest on Borough Charges 2018-3
Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous roll call vote

Municipal Improvement Search Officer, Cynthia Dalessio 2018-4
Moved by Mr. Hiles seconded by Mr. Merkle with a unanimous roll call vote

Professional Services 2018-5

Nicholas Petroni - Auditor
Karin Wood - Solicitor
Erik Biermann of Sickels Associates - Engineer
Niki Trunk Esq. – Prosecutor, Mid Salem County Municipal Court
Craig Kugler, Esq. - Public Defender, Mid Salem County Municipal Court
Larry Maltman, of Land Engineering - Maintenance of Tax Map
Mark Blauer of Blauer Associates Inc. - Grant Administrator
David Strout of Cetei and Connell - JIF Risk Management Consultant
Steve Bach of Bach Associates - Planner

Moved by Mr. Hall seconded by Mr. Merkle with a unanimous roll call vote

Adopting Schedules for Payment for Developer Escrows 2018-6
Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous roll call vote

Contact for Employment Practices Liability; Cynthia Dalessio, 2018-7
Deb Tierno and Glenn Merkle
Moved by Mrs. Hyman seconded by Mr. Hiles with a unanimous roll call vote

Joint Court Representative, Glenn Merkle 2018-8
and percentages; W-21, M-19%, E-26%, Q-12%, O-22%
Moved by Mrs. Hyman seconded by Mr. Hiles with a unanimous roll call vote

Representative for Tax Appeal Hearings, Greg Busa 2018-9
Moved by Mrs. Hyman seconded by Mr. Hiles with a unanimous roll call vote

Personnel Policy 2018-10
Moved by Mrs. Hyman seconded by Mr. Hiles with a unanimous roll call vote

Public Agency Compliance Officer (P.A.C.O.), Cynthia Dalessio 2018-11
Moved by Mr. Hall seconded by Mr. Hiles with a unanimous roll call vote

JIF Fund Commissioner, John Hall 2018-12
Moved by Mr. Merkle seconded by Mr. Hiles with a unanimous roll call vote

HIF Fund Commissioner, Valerie Lacy 2018-13
Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous roll call vote

Cash Management Plan 2018-14
Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous roll call vote

Temporary Budget 2018-15
Moved by Mr. Hiles seconded by Mr. Merkle with a unanimous roll call vote

**APPOINTMENT BY MAYOR
(One-year Appointments)**

Water Department Clerk	Cynthia Dalessio
Water Utility Operator	Donald Simons
Public Works Foreman	Donald Rafuse
Assistant Public Works Foreman	Harry Vanaman
Dog and Cat Registrar	Cynthia Dalessio
Dog Warden	Edmund Shimp
Housing Officer	Frank Mitchell
Zoning Officer	Rick Pfeffer
Recycling Coordinator	Cynthia Dalessio
Crossing Guards	Debra Schultz
	Wilmot Wright
	Gordon Lockman
	Paul Langley
Additional Alternate Crossing Guards	Julie Hickman
Emergency Management Coordinator (3 yr)	George Lacy

The above appointments were approved by Council on a motion by Mr. Merkle seconded by Mrs. Hyman with a unanimous vote

(Term Appointments by Mayor)

Planning Board	
Donald Dietrich, Class I Member	4 year term ending 12/31/19
Shane Godshall, Class II Member	1 year term ending 12/31/18
Glenn Merkle, Class III Member	1 year term ending 12/31/18

Jesse Stemberger, Class IV Member	4 year term ending 12/31/21
Lauren Morgan, Class IV Member	4 year term ending 12/31/19
Curt Frye, Alternate #1	2 year term ending 12/31/18
Tom Hollinger, Alternate #2	2 year term ending 12/31/18
Ed Segrest, Alternate #3	2 year term ending 12/31/19
Chris Champigny, Alternate #4	2 year term ending 12/31/19

Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous vote

Joint Environmental Commission

Lindsey Thies	3 year term expiring 12/31/20
John Pickering	3 year term expiring 12/31/20

Moved by Mr. Merkle seconded by Mr. Hiles with a unanimous vote

Shade Tree Committee

Fran Grenier	1 year ending 12/31/2018
Ora Kokol	1 year ending 12/31/2018
Jean Jack	1 year ending 12/31/2018
John Hall – Council Liaison	1 year ending 12/31/2018

Moved by Mr. Merkle seconded by Mr. Hiles with a unanimous vote

Open Space Committee

Fran Rapa	1 year ending 12/31/2018
Ed Segrest	1 year ending 12/31/2018
Richard Pfeffer	1 year ending 12/31/2018
Sarah Horner	1 year ending 12/31/2018
Vince Witkowski	1 year ending 12/31/2018
Brian Pokrzywa – Alternate	1 year ending 12/31/2018
John Hall – Council Liaison	1 year ending 12/31/2018

Moved by Mr. Merkle seconded by Mr. Hiles with a unanimous vote

Historic Preservation Commission

Cheryl Valente	Class B	4 year ending 12/31/2021
Vince Witkowski	Class C	4 year ending 12/31/2021

Moved by Mr. Hiles seconded by Mr. Merkle with a unanimous vote

Reliance Fire Company Officers

Jeffrey Bowling, Jr.	Chief	12/31/2018
Brian Facemyer	1 st Assistant Chief	12/31/2018
Harry Vanaman	2 nd Assistant Chief	12/31/2018
David Butler	3 rd Assistant Chief	12/31/2018
Joe Gebely	Captain 1	12/31/2018
Jeff Shaw	Captain 2	12/31/2018
James Lapalomento	President	12/31/2018
Dwayne Donelson	Vice President	12/31/2018
Amy Hill	Company Treasurer	12/31/2018
Brett DuBois, Jr.	Budget Treasurer	12/31/2018
Joe Gebely	Secretary	12/31/2018

Moved by Mr. Hall seconded by Mrs. Hyman with all in favor except Mr. Hiles who abstained.

Sewerage Authority Member, Matt Nowicki, appointed for a five year term ending January 31, 2023 on a motion by Mr. Hiles seconded by Mr. Merkle with a unanimous vote

Senior Transportation Advisory Council, Valerie Lacy, appointed for a three year term expiring 12/31/2020 on a motion by Mr. Hall seconded by Mr. Hiles with a unanimous vote

Solid Waste Advisory Council, John Hall appointed for a one year term expiring 12/31/2018 was moved by Mr. Hiles seconded by Mr. Merkle with a unanimous vote

Authorize Mayor to sign contract with Casa Payroll Services, LLC for the year 2018. Moved by Mr. Hiles seconded by Mrs. Hyman with a unanimous vote

Mrs. Tierno arrived at 7:21 p.m.

Mayor Dietrich reviewed 2017, highlighting the SRTS, infrastructure of Maple Court, Spring Garden and Liberty Streets, Garrison Park improvements, hiring of new employees, the Route 40 project, shared service for the Construction Code office and Animal Shelter.

Mr. Merkle thanked everyone for attending.

Mr. Hall thanked Mr. Simmermon and the Police Department.

There being no further business, the meeting was adjourned at 7:29 p.m., on a motion by Mrs. Hyman seconded by Mr. Hiles with a unanimous vote.

Cynthia Dalessio
Borough Clerk