

**REORGANIZATION MEETING
MAYOR AND COUNCIL
BOROUGH OF WOODSTOWN
JANUARY 2, 2019**

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

Glenn Merkle term expiring 12/31/2021
Stacy Shorter-Carney term expiring 12/31/2021

The meeting was called to order by Mayor Don Dietrich.

Council Present

Joe Hiles	Glenn Merkle	Stacy Shorter-Carney
John Hall	Valerie Spence-Lacy	Bertha Hyman

Flag Salute

Open to Public

Election of Council President, Joe Hiles, on a motion by Mr. Hall and second by Mrs. Lacy followed by a unanimous vote.

Council Committee appointments by the Mayor

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

RESOLUTIONS

Meeting Dates and Official Newspaper, *SJ Times & Daily Journal* 2019-1
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Depositories of Borough Funds 2019-2
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Interest on Borough Charges 2019-3
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Municipal Improvement Search Officer, Cynthia Dalessio 2019-4
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Professional Services 2019-5
Bowman & Co. - Auditor
Adam Telsey - 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
Christopher Powell of Hardenbergh Insurance-JIF Risk Management Consultant
Steve Bach of Bach Associates - Planner

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

- Adopting Schedules for Payment for Developer Escrows** 2019-6
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Contact for Employment Practices Liability; Cynthia Dalessio, Stacy Shorter-Carney and Glenn Merkle** 2019-7
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Joint Court Representative, Glenn Merkle** 2019-8
and percentages; W-19, M-20%, E-26%, Q-12%, O-23%
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Representative for Tax Appeal Hearings, Greg Busa** 2019-9
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Personnel Policy** 2019-10
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Public Agency Compliance Officer (P.A.C.O.), Cynthia Dalessio** 2019-11
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- JIF Fund Commissioner, John Hall** 2019-12
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- HIF Fund Commissioner, Valerie Spence-Lacy** 2019-13
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Cash Management Plan** 2019-14
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Temporary Budget** 2019-15
Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.
- Chief Financial Officer, Shawn Glynn** 2019-16
Moved by Mr. Hiles seconded by Mr. Hall followed by 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
	Julie Hickman
	Paul Langley
	Brett Boone

Additional Alternate Crossing Guards	Bart Smith
	Kirk Johnson

Deputy Emergency Management Coordinator A	Joe Gebley
---	------------

(Term Appointments by Mayor)

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Planning Board

Donald Dietrich, Class I Member	1 year term ending 12/31/19
Shane Godshall, Class II Member	1 year term ending 12/31/19
Glenn Merkle, Class III Member	1 year term ending 12/31/19
Don Johnson, Class IV Member	4 year term ending 12/31/22
Keith Johnson, Class IV Member	4 year term ending 12/31/22
Curt Frye, Alternate #1	2 year term ending 12/31/20
Tom Hollinger, Alternate #2	2 year term ending 12/31/20

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Joint Environmental Commission

Cindi McVeigh Wagner	3 year term expiring 12/31/21
Paul Langley - Alternate	1 year term expiring 12/31/19

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Open Space Committee

Fran Rapa	1 year ending 12/31/2019
Sarah Horner	1 year ending 12/31/2019
Brian Pokrzywa	1 year ending 12/31/2019
Ed Segrest	1 year ending 12/31/2019
Richard Pfeffer	1 year ending 12/31/2019
Vincent Witkowski – Alternate	1 year ending 12/31/2019

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Shade Tree Committee

Fran Grenier	1 year ending 12/31/2019
Ora Kokol	1 year ending 12/31/2019
Jean Jack	1 year ending 12/31/2019
John Hall – Council Liaison	1 year ending 12/31/2019

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Historic Preservation Commission

Gregg Perry Alternate #2	2 year ending 12/31/2020
--------------------------	--------------------------

Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Reliance Fire Company Officers

Brian Facemyer	Chief	12/31/2019
Harry Vanaman	1 st Assistant Chief	12/31/2019
David Butler	2 nd Assistant Chief	12/31/2019
Jeffrey Shaw	3 rd Assistant Chief	12/31/2019
Michael Gonnelli	Captain 1	12/31/2019
Jacob Quinnette	Captain 2	12/31/2019
James Lapalomento, Jr.	President	12/31/2019
Dwayne Donelson	Vice President	12/31/2019
Amy Hill	Company Treasurer	12/31/2019
Jeffrey Bowling	Budget Treasurer	12/31/2019
Joe Gebely	Secretary	12/31/2019

Sewerage Authority Member, Brett Rowand, appointed for a five year term ending January 31, 2024 on a moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Authorize Mayor to sign contract with Casa Payroll Services, LLC for the year 2019. Moved by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.

Mayor Don Dietrich took a few minutes to discuss the upcoming construction on Route 40 and the new water and sewer pipes that will be getting replaced in the coming year.

Adam Taliaferro congratulated Mrs. Short- Carney and apologized that he was unable to make it for the swearing in of Mrs. Short- Carney.

Mayor Don Dietrich read aloud Jim Hackett's proclamation.

Mrs. Dalessio read aloud the Oath of Retirement for Mr. Hackett, while his grandkids held a general ledger book for him to swear on for his Oath.

There being no further business, the meeting was adjourned at 7:25 p.m., on a motion by Mr. Hiles seconded by Mr. Hall followed by a unanimous roll call vote.