

WOODSTOWN BOROUGH COUNCIL MINUTES

February 27, 2018

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held at 7:00 PM in the Borough Hall in accordance with the Annual Notice adopted January 2, 2018 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	John Hall
Joe Hiles	Valerie Lacy
Bertha Hyman	Glenn Merkle

The following members were absent:

Deb Tierno

Also Present:

Cris Simmermon	Wesley Burden
Karin Wood	Mike Quinnette
Erik Biermann	Cynthia Dalessio
Melissa Fackler	Jim Hackett

Public Portion

Being no comments from the public this section of the meeting was closed.

Minutes

Approval of Council minutes and the budget meeting minutes from February 13, 2018 were approved on a motion by Mr. Hiles and seconded by Mr. Hall.

Solicitor's Report

Mrs. Wood found the agreement between the Borough and the "Pink House", 40 West Ave. The agreement stated the new owners had 12 months to complete work or the Borough could take back. The next step is to write the new owner and request a time line with an answer in the next three weeks.

Finance

Resolution 2018-23

Amending the temporary budget was approved on a motion by Mr. Lacy and seconded by Mr. Hiles followed by a unanimous roll call.

Statement of cash position was presented

Tax Collectors Report was presented

Public Safety

March 25, 2018 is the fire house breakfast 7:00 am- 11:00 pm

Utilities

Broad Street video is done, which there are some condition issues near East Grant and Bowen, but Eric Biermann still needs to view whole tape.

The Borough has received the DOT grant in the amount of \$135,000.

Well pump 5 replacement is done and it is substantially complete and we are waiting on samples before it is turned back on.

Streets and Roads

Resolution 2018-24

Appointing Cynthia Dalessio as “Responsible Charge” for SRTS was approved on a motion by Mrs. Hyman and seconded by Mr. Merkle with a unanimous roll call vote.

Resolution 2018-25

Selecting McCormick Taylor as design consultant for SRTS

Approval for final payment to R.E. Pierson for Maple Court in the amount not to exceed \$18342.30 was done on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote.

General Government

Quote for demolition of the house on 351 South Main was reviewed. Mrs. Wood will be getting together with Mr. Mitchell and they will be sending a formal complaint letter, which the owners will have a certain set time frame to respond.

Health, Recreation & Open Space

Discussion over the new animal shelter agreement between the Borough and Voorhees Animal orphanage took place. Mrs. Wood reviewed contract and stated it looked good. Mr. Hackett requested that the date on the contract should be March 1, 2018.

Contract with Voorhees Orphanage at a rate of \$3,000.00 a year plus \$100.00 per animal which was approved by Mr. Hall and seconded by Mr. Hiles followed by a unanimous roll call vote.

Ned will be given .53 cents for the mileage difference between Cumberland and Voorhees and will be responsible for giving a monthly report for all animals he takes which was approved on a motion by Mr. Hall and seconded by Mr. Hiles followed by a unanimous roll call vote.

Purchase of La Rosa property is still in process; however, the Department of Community Affairs found construction debris which needs to be removed before moving forward.

Paying the bills with additions approved by Mr. Hall and Second by Mr. Hiles

Budget Workshop

Purposed budget was reviewed and currently it will include a \$.03 increase. Budget may be introduced at next meeting

Ordinance 2018-1

An ordinance fixing and establishing the salaries and compensation of the officers and employees of the Borough of Woodstown, County of Salem, state of New Jersey was approved by Mr. Hiles and seconded by Mr. Hall followed by a unanimous roll call vote.

There being no further business the meeting was adjourned 8:05 p.m.

Melissa Fackler, Deputy Clerk