

WOODSTOWN BOROUGH COUNCIL MINUTES

March 12, 2019

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, 2019 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:

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

Also Present:

Melissa Fackler	Jim Hackett
Shawn Glynn	Erik Biermann
Ray Mattson	Frank Stubbins
Adam Telsey	Floyd McNally
Cynthia Dalessio	

Public Portion

Frank Stubbins the Vice President of the Woodstown-Pilesgrove Historical Society would like to have two of the old fire hydrants once they are replaced. He would like to have one on display at the Historical Society and keep the other for his collection. A motion was made by Mr. Hall and seconded by Mrs. Shorter-Carney followed by a unanimous vote to donate two fire hydrants to Frank Stubbins.

Minutes

Approval of Council minutes from February 26, 2019 with one amendment regarding the spelling of Scott Vegenock's last name was done on a motion by Mr. Hiles and seconded by Mrs. Hyman with a unanimous vote.

Solicitor's Report

Mr. Telsey informed Council he has been working on Ordinances that are on tonight's agenda along with the Street Opening Ordinance that is not ready to introduce tonight, but should be ready for the next meeting.

Mr. Telsey has reviewed the wording in the South Jersey Gas Performance Bond and is concerned with some of the language and will be writing them a letter explaining his thoughts and requesting an updated Performance Bond.

Finance

ORDINANCE 2019-1

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

A motion to introduce Ordinance 2019-1 was done by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

ORDINANCE 2019-2

AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, STATE OF NEW JERSEY.

A motion to introduce Ordinance 2019-2 was done by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2019-29

A resolution amending the temporary budget with emergency appropriations in the amount not to exceed \$247,488.00 from the Current Operating Budget and the total amount not to exceed \$4,200.00 from Water Operating Budget was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2019-30

A resolution approving Shawn Glynn, CFO to open an escrow account for South Jersey Gas was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Tax Collectors February report and annual report were presented for review.

Public Safety

ORDINANCE 2019-3

AN ORDINANCE AMENDING 35-5 OF THE ORDINANCES OF THE BOROUGH OF WOODSTOWN REGARDING HOURS FOR SALE OF ALCOHOLIC BEVERAGES.

A motion to introduce Ordinance 2019-3 was done by Mr. Merkle and seconded by Mr. Hiles followed by a unanimous roll call vote.

ORDINANCE 2019-4

AN ORDINANCE AMENDING CHAPTER 11 OF THE ORDINANCES OF THE BOROUGH OF WOODSTOWN REGARDING EMERGENCY SERVICES COST RECOVERY.

A motion to introduce Ordinance 2019-4 was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote except for Mr. Hiles who abstained.

A motion to allow Glasstown Antique Fire Brigade use of the lake on June 2, 2019 for the truck display was approved by Mr. Merkle and seconded by Mr. Hiles followed by a unanimous vote.

Chief Mattson informed Council that the speed sign board needs two batteries costing \$175.00 each. A motion was made by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote to purchase two batteries for the speed sign board in the amount not to exceed \$175.00 each.

Chief Mattson received the pricing for a small portable speed sign in the amount of \$5,000.00.

The portable sign that had been placed at South Main and East Millbrooke was stolen.

Discussion was held regarding possibly moving a crossing guard to Green Street.

Chief Mattson is going to have the police do more patrolling to monitor speeding.

Mr. Biermann discussed the Storm Sewer issues at the Fire Hall and the results from the recent survey. At this point Mr. Biermann is going to look for more option at Bowen Ave and give Council his recommendations and cost at the next meeting.

Utilities

Mr. Hiles informed Council of the issues with the Water Main late Sunday night.

Mr. Hiles informed Council that there is an old water valve leaking, however at this time Public Works is keeping an eye on it and waiting to see if it corrects itself.

DOT is putting storm sewer on North Main to help with the flooding issues.

March 21, 2019 there will be a public information session held at the Borough Hall for the Rt. 40 project.

Streets and Roads

Resolution 2019-31

A resolution authorizing the Mayor to sign the agreement with DOT for the Design Assistance program was approved on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote.

A discussion was held regarding the process of handling concerns and complaints during the upcoming construction and at this time everyone that receives concerns should make note of them and bring them to Council to discuss as a whole.

Mr. Mitchell has been asked to send letters to all residents that have large items sitting in front of their houses to inform the residents of our Large Item Trash Pickup policy.

General Government

A discussion was held regarding possibly amending the Historic District as part of the Master Plan review. At this time Melissa Fackler will reach out to Bach for copies of the Master Plan for each member to review. Mayor Don Dietrich would like to discuss matters with Chairman Douglas Hathaway at the upcoming Planning Board meeting to get his thoughts on any more possible changes.

A motion to expand the Historic District was done on a motion by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous vote.

Health, Recreation & Open Space

JIF Safety meeting was held this morning.

Harry Vanaman, Keith Haney and Jimmy Hickman are signed up for the Pesticide Spraying Training class.

Woodstown Pilesgrove Business Association is meeting on March 13, 2019 for their monthly meeting and all are invited to join at 7:00am at Friends.

Paying the bills were approved on a motion by Mr. Hiles and seconded by Mr. Hall followed by unanimous vote.

There being no further business the meeting was adjourned 8:27 PM

Melissa Fackler, Deputy Clerk