

WOODSTOWN BOROUGH COUNCIL MINUTES

April 23, 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:

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

Also Present:

Melissa Fackler	Jim Hackett
Erik Biermann	Chris Snyder
Ray Mattson	Edel Huskey
Adam Telsey	Welsey Burden
Frank Mitchell	Shawn Glynn

Public Portion

Hearing no comments the public portion was closed.

Minutes

Approval of council minutes from April 9, 2019 with one correction, which was to change Police Union to FOP lawyer was done on a motion by Mr. Hiles and seconded by Mr. Hall with a unanimous vote except for Mrs. Lacy and Mrs. Shorter-Carney who abstained.

Solicitor's Report

Mr. Telsey informed Council he is still having discussions with Police FOP attorney.

After the council meeting Mr. Telsey, Mayor Don Dietrich and Mrs. Shorter-Carney will be having a brief meeting to discuss the Historic District.

Finance

Public hearing was opened to discuss adoption of the budget.

Hearing no comments the public hearing was closed.

Resolution 2019-39

A resolution to adopt the final budget was approved by Mrs. Lacy and seconded by Mr. Merkle followed by a unanimous roll call vote.

A motion to accept Shawn Glynn's resignation was approved by Mrs. Lacy and seconded by Mr. Hiles followed by unanimous vote.

A motion to hire Shawn Glynn as Assistant to James Hackett with a per diem hourly rate was approved by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

A motion to allow Mr. Hackett to advertise for the CFO position was approved by Mrs. Lacy and second by Mr. Hall followed by a unanimous vote.

Public Safety

Chief Mattson informed Council that the Police Station is in need of a new live scanner, which is used for finger printing and it is required for all bookings. The current model is from 2010 and it is no longer supported and once it breaks it cannot be fixed. Chief Mattson is requesting this purchase be made before June 30th and the amount should be around \$12,000.00.

A motion to purchase a new live scanner with the finger print only feature in an amount not to exceed \$12,000.00 was made by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote.

Utilities

Mr. Hiles informed Council that South Jersey Gas is planning to pave South Main Street from the center of town to Green Street by the end of May.

Mr. Biermann informed Council that there will be Route 40 water and sewer main work done Tuesday, Wednesday and Thursday night and some residents will not have water over night.

DOT is requesting an agreement be signed by the Mayor for the Wilson and Route 77 project that all iron or steel work must be replaced with American Iron & Steel.

A motion to approve the agreement for the Borough water utilities was done by Mr. Hiles and second by Mr. Merkle followed by a unanimous vote.

Trees marked for removal will be taken down Monday.

Streets and Roads

Frank Mitchell informed Council that the large fire ring by the lake has rotted out and has fallen over the weekend. Mr. Biermann will be taking a look at it due to its weight in order to insure it's hung back up safely.

Frank Mitchell will be putting up the crosswalk signs.

Keith Haney passed his first class for waste water and will be sitting for the test in October.

The fence for along the lake will be delivered Friday.

A motion to approve summer help for 400 hours and the same two young gentlemen if they apply was made by Mr. Hall and seconded by Mrs. Hyman followed by a unanimous vote.

General Government

Painting is still being done inside the Borough.

We have received two quotes for windows and one quote for the salt bin roof.

The heater will continue to be fixed.

Mr. Merkle requested that Jack Ledden be presented with the Outstanding Citizens Awards and that Mayor Don Dietrich write a proclamation to present at a meeting.

Health, Recreation & Open Space

Resolution 2019-40

A resolution authorizing Woodstown Borough to apply for the tonnage grant was approved on a motion by Mr. Hall and seconded by Mr. Hiles followed by a unanimous vote.

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

There being no further business the meeting was adjourned 7:30 PM

Melissa Fackler, Deputy Clerk