

WOODSTOWN BOROUGH COUNCIL MINUTES

April 24, 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:

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

Also Present:

Karin Wood	Erik Biermann
Cynthia Dalessio	Melissa Fackler
Jim Hackett	Frank Mitchell

Public Portion

Having no comments the public section was closed.

Minutes

Approval of Council minutes from April 10, 2018 were approved on a motion by Mrs. Lacy and seconded by Mr. Hiles with a unanimous vote.

Solicitor's Report

351 South Main Street agreement to demolish by June 1, 2018 has been signed by Mr. Carter. The agreement reads that if the house is not demolished by June 1, 2018 the Borough may proceed with the demolition without any further legal actions taken.

Finance

ORDINANCE 2018-3

AN ORDINANCE OF THE BOROUGH OF WOODSTOWN, SALEM COUNTY, NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53 IN THE AMOUNT OF \$20,000.00 FOR CARRYING OUT AN UPDATE OF THE MASTER PLAN OF THE BOROUGH OF WOODSTOWN

A motion to adopt was approved by Mrs. Lacy and seconded by Mr. Hiles followed by unanimous roll call vote.

ORDINANCE 2018-4

A CAPITAL ORDINANCE OF THE BOROUGH OF WOODSTOWN, SALEM COUNTY, NEW JERSEY, AUTHORIZING TO APPROPRIATE THE SUM OF \$160,000.00 FOR THE RECONSTRUCTION AND UPGRADE OF THE ROAD KNOWN AS SPRING GARDEN STREET AND UTILIZING A GRANT RECEIVED FOR THE NEW JERSEY TRANSPORTATION TRUST FUND TOWARDS THE FINANCING OF SUCH APPROPRIATION

A motion to adopt was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by unanimous roll call vote.

ORDINANCE 2018-5
BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF
DETERIORATED WATER MAINS AT LIBERTY AVE AND SPRING GARDEN
STREET IN THE BOROUGH OF WOODTOWN, COUNTY OF SALEM, AND STATE
OF NEW JERSEY; APPROPRIATING THE SUM OF \$700,000.00 THEREFORE,
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND
ANTICIPATION NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO
\$200,000.00; UTILIZING SMALL CITIES CDBG GRANT IN THE AMOUNT OF
\$400,000.00, MAKING CERTAIN DETERMINATIONS AND COVENANTS AND
AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING

A motion to adopt was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by unanimous roll call vote.

Resolution 2018-37

Authorizing the issuance of a duplicate tax sale certificate Block 3, Lot 1 (#15-0005) was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by unanimous roll call vote.

Statement of cash position was presented for review.

Public Safety

Approval for new fire company member Nathaniel Blair, 13 E. Millbrooke Avenue was done so on a motion by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote except for Mr. Hiles, who abstained.

Utilities

Hydrant flushing is April 24 through April 26

South Jersey Gas representative has reached out to Mr. Mitchell and said that they will be repaving everything after gas mains are replaced. South Jersey Gas needs as built for the lamp post. Mr. Mitchell is getting a quote from Krise Electric. Follow up discussion will be held next meeting.

Storm water project on Broad Street is still being prepared.

Streets and Roads

Review of our street opening permit fees compared to other surrounding Salem County municipalities was discussed by Council and Mr. Hackett. It was agreed to amend the application fee from \$100.00 to \$250.00 per street opening permit by introducing an ordinance.

ORDINANCE 2018-6

AN ORDINANCE AMENDING CHAPTER 78 ENTITLED "STREETS AND
SIDEWALKS" OF THE MUNICIPAL CODE FOR THE BOROUGH OF
WOODSTOWN, SALEM COUNTY, NEW JERSEY.

Introduction of Ordinance 2018-6 was done on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote except for Ms. Tierno who abstained.

General Government

Resolution 2018-38

Adopting Federal Aid Projects Eligibility Manual was approved on a motion by Ms. Tierno and seconded by Mr. Hiles followed by a unanimous roll call vote.

Health, Recreation & Open Space

No report

Paying the bills with additions approved by Ms. Tierno and seconded by Mr. Hiles followed by unanimous vote.

There being no further business the meeting was adjourned 7:45 p.m.
Melissa Fackler, Deputy Clerk