

# WOODSTOWN BOROUGH COUNCIL MINUTES

May 8, 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
Mike Quinnette	Wesley Burden
Cris Simmermon	Melissa Fackler
Jim Hackett	Frank Mitchell
Joe Valentine	Adel Huskey

## **Public Portion**

Joe Valentine came to discuss temporary trailer placement for Ambulance Hall. Mr. Valentine is requesting permission to use the back Borough parking lot to park their temporary trailer and ambulances during the demolition and rebuilding of the Ambulance Hall. Right now they are waiting to get the okay to begin demolition and they have ordered the four new ambulances two weeks ago. A motion was made by Mr. Hiles and second by Mr. Hall followed by a unanimous vote to temporarily permit American Legion Ambulance Hall to remove public parking in the Borough lot on Maple Court.

## **Minutes**

Approval of Council minutes from April 24, 2018 were approved with correction on Ordinance 2018-6 stating Ms. Tierno's abstention on a motion by Mr. Hiles and seconded by Mr. Hall with a unanimous vote.

## **Solicitor's Report**

No report

## **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**

Public hearing opened for Ordinance 2018-3 special emergency appropriation for the Master Plan update. Mike Quinnette asked for the amount, which was then stated to be \$20,000.00. Being no other questions the public hearing was closed. Ordinance 2018-3 was adopted on a motion by Mr. Merkle and seconded by Mrs. Lacy followed by unanimous roll call vote.

#### **ORDINANCE 2018-4**

### **A CAPITAL ORDINANCE OF THE BOROUGH OF WOODSTOWN, SALEM COUNTY, NEW JERSEY, 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**

Public hearing opened for Ordinance 2018-4 capital ordinance for Spring Garden. Mike Quinnette asked for the amount, which was then stated to be \$160,000.00. Being no other questions the public hearing was closed. Ordinance 2018-4 was adopted 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**

Public hearing opened for Ordinance 2018-5 bond ordinance for Spring Garden and Liberty. Being no comments the public hearing was closed. Ordinance 2018-5 was adopted on a motion by Mr. Hiles and seconded by Mrs. Lacy followed by unanimous roll call vote.

#### **Public Safety**

Police report presented by Cris Simmermon

#### **Utilities**

Engineer's report presented

Meeting with County engineer for replacement of storm pipe under the railroad track at S Main Street and Church Street was last week to discuss options and Mr. Biermann will be sending a letter requesting it be done by opening the road way verses mulling under the road and tracks.

Meeting was held before Council meeting about sewer pipe on Bowen Ave and seeing if it is possible to reduce scope to find out cost to phase project over time.

#### **Streets and Roads**

#### **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.**

Public hearing opened for Ordinance 2018-6 street opening permit application fees. Being no comments the public hearing was closed. Ordinance 2018-6 was adopted on a motion by Mrs. Hyman and seconded by Mr. Merkle followed by unanimous roll call vote except Mrs. Tierno who abstained.

Discussion about lamp post as built and quotes was held. Mr. Hackett stated we will need two more quotes before we do anything. Council debated on if it should be this year's project or next year before the state redoes the intersection. Also there was discussion on who has the responsibility of the post. Frank Mitchell will be getting more quotes for Council to review at an upcoming meeting.

## **General Government**

Discussion over process for construction codes for commercial buildings.

## **Health, Recreation & Open Space**

News letter content has been sent out to be formatted and we will receive a PDF copy to review before it is published.

Discussion over Community Garden on East Millbrook and now that those are the Borough's lots we need to look into insurance and possibly interested in selling them as buildable lots. Mr. Hall will be reaching out to Tom Hollinger to find out more about the lots and if it would be possible to sell.

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

There being no further business the meeting was adjourned 8:15 PM

Melissa Fackler, Deputy Clerk