

WOODSTOWN BOROUGH COUNCIL MINUTES

June 25, 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	Cynthia Dalessio
Adam Telsey	Wesley Burden
Chris Snyder	Don Rafuse
Mike Quinnette	Brian Pokrzywa

Public Portion

Brian Pokrzywa from 12 Kingsberry Lane came to discuss the new trees that are being planted once all the construction is finished. He presented Council with handouts of trees that are being used in other towns to give a few suggestions. Also, he would like to see if it is possible to add a welcome to Woodstown sign on the new street light at the intersection. Council has asked him to look into examples and to bring them back to Council.

Minutes

Approval of council minutes from June 11, 2019 was done on a motion by Mr. Hiles and seconded by Mrs. Shorter-Carney followed by a unanimous vote.

Solicitor's Report

Close session will be held at the end of meeting.

Finance

Resolution 2019-59

An emergency appropriation resolution in the amount of \$18,000.00 for the cost of disposal of recycling was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Close session will be held at the end of meeting.

Public Safety

Resolution 2019-60

A resolution renewing alcoholic beverage license for Cream Valley Social Club was approved on a motion by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote.

Resolution 2019-61

A resolution renewing alcoholic beverage license for Woodstown Moose was approved on a motion by Mr. Merkle and seconded by Mrs. Hyman followed by a unanimous roll call vote.

Resolution 2019-62

A resolution renewing alcoholic beverage license for Woodstown Diner was approved on a motion by Mr. Merkle and seconded by Mrs. Lacy followed by a unanimous roll call vote.

A motion to authorize the Mayor to sign the Municipal Alliance Agreement was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote.

A discussion was held regarding Pilesgrove letter concerning Ordinance 2019-4. This ordinance is meant for insurance companies not individual residents. Mr. Merkle will be reaching out to the Pilesgrove Mayor and at this time there is not further action.

A motion to approve Daniel Evans as a member of the Reliance Fire Company was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote except for Mr. Hiles who abstained.

September 24, 2019 at 12:00pm there will be a luncheon meeting in the Public Works garage to discuss Health Benefits for all employees.

Utilities

Review of bid results for Spring Garden and Liberty water main replacement, the total project amount is not to exceed \$841,553.91.

Resolution 2019-63

A resolution to approve the water main replacement on Spring Garden and Liberty in the amount not to exceed \$816,492.46 for the base bid and alternate No. 1 in the amount not to exceed \$15,180.25 and alternate No. 2 in the amount not to exceed \$9,881.20 for a total amount of \$841,553.91 was done on a motion by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous roll call vote.

A motion to approve partial payment #2 to Pioneer Pipe in the amount of \$184,331.11 was done by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous vote.

Mr. Biermann informed Council that Pioneer Pipe is done with all major work and they are now working on punch list items.

Mr. Hiles would like Mr. Biermann to follow up again on Green Street where patching still needs to be done.

A discussion was held regarding small cities DCA Grant and a meeting will be held with the County to find out where the Borough is in their rotation for paving.

Mr. Biermann will be sending information on the Storm Sewer to hopefully be included in the drawing for the work on Elm and Route 40.

Streets and Roads

Mrs. Hyman thanked Public Works for the storm clean up.

Mr. Rafuse informed Council that at Marvin Watson's playground the swings are being broken due to the chains getting wrapped around the top and rubbing. The playground is meant for ages 5-12 years old and older age groups are using it and causing issues.

The road work on Route 40 will begin Monday, July 8th.

General Government

ORDINANCE 2019-6

AN ORDINANCE AMENDING CHAPTER 67 OF THE ORDINANCES OF THE BOROUGH OF WOODSTOWN IN ORDER TO ADD A HISTORIC DISTRICT ZONE

A motion to open the public hearing for Ordinance 2019-6 and to table the discussion until July 9th in order to send out notification to the home owners was done by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous vote.

Resolution 2019-64

A resolution supporting school consolidation study was done on a motion by Mrs. Shorter-Carney and seconded by Mr. Hiles followed by a unanimous vote.

A brief discussion was held regarding the painting in Borough Hall and possibly switching the part timer's hours to a different day considering the conflict on Thursday with Court. Mr. Rafuse will be discussing this with the part time workers.

Mr. Hiles would like to discuss having a Borough Facebook page at the next meeting. Mrs. Dalessio will be forwarding Council articles to read relating to Municipal Facebook pages.

Health, Recreation & Open Space

Mr. Hall thanked the Clerk's Office on getting the Newsletter done.

Mr. Hall thanked the Public Works Department on storm clean up.

Mr. Hall informed Council that Mrs. Pierce would like a drop box outside the building for payments. Mr. Hiles said that she can get together cost and ideas and present them to Council.

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

Resolution 2019-65

A motion to enter into closed session to discuss personnel and attorney client privilege for CFO and petition to organize was made by Mr. Hall and seconded by Mr. Merkle followed by a unanimous vote.

A motion to enter into open session was made by Mr. Merkle and seconded by Mr. Hall followed a unanimous vote.

A motion to extend James R Hackett as CFO to October 1, 2019 was approved on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous vote.

There being no further business the meeting was adjourned 9:25 PM

Melissa Fackler, Deputy Clerk