

WOODSTOWN BOROUGH COUNCIL MINUTES

August 9, 2022

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 by noticing the South Jersey Times and the Daily Journal and posting on the Borough Website in compliance with the Sunshine Law NJSA 10:4-5 to 10:4-21.

The meeting was called to order by Acting Council President Joe Hiles followed by a roll call of members present.

The following members were present:

James Hackett Bertha Hyman Heather Bobbitt Kristin Nixon

Members absent:

Mayor Don Dietrich, Council President Glenn Merkle.

Also Present:

Cynthia Dalessio, Erik Biermann, Joe DiNicola, Ryan DeFalco, Jud Moore.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes from the July 26, 2022 Council meeting were approved on a motion by Ms. Nixon, seconded by Mrs. Hyman. All were in favor, except Mr. Hackett who abstained.

Solicitor

No report.

Finance

The Tax Collector's Report was submitted for review.

A motion to pay bills was made by Ms. Bobbitt and seconded by Mrs. Hyman with all in favor.

Mr. Hackett questioned the late fee on the PFRS report. It was stated that the first quarter report was late.

Public Safety

The Police Department Report was reviewed.

Utilities

There was discussion concerning a potential grant opportunity for storm water funding, however, it was determined that it did not meet the Borough's needs.

The Engineer's Report was reviewed.

SJ Gas has repaired the sewer lateral at 18 East Grant.

AT & T will be installing additional antennas on the water tower and raising them by 1 foot. They need written approval that the Borough has no objections so they can file with FAA. It was questioned if their fees should be increased with the additional antennas.

Streets and Roads

DOT requested some wording changes to the SRTS award resolutions for construction and engineering.

RESOLUTION 2022-90

Revised resolution awarding a construction contract for Safe Routes to Schools to Charles Marandino, LLC in an amount not to exceed \$359,745.00, was moved by Mrs. Hyman, seconded by Ms. Bobbitt and a unanimous roll call vote.

RESOLUTION 2022-91

Revised resolution awarding an engineering contract for Safe Routes to Schools to Traffic Planning & Design in an amount not to exceed \$58,400.01, was moved by Mrs. Hyman, seconded by Mr. Hackett and a unanimous roll call vote.

General Government

RESOLUTION 2022-92

Supporting the installation of a Wind Institute in Salem City was moved by Ms. Nixon, seconded by Mrs. Hyman and a unanimous roll call vote.

Health, Recreation and Open Space

RESOLUTION 2022-93

Accepting the engineer's proposal for Watson Park in an amount not to exceed \$89,775.00, was moved by Ms. Bobbitt, seconded by Mrs. Hyman and a unanimous roll call vote.

There being no further business the meeting was adjourned at 7:25 PM.

Cynthia Dalessio
Borough Clerk