

WOODSTOWN BOROUGH COUNCIL MINUTES

September 25, 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 a moment of silence for the victims of 9/11 and their families and the flag salute.

The following members were present:

John Hall	Deb Tierno
Joe Hiles	Bertha Hyman
Valerie Lacy	

The following members were absent:

Glenn Merkle

Also Present:

Ray Mattson	Cynthia Dalessio
Melissa Fackler	Jim Hackett
Wesley Burden	Karin Wood
Erik Biermann	Amy Wojciechowski

Public Portion

Amy Wojciechowski from the School Board came to introduce herself.

Minutes

Approval of Council minutes from September 11, 2018 was done on a motion by Mr. Hall and seconded by Mr. Hiles followed by a unanimous vote.

Solicitor's Report

Mrs. Wood stated that the closing on the LaRosa property will take place on October 5, 2018. A motion to approve payment for the purchase of the LaRosa property for the amount listed on agreement and add it to the bill list and to inform Council at the next meeting of the final cost was done by Mr. Hall and seconded by Ms. Tierno followed by a unanimous vote.

Mrs. Wood will look into the process of auctioning off the impounded vehicle for the next meeting.

Finance

CFO position interview date will be Thursday October 14, 2018 at 4:30, 5:00, 5:30 and the interview committee will be Jim Hackett, Mayor Don Dietrich, Cynthia Dalessio, Mike Quinnette, Valerie Lacy, and Deb Tierno.

Finance notice on SALT will be forward to Council. IRS is not approving and no action is being taken.

Cash position was presented for review.

Public Safety

JF Kiely will be patching South Main Street Thursday and Friday and may need to close road.

The Fall Festival will be this Saturday.

Utilities

Approval of A.C. Schultes final payment for well 5 in the amount of \$4,210.00 was done on a motion by Mr. Hiles and seconded by Mr. Hall followed by a unanimous vote.

A motion to authorize Mayor to sign the settlement agreement with DEP in the amount of \$8,000.00 was done by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous vote.

Rail Road work on East Ave has begun.

Informational meeting covering roadwork on Route 40 will be held October 3, 2018 at the Middle School.

Mr. Biermann is still waiting to see if the utilities that need to be updated on North Main can be done with the Route 40 project or not.

The three pieces of sidewalk on Bailey Street that need to be replaced will be done with the Safe Routes to School grant.

Streets and Roads

ORDINANCE 2018-9

AN ORDINANCE AMENDING ARTICLE XXII ENTITLED "PERFORMANCE INSTALLATION, AND ACCEPTING OF IMPROVEMENTS," OF THE MUNICIPAL CODE OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, STATE OF NEW JERSEY SO AS TO CONFORM WITH AMENDEMENTS TO THE MUNICIPAL LAND USE LAW

Public hearing was opened and hearing no comments public hearing was closed.

A motion to adopt Ordinance 2018-9 was done by Mrs. Hyman and seconded by Mr. Hiles followed by a unanimous roll call vote.

Mr. Biermann recommends Colson Court for the 2019 Municipal Aid application and a check in the amount of \$2550.00 is due by 10/08/2018 to Sickles & Associates. A motion to approve was done by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote.

General Government

Discussion was held over Construction Code 2019 Oldmans Shared Service agreement, Council would like to continue but also would like to find out more at the Local Government meeting about a County wide shared service.

The Woodstown Hotel has filed for permits for front steps.

Health, Recreation & Open Space

A motion to authorize Mayor to sign Green Trust Assessment Certification for sale of LaRosa property was by Mr. Hall and seconded by r. Hiles followed by unanimous vote.

Discussion was held over the sale of extra trash and recycles carts and at this time the sale of extra carts is put on hold until next meeting. Mr. Hall and Mr. Merkle will talk and try to find out what to do moving forward.

The newsletter company will be reaching out to the Clerk's office to plan the next newsletter that will go out in December.

Garrison Park will receive the American Water Resource Association award on September 28, 2018.

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

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

Melissa Fackler, Deputy Clerk