

# WOODSTOWN BOROUGH COUNCIL MINUTES

January 22, 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 Council President, Joe Hiles followed by the flag salute.

The following members were present:

Valerie Lacy                      John Hall

Bertha Hyman

Stacy Shorter-Carney

Also Present:

Cynthia Dalessio              Melissa Fackler              Jim and Debbie Hackett

Shawn Glynn                  Frank Mitchel              Edel Huskey & Mark Schlageter

Ray Mattson                  Erik Biermann

Adam Telsey                  Welsey Burden

## **Public Portion**

Edel Huskey & Mark Schlageter from 10-12 West Grant Street came to discuss a letter from the Construction Department that they received. Council advised them to hold on to it and wait until Pete returns from vacation to discuss this matter more.

## **Minutes**

Approval of Council minutes from January 8, 2019 was done on a motion by Mr. Hall and seconded by Mrs. Lacy with a unanimous vote.

## **Streets and Roads**

A discussion was held regarding work schedules and traffic plan for Rt. 40 project. A motion to request to DOT that the work take place around the clock for 24 hours a day, but to allow the Borough to dial back if needed was made by Mr. Hall and seconded by Mrs. Hyman followed by a unanimous vote.

There will be an informational meeting on January 30, 2019 at 7:00 pm for Residents.

A motion to allow west bound through traffic and to detour east bound traffic down Bailey Street was done by Mr. Hall and seconded by Mr. Lacy followed by a unanimous vote.

A motion to approve Council President to sign the permits for DOT street openings, to approve permit fees, restoration guarantees and inspection escrow was done by Mr. Hall and seconded by Mrs. Lacy followed by a unanimous roll call vote.

South Jersey Gas has submitted a request for 318 openings. Mr. Biermann recommends the Borough has a meeting with South Jersey Gas and require they post escrow for his office to do the inspections.

## **Solicitor's Report**

Mr. Telsey informed Council that he has been reviewing Professional Contracts and helping with OPRA request questions. He also has been working on the dog case and the court matters that go along with the case.

## **Finance**

### **Resolution 2019-20**

A resolution amending the temporary budget in the amount of \$13,400.00 to pay shelter fees was done on a motion by Mrs. Lacy and seconded by Mr. Hall followed by a unanimous roll call vote.

Tax Collector's Report presented for review.

Year end budget reports presented for review with final numbers.

Budget workshop will be held on February 12, 2019.

**Public Safety**

No Report.

**Utilities**

No Report.

**General Government**

No Report.

**Health, Recreation & Open Space**

A discussion was held regarding a request received by Pilesgrove to install solar panels on the old landfill property. At this time Council would like to wait until they hear from Pilesgrove before making any decisions.

Paying the bills were 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 8:12 PM

Melissa Fackler, Deputy Clerk