

## WOODSTOWN BOROUGH COUNCIL MINUTES

January 23, 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:

Don Dietrich	John Hall
Joe Hiles	Valerie Lacy
Bertha Hyman	Deb Tierno

The following members were absent:

Glenn Merkle

Also Present:

Cris Simmermon	Candace Kanaplue
Cynthia Dalessio	Karin Wood
Erik Biermann	Ed Segrest
Melissa Fackler	Dorothy Curley

### **Public Portion**

Candace Kanaplue discussed the Master Plan Reexamination from Bach Associates. She believes we would have it back in two to four months and the fee was lowered from \$16500.00 to \$15200.00. The Master Plan must be reviewed every ten years or we could be subject to litigation that our land development ordinances are out of date. A motion was made by Mr. Hall, second by Ms. Tierno with a unanimous roll call vote authorizing Bach Associates to prepare the Master Plan re-examination at a cost not to exceed \$15,200.00.

Dorothy Curley from High Bridge spoke about plowing concerns from the last big snow fall and also wanted to check where we were on the Capital Ordinances discussed previously to update her records.

### **Minutes**

Approval of Council minutes from December 27, 2017 and January 9, 2018 council meetings and January 2, 2018 Reorganization meeting was approved on a motion by Mr. Hall and second Ms. Tierno, all in favor except for Mrs. Lacy, which abstained to the December 27, 2017 meeting minutes.

### **Solicitor's Report**

With no comments from the Solicitor section was closed.

### **Finance**

Statement of cash position was presented for review. Next budget workshop will be 02/13/2018 at 5:30 pm.

### **Public Safety**

Mr. Simmermon presented his timeline and budget for the hiring process. Approved by Mr. Hall and seconded by Ms. Tierno with adjustments to offer letter to include reimbursement of expenses if candidate fails academy, followed by all members approving except Mr. Hiles.

Elk Township would like to buy our old fire truck, but Council instructed to list on Gov Deals.

### **Utilities**

Mr. Biermann informed that they got the performance bond and insurance for pump number five replacement and hoping to start next week.

Mr. Biermann has reviewed the water and sewer as-builts for Maple Court and they are acceptable.

We should be hearing from DOT on Spring Garden next month for water main grant.

### **Streets and Roads**

New salt and new salt spreader are in and ready for use.

### **General Government**

Resolution 2018-18

Awarding a housing rehab contract to Dillard Properties for 21 Bowen Ave in an amount not to exceed \$24,835.00.

New requirements for CDL drug test, which Personal Policy will need to be amended to show those changes.

351 S. Main Street will be inspected by Mr. Mitchell and a letter is to be mailed to owners to repair or demolish as the structure is unsafe.

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

Mr. Hall has a meeting on January 25, 2017 to discuss more about the SPCA and come to an agreement.

Paying the bills with additions approved by Mr. Hiles and Second by Mr. Hall

There being no further business the meeting was adjourned 8:15 p.m.

Melissa Fackler, Deputy Clerk