

WOODSTOWN BOROUGH COUNCIL MINUTES

January 8, 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:

Glenn Merkle	Valerie Lacy
Joe Hiles	Bertha Hyman
Stacy Shorter-Carney	John Hall

Also Present:

Cynthia Dalessio	Melissa Fackler
Shawn Glynn	Frank Mitchel
Ray Mattson	Fran Rapa
Rick Pfeffer	Erik Biermann
Adam Telsey	

Public Portion

Fran Rapa and Rick Pfeffer came to discuss the history of the Earl Walker properties on East Millbrooke. 188,186,182-184 East Millbrooke was all donated by Earl Walker in 2006 for Open Space and was adopted as a conservation zone along the Salem River. Earl Walker had life time gardening rights to the land, but he has since passed. Since it is included in Open Space, Fran Rapa is going to research more and try to figure out what can and cannot be done with the land. Mr. Hall is going to be reaching out to the Borough's Risk Management Coordinator to find out the insurance coverage on the land for a possible Community Garden.

Minutes

Approval of Council minutes from December 27, 2018 was done on a motion by Mr. Hiles and seconded by Mrs. Lacy with a unanimous vote except for Mrs. Shorter-Carney and Mr. Hall who abstained.

Approval of Council Reorganization minutes from January 2, 2019 was done on a motion by Mr. Hiles and seconded by Mr. Hall followed by a unanimous vote.

Solicitor's Report

Mr. Telsey informed Council that he met with Mrs. Dalessio to review water chemical bids and other pending matters last week.

Finance

Resolution 2019-17

A resolution authorizing a refund of a payment for Block 6, Lot 6 in the amount not to exceed \$13.21 was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed a unanimous roll call vote.

Year end reports were presented for review.

Budget workshop will be held on February 12, 2019.

Public Safety

Police report was presented for review.

Utilities

Resolution 2019-18

A resolution awarding water chemicals for a two year period from January 1, 2019 through December 31, 2020 to George S. Coyne Chemical for Sodium Hypochlorite in the amount not to exceed \$24,047.80 and Shannon Chemical for Ortho/Polyphosphate in the amount not to exceed \$17,893.20 was approved on a motion by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous roll call vote.

Bids for 40 & 45 intersection work have been received and Pioneer Pipe is the low bidder. Mr. Biermann recommends awarding the contract to Pioneer Pipe.

Resolution 2019-19

A resolution authorizing a contract for Route 40 and Main Street Water and Sewer Improvements between the Borough of Woodstown and Pioneer Pipe Contractors in the amount not to exceed \$1,119,079.00 was approved on a motion by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous roll call vote.

There is a meeting at DOT in Cherry Hill at 10:00am on January 9, 2019.

Thursday, January 10, 2019 there is a meeting in Woodbury at 10:00 am to discuss the utilities.

Streets and Roads

A larger no truck sign will be placed on Bailey Street to hopefully stop the truck traffic and it is also recommended that the Police are out there more to help discourage trucks from using Bailey street.

General Government

No Report.

Health, Recreation & Open Space

JIF is still deciding on a date for their breakfast and Mr. Hall will make sure everyone knows once they have picked a date.

Mr. Hiles informed Council that the Woodstown Pilesgrove Business Association is meeting January 9, 2019 for their monthly meeting and all are invited to join at 7:00am at Friends.

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

There being no further business the meeting was adjourned 7:30 PM

Melissa Fackler, Deputy Clerk