

WOODSTOWN BOROUGH COUNCIL MINUTES

October 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 Mayor, Don Dietrich followed by the flag salute.

The following members were present:

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

The following members were absent:

Glenn Merkle

Also Present:

Melissa Fackler Jim Hackett
Ray Mattson Judson Moore Jr.
Adam Telsey Cynthia Dalessio
Edel Huskey Wesley Burden
Ken Braxton

Public Portion

Hearing no comments the public portion was closed.

Minutes

Approval of council minutes from October 8, 2019 was done on a motion by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous vote.

Finance

Ordinance 2019-10

AN ORDINANCE AMENDING AN ORDINANCE FIXING AND ESTABLISHING SALARIES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, STATE OF NEW JERSEY.

A motion to introduce Ordinance 2019-10 for the Sewerage Authority Treasurer in the amount of \$9,000.00 was made by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2019-88

A resolution authorizing the cancellation of fourth quarter 2019 taxes for a total disabled veteran for Block 35 Lot 2 was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Tax Collector's Report was presented for review.

Public Safety

No report.

Utilities

A motion to accept Sickels proposal for Asset Management and Cybersecurity Plans in the amount not to exceed \$12,000.00 was approved by Mr. Hiles and seconded by Mr. Hall followed by a unanimous vote.

JF Kiely will be doing the work for South Jersey Gas for the Harris Acres Project.

The Borough is still waiting to hear DOT's plan for Route 40 to 77 for next summer.

Streets and Roads

Resolution 2019-89

A resolution granting an extension of time to install sidewalk and curb for 5 Old Salem Road and 25 Old Salem Road was approved on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote. Sidewalks will be installed there as part of the Safe Routes to Schools grant.

Mrs. Hyman reported that the 43 new trees will be planted before the end of November.

General Government

Mrs. Shorter-Carney informed Council that they received a quote for windows in the amount of \$27,000.00, which is twice as much as the lowest quote received before.

Mr. Telsey has reached out to the Department of Community Affairs to see if we can proceed with the lower quote even though they don't have Public Works Contractor License.

Health, Recreation & Open Space

Mr. Hall informed Council that Mr. Telsey is reviewing the contract for the pavilion and construction work for Marvin Watson Park.

Solicitor's Report

No report.

Public Portion was reopened, due to a member of the public with concerns.

Mr. Braxton from 396 Bailey St. came to discuss the tractor trailer traffic coming down Bailey Street and to get the standpoint of the Borough as far as cannabis and its place in the Borough.

A motion was made to send a correspondence to the County and a copy to Pilesgrove to review the entire length of Bailey Street for no trucks by Mr. Hiles and seconded by Mr. Hall followed by a unanimous vote.

Hearing no other comments the public portion was closed.

A motion to make Kenneth McIlvaine the veteran of the year for Woodstown Borough during the November 12, 2019 meeting was done by Mr. Hiles and second by Mr. Hall followed by a unanimous roll call vote.

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

There being no further business the meeting was adjourned 7:50 PM.

Melissa Fackler, Deputy Clerk