

WOODSTOWN BOROUGH COUNCIL MINUTES

October 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:

John Hall	Glenn Merkle
Joe Hiles	Bertha Hyman
Valerie Lacy	

The following members were absent:

Deb Tierno

Also Present:

Ray Mattson	Melissa Fackler
Jim Hackett	Karin Wood
Erik Biermann	Ed Strom
Troop 238	Mike Quinnette

Public Portion

Boy Scout Troop 238 were present and held question and answer session with Council members.

Ed Strom came from 60 North Main to ask Council about a replacement trash and recycle cart. Mr. Strom stated the property has been vacant and no carts were there when he purchased the home. Council agreed to have public works drop off one trash cart and one recycle cart.

Solicitor's Report

Mr. Biermann and Mrs. Wood are working together to get the packet to Trident for the monitoring well for the proposed location at Lotus and South Main.

Finance

Tax Collector's Report was presented for review.

Cash position was presented for review.

Mr. Hackett wants to hold a budget meeting on November 27 at 5:30pm.

Shawn Glynn has been picked to fill the part time CFO position and he will be starting on December 1, 2018 and we will approve the resolution next meeting.

Public Safety

Resolution 2018-65

Resolution authorizing the sale of an abandoned vehicle not needed for public use at public auction was adopted on a motion by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote.

A motion to approve Mr. Biermann to move forward with the survey on the municipal parking lot for the American Legion Ambulance Association was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote.

Resolution 2018-66

Approval by title only authorizing extended operating hours for on-premises establishment with the consumption of alcoholic beverage for Sunday October 28, 2018 was done on a motion by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote.

Utilities

A meeting is set up for Monday October 29th at 1:00pm in town with South Jersey Gas to discuss the updates on South Main Street regarding how they plan to fix the street.

Resolution 2018-67

Resolution appointing Chad Alexander as the Wastewater Treatment Plant Mechanic was approved on a motion by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous roll call vote.

Mr. Biermann is preparing cost estimates for the water main project.

Streets and Roads

Frank Mitchell would like to replace the current F150 that is 17 years old with a 2019 F250 in the amount not to exceed \$30,000.00. However, he would like to keep the old truck for the part time employees.

Capital Ordinance was introduced by title only for the purchase of a public work equipment in the amount not to exceed \$30,000.00 on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote. Public hearing and adoption will be done at the November 13th meeting.

Resolution 2018-68

A resolution appointing Bart Smith as a Part Time Public Works Employee at \$15.00 an hour effective immediately contingent upon completion of a satisfactory background check was approved on a motion by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote.

General Government

Approval for Council to invite Albert Buzby to the November 13th meeting for a Veteran of the year presentation was done on a motion by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous vote.

Health, Recreation & Open Space

JIF safety money has to be used by November 1, 2018 or we lose it.

JIF Annual Elected Official's Training date will be released soon and for each Council Member that attends we get \$250.00.

Mr. Hall will be contacting HIF on Monday to see if they can make it to our next meeting on November 13th.

Discussion about trash cart fees was held.

Mrs. Wood will be reviewing the Ordinance regarding Certificate of Occupancy and seeing about adding the requirement for a trash and recycle cart to the check list items.

Paying the bills was 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 8:10 PM

Melissa Fackler, Deputy Clerk