

WOODSTOWN BOROUGH COUNCIL MINUTES

October 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:

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

Also Present:

Melissa Fackler	Jim Hackett
Ray Mattson	Judson Moore Jr.
Erik Biermann	Wesley Burden
Adam Telsey	Cynthia Dalessio
Edel Huskey	Floyd McNally
Steven Parker	

Public Portion

Steven Parker came to discuss Marvin Watson Park and the plans he, Mr. Hall, and Mayor Don Dietrich have been discussing to make the park more useable. The first step is getting a 24X48 pavilion put up and later possibly getting donations for grills and picnic tables. Multiple local businesses are excited for the opportunity to do this project for the community. T & H Construction quoted \$16,100.00 including all materials.

A motion was made to approve an amount not to exceed \$16,200.00 for the construction of the new pavilion to be put at Marvin Watson Park by Mr. Hall and seconded by Mrs. Hyman followed by a unanimous roll call vote.

Minutes

Approval of council minutes from September 24, 2019 meeting was done on a motion by Mr. Hiles and seconded by Mrs. Shorter-Carney followed by a unanimous vote.

Solicitor's Report

No report.

Finance

Ordinance 2019-8

ORDINANCE APPROPRIATING THE SUM OF \$7,241,000.00; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,377,000.00 TO PROVIDE FOR THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS PREVIOUSLY AUTHORIZED; SUPERSEDING NUMEROUS BOND ORDINANCES HERETOFORE ADOPTED BY THE BOROUGH; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Public hearing was opened and hearing no comments the public portion was closed.

A motion to approve Ordinance 2019-8 was made by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Ordinance 2019-9

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, NEW JERSEY; APPORATIING THE SUM OF \$548,500.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$521,075.00; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Public hearing was opened and hearing no comments the public portion was closed.

A motion to approve Ordinance 2019-9 was made by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2019-85

A resolution extending the appointment of James R Hackett as assistant to the Chief Financial Officer of the Borough of Woodstown until October 15, 2019 was approved on a motion by Mrs. Lacy and seconded by Mr. Merkle followed by a unanimous roll call vote except Mr. Hyman who abstained.

Public Safety

Police report was presented for review.

Police job ad for a new full time patrolman has been posted on Facebook, Borough Website and in the newspaper.

Chief Mattson stated the Fall Festival went well.

Mr. Merkle and Mayor Don Dietrich had a meeting with one of Pilesgrove committee member regarding the Recovery Ordinance, storm sewer on Broad Street issues by the fire house and the fire budget. We are waiting to get feedback from Pilesgrove on the Recovery Ordinance that they had concerns over earlier this year.

Utilities

Mr. Biermann stated that the number of openings actually done by South Jersey Gas is pretty close to the actual number of openings submitted by South Jersey Gas, therefore no additional charges need to be discussed.

There is a meeting Friday October 11, 2019 at the Woodstown Borough with South Jersey Gas to discuss pre construction for Harris Acres and Logan Township has been invited to attend the meeting.

Mr. Biermann just heard back from the County regarding the storm sewer drain on Broad Street and he believes the pipe going under the railroad will be included in this project.

South Jersey Gas will not move the gas main on Spring Garden so the man hole will need to be moved.

It has been decided that when North Main Street gets repaved by South State there will be thicker asphalt rather than just a top coat.

Streets and Roads

Resolution 2019-86

A resolution approving motor fuels agreement with the County of Salem was made by Mrs. Hyman and seconded by Mr. Hall followed by a unanimous roll call vote.

General Government

Resolution 2019-87

A resolution approving natural gas agreement through the South Jersey Power Cooperative was done on a motion by Mrs. Shorter-Carney and seconded by Mr. Hiles followed by a unanimous roll call vote.

Health, Recreation & Open Space

No report.

Paying the bills with adding in the schools monthly payment were approved on a motion by Mr. Hiles and seconded by Mr. Merkle followed by unanimous vote.

There being no further business the meeting was adjourned 7:55 PM.

Melissa Fackler, Deputy Clerk