

WOODSTOWN BOROUGH COUNCIL MINUTES

November 27, 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
Deb Tierno	Valerie Lacy

Also Present:

Ray Mattson	Melissa Fackler
Karin Wood	Erik Biermann
Shawn Glynn	Jim Hackett

Public Portion

Hearing no comments the public portion was closed.

Minutes

Approval of Council minutes from November 13, 2018 was done on a motion by Mr. Merkle and seconded by Mr. Hiles with a unanimous vote except Mrs. Lacy and Ms. Tierno who abstained.

Solicitor's Report

Mrs. Wood and Mr. Merkle are working on the Hazmat Ordinance and will have it ready for review by next meeting.

Finance

ORDINANCE 2018-11

BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF WATER AND SEWER MAINS IN AND FOR THE BOROUGH OF WOODSTOWN, COUNTY OF SALEM, NEW JERSEY; APPROPRIATING THE SUM OF \$2,250,000.00 THEREFORE; 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 \$2,250,000.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; 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 adopt Ordinance 2018-11 was made by Mr. Hiles and seconded by Mr. Hall followed by a unanimous roll call.

ORDINANCE 2018-12

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

A motion to introduce Ordinance 2018-12 was done by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2018-77

A resolution for transfers to be made within the 2018 Budget in the amount of \$1,500.00 was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2018-78

A resolution awarding Bond Anticipation Notes in the amount of \$1,527,803.00 for a period not to exceed one year was approved on a motion by Mrs. Lacy and seconded by Mr. Hall followed by a unanimous roll call vote.

Budget Meeting will be held December 11, 2018 at 5:30pm.

Public Safety

Resolution 2018-79

Resolution approving application for Municipal Alliance grant was done on a motion by Mr. Merkle and seconded by Ms. Tierno followed by a unanimous roll call vote.

A motion to approve Melody Reese as a new member of Reliance Fire Co. was done by Mr. Merkle and seconded by Ms. Tierno followed by a unanimous vote except for Mr. Hiles who abstained.

The Sergeant position will be discussed at the next meeting on December 11, 2018.

Utilities

Mr. Biermann advised Council that the bids for Water Main project was advertised on November 26, 2018.

Sickles & Associates will be paying the application fees and sending the Borough invoices for the NJDOT application review in the amount of \$1,185.00 and \$395.00, Salem County Soil Conversation fee in the amount of \$625.00.

A motion to authorize the signature on the application for DOT was done by Mr. Hiles and seconded by Mr. Merkle followed by a unanimous vote.

Resolution 2018-80

A resolution to purchase under state contract a 2019 Ford F350 4WD pickup truck with snow plow attachment in the amount not to exceed \$29,324.00 was approved by Mr. Hiles and seconded by Mrs. Hyman followed by a unanimous roll call vote.

Streets and Roads

No Report.

General Government

Allen & Associates will be at the December 11, 2018 meeting at 7:00pm.

Health, Recreation & Open Space

Mr. Hall discussed the safety money from JIF.

The settlement on the LaRosa property is this week and after the final walk through the Borough should be getting a refund for Open Space.

A discussion was held regarding water rate increases to cover the upcoming water main project. Council would like to do smaller increases over the next three years verses one large increase. Mr. Hackett and Mrs. Dalessio will be emailing out numbers for excess water usage to help come up with a fair plan to discuss at the next meeting.

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

There being no further business the meeting was adjourned 7:42 PM

Melissa Fackler, Deputy Clerk