

WOODSTOWN BOROUGH COUNCIL MINUTES

December 11, 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
Stacy Shorter-Carney	Jena Dolbow
Don Rafuse	Frank Mitchell
Jimmy Hickman	Scott Vegenock
Ryan Defalco	Kevin O'Hara
Edel Huskey	Amy Wojciechowski

Public Portion

Allen Associates came to discuss current health care benefits verses the State health care.

Ms. Tierno and Allen Associates will be here December 21, 2018 to discuss health care plans in-depth with full time employees and their spouses.

Amy Wojciechowski from the School Board came to see if there was anything that the Council members wanted her to take back to the School Board.

Minutes

Approval of Council minutes from November 27, 2018 was done on a motion by Mr. Hiles and seconded by Ms. Tierno with a unanimous vote.

Solicitor's Report

A motion to authorize the Mayor to sign the access agreement for monitoring wells by the lake with Trident Environmental was done by Mr. Hiles and seconded by Mr. Hall followed by unanimous vote.

Finance

ORDINANCE 2018-12

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.

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

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

Resolution 2018-80

A resolution authorizing the transfer for credits on real estate taxes in the Borough of Woodstown over to 2019 was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2018-83

A resolution authorizing transfers be made from the 2018 Budget of the Borough of Woodstown in the amount of \$7,300.00 was approved on a motion by Mrs. Lacy and seconded by Mr. Merkle followed by a unanimous roll call vote.

Resolution 2018-84

A resolution authorizing transfers be made from the 2018 Water Utility Budget of the Borough of Woodstown in the amount of \$200.00 was approved on a motion by Mr. Hiles and seconded by Ms. Tierno followed by a unanimous roll call vote.

Tax Collector's report presented for review.

Cash position presented for review.

Public Safety

ORDINANCE 2018-13

AN ORDINANCE AMENDING CHAPTER 21 ENTITLED "POLICE DEPARTMENT" OF THE ORDINANCES OF THE BOROUGH OF WOODSTOWN.

A motion to introduce Ordinance 2018-13 clarifying there will be two Sergeants and two corporals was done by Mr. Merkle and seconded by Ms. Tierno followed by a unanimous roll call vote.

ORDINANCE 2018-14

AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF WOODSTOWN, SALEM COUNTY, NEW JERSEY BY AUTHORIZING TOWNSHIP AND VOLUNTEER EMERGENCY SERVICES TO CLEAN UP OR ABATE DISCHARGES OF HAZARDOUS SUBSTANCES AND TO OBTAIN REIMBURSEMENT FOR TIME AND MATERIALS EXPENDED IN CLEANING UP OR ABATING ANY SUCH DISCHARGES.

A motion to introduce Ordinance 2018-14 was done by Mr. Merkle and seconded by Ms. Tierno followed by a unanimous roll call vote.

A motion to authorize the Mayor to sign the contract with Chief Ray Mattson was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote.

Monthly Police Report was presented for review.

Resolution 2018-85

A resolution by title only to appoint Ryan Defalco to Sergeant, Joe Sloat to Corporal effective January 1, 2019 was approved on a motion by Mr. Merkle and seconded by Mr. Hall followed by a unanimous roll call vote.

Resolution 2018-86

A resolution authorizing 2019 Mid Salem County Municipal Court memorandum of understanding was approved on a motion by Mr. Merkle and second by Ms. Tierno followed by a unanimous roll call vote.

Utilities

ORDINANCE 2018-15

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE IN THE BOROUGH OF WOODSTOWN SALEM COUNTY, NEW JERSEY.

A motion to introduce Ordinance 2018-15 increasing water rates was done by Mr. Hiles and seconded by Mrs. Hyman followed by a unanimous roll call vote.

Engineer's report presented for review.

Mr. Biermann has a meeting December 12, 2018 at 11:00am at the rail road tracks to go over the plans.

NJDOT Route 40 paving project meeting is set for January 9, 2019 at DOT Cherry Hill. After the meeting is complete Mayor Don Dietrich will write a letter to inform residents of the plan.

Bids are due December 21, 2018 for the Route 40 and Main Street Water & Sewer improvements.

Streets and Roads

No report.

General Government

No report.

Health, Recreation & Open Space

Resolution 2018-82

A resolution approving shared service agreement with Logan Township for trash and recycling collection was approved on a motion by Mr. Hall and seconded by Mr. Hiles follow by a unanimous roll call vote.

The second edition of the Borough's newsletter has gone to print.

Paying the bills with a \$5,000.00 addition to Liberty was approved on a motion by Mr. Hiles and seconded by Mrs. Tierno followed by unanimous vote.

A motion to enter into closed session for contract negotiations was done by Ms. Tierno and seconded by Mr. Hall followed by a unanimous vote.

A motion to return to open session was done by Mr. Merkle and seconded by Mr. Hiles followed by a unanimous vote.

There being no further business the meeting was adjourned 8:45 PM

Melissa Fackler, Deputy Clerk