

WOODSTOWN BOROUGH COUNCIL MINUTES

December 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:

Glenn Merkle Valerie Lacy
Joe Hiles Bertha Hyman
Deb Tierno

Also Present:

Cynthia Dalessio Melissa Fackler
Shawn Glynn Jim Hackett
Stacy Shorter-Carney Dustin Wilson
Ryan Defalco Joe Sloat
Eileen Morris Ray Mattson

Absent: John Hall

Public Portion

Mayor Don Dietrich swore in Joseph Sloat as Corporal.

Mayor Don Dietrich swore in Ryan Defalco as Sergeant.

Eileen Morris came to discuss the recent High School issues. She wants to know how to help and what Council plans on doing. Mrs. Hyman said the school is having a meeting on January 17th and she plans to attend.

Minutes

Approval of Council minutes from December 11, 2018 was done on a motion by Mr. Hiles and seconded by Mrs. Lacy with a unanimous vote.

Solicitor's Report

No Report.

Finance

Resolution 2018-83

A resolution approving transfers in the amount not to exceed \$5,460.00 be made from the 2018 Budget of the Borough of Woodstown was done on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Cash position was presented for review.

Public Safety

ORDINANCE 2018-13

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

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

A motion to adopt Ordinance 2018-13 was done by Mr. Merkle and seconded by Mr. Hiles 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.

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

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

Resolution 2018-84

A resolution authorizing a refund of tax payment for Block 6, Lot 6 in the amount not exceed \$1,264.64 was approved on a motion by Mr. Merkle and seconded by Ms. Tierno followed by a unanimous roll call vote.

Chief Ray Mattson was excused from the remainder of the meeting.

Utilities

ORDINANCE 2018-15

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

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

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

Resolution 2018-85

A resolution approving Generator Service Agreement with Atlantic Switch and Generator for a two year cost not to exceed \$5,320.00 was done on a motion by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous roll call vote.

Resolution 2018-86

A resolution approving Fire Pump and Backflow Preventers testing with Wayman Fire Protection not to exceed \$150.00 per year for 3 years was done on a motion by Mr. Hiles and seconded by Mr. Tierno followed by a unanimous roll call vote.

A motion to place a no truck sign on Allen Ave, as permitted by Borough Ordinance was approved on a motion by Mr. Hiles and seconded by Ms. Tierno followed by a unanimous vote.

Streets and Roads

A motion to approve the printing and mailing of the letter written by Mayor Don Dietrich explaining the construction and utility work taking place in the upcoming months on Route 40 in an amount not to exceed \$1,087.00 was done by Mrs. Hyman and seconded by Mr. Hiles followed by a unanimous vote.

Mr. Hiles informed Council that South Jersey Gas had to do an emergency cutting on Green Street due to a leak. They have done a temporary patch and Frank Mitchell will watch the patch and after three weeks they will do infrared sealing.

General Government

Diana Murray came out on December 21, 2018 to discuss the health benefit plans more with all full time employees and the meeting went well. Ms. Tierno asked the full time employees to let Cynthia Dalessio know in a few weeks which plan they want.

Health, Recreation & Open Space

A motion to authorize Master Locators to map out lamp posts and provide as built for an amount not the exceed \$7,100.00 was done by Mr. Hall and seconded by Mr. Hiles followed by a unanimous vote.

Mayor Don Dietrich read aloud a proclamation honoring Ms. Tierno.

Paying the bills approved on a motion by Mr. Merkle and seconded by Ms. Tierno followed by unanimous vote.

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

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

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

Melissa Fackler, Deputy Clerk