

WOODSTOWN BOROUGH COUNCIL MINUTES

February 26, 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:

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

Also Present:

Melissa Fackler	Jim Hackett
Shawn Glynn	Frank Mitchel
Ray Mattson	Erik Biermann
Adam Telsey	Scott Vegenock
Cynthia Dalessio	

Public Portion

Hearing no comments the Public Portion was closed.

Minutes

Approval of Council minutes from February 12, 2019 was done on a motion by Mr. Hiles and seconded by Mrs. Lacy with a unanimous vote except Mr. Merkle who abstained.

Solicitor's Report

A resident had concerns with the Construction Department that is being resolved.

The resolution to reject bids that will be discussed later in the meeting is because every company submitted 1 year contract cost verses 2 year contracts cost as advertised.

Finance

Resolution 2019-26

A resolution appointing James R. Hackett as Assistant to the Chief Financial Officer of the Borough of Woodstown was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Resolution 2019-27

A resolution amending the temporary budget with a transfer not to exceed \$5,600.00 to the Current Operating Budget was approved on a motion by Mrs. Lacy and seconded by Mr. Hiles followed by a unanimous roll call vote.

Budget Workshop will be held on March 12, 2019 at 5:30 pm.

Public Safety

A motion to approve Christopher Gindhart and Ken Bullwinkle Jr. as regular members of the Reliance Fire Company was done by Mr. Merkle and seconded by Mr. Hall followed by a unanimous vote except Mr. Hiles who abstained.

A discussion was held regarding Sunday operating hours for liquor license establishments. Mr. Telsey will be reviewing our ordinance and changing it to reflect midnight on Sundays.

Chief Mattson is waiting to hear back from the company on the cost of a portable speed radar sign and any further discussion will be tabled until next meeting.

A request was made by a resident to Mr. Hiles to place a pedestrian sign at North Main and Grant. Council agreed to try it for three months at North Main and Grant then switch it to South Main and Green Street for three months.

Utilities

Resolution 2019-28

A resolution authorizing the rejection of bids for water lab testing and authorizing rebidding was done on a motion by Mr. Hiles and seconded by Mrs. Lacy followed by a unanimous roll call vote.

There is a small leak on Liberty Ave and Public Works is monitoring it at this time.

The request to address the storm sewer issues on North Main appears to be moving forward, but at this time we are waiting on the design.

Streets and Roads

Public works is having an issue with the 2009 truck leaking water and it's in the shop. Mr. Mitchell will be finding out more about the cost of fixing the truck verses trading in the truck.

General Government

Discussion was held regarding the Plan Endorsement of Town Center Designation and at the next Planning Board meeting this will be discussed with the Planner.

Health, Recreation & Open Space

Annual Board of Health Meeting was held.

Resolution 2019-1

Appointing the 2019 Board of Health members was moved by Mr. Hall, seconded by Mr. Hiles followed by a unanimous vote.

Resolution 2019-2

A motion was made by Mr. Hiles, seconded by Mr. Hall followed by a unanimous vote designating that the official newspapers for purposes of providing public notice shall be the South Jersey Times and Daily Journal and notices shall also be posted on the bulletin board in the Borough foyer.

Jif Safety Breakfast is this Thursday, February 28, 2019.

Paying the bills were approved on a motion by Mr. Hall and seconded by Mr. Hiles followed by unanimous vote.

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

A motion to enter into open session was made by Mr. Hiles and seconded by Mr. Hall followed by a unanimous vote.

There being no further business the meeting was adjourned 8:10 PM

Melissa Fackler, Deputy Clerk