

WOODSTOWN BOROUGH COUNCIL MINUTES

January 9, 2018

The regular meeting of the Borough Council of the Borough of Woodstown, County of Salem was held on the 9th day of January 9 2018 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:

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| Don Dietrich | John Hall |
| Joe Hiles | Valerie Lacy |
| Glenn Merkle | Deb Tierno |

Also Present:

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| Cris Simmermon | Jim Hackett |
| Cynthia Dalessio | Karin Wood |
| Erik Biermann | Floyd McNally |
| Melissa Fackler | |

The following members were absent:

Berth Hyman

Public Portion

The being no comment the public portion was closed.

Minutes

Minutes were tabled to the next meeting.

Solicitor's Report

Karin Wood discussed reviewing La Rosa contract with a price of sale for 28,500. And also we are waiting on the bankruptcy report to be approved, which we should have in 30-60 days. Approved by on a motion by Mrs. Lacy and seconded by Mr. Hall, followed by a unanimous roll vote of council.

Finance

Resolution 2018-16

Mrs. Lacy moved the resolution transfer of reserves with a total of \$3000.00 which was seconded by Mr. Hiles, followed by a unanimous roll vote of council.

Public Safety

Mr. Gebely was appointed as Deputy Emergency Management Coordinator, on a motion by Mr. Merkle and seconded by Mr. Hiles, followed by a unanimous roll vote of council.

Chris Simmermon presented his police report for the 2017 stats.

Also Mr. Simmermon discussed the hiring process of a new officer. They have it down to four applicants of which two are ready without school and two will need the school.

Utilities

The Engineer's Report was presented by Erik Biermann.

Well pump 5 replacement is waiting for performance bond and insurance to be submitted.

We have to mail application to soil conservation and needs a check in the amount of \$625.00. Mr. Hiles moved and second by Ms. Tierno, followed by a unanimous roll vote of council.

Streets and Roads

A discussion concerned the policy for salt and brine for the roads before and during inclement weather. The police sometime inform Frank Mitchell and at that point it is up the Public Works to handle. Also, Mr. Dietrich will be contacting Mr. Pfeffer to ask him to notify the police if sidewalks are no cleared.

General Government

The website will be updated as soon as possible. There was a discussion regarding social media and how it could be maintained. It may be discussed again at a later date.

Health, Recreation & Open Space

Resolution 2018-17

Appoint Mr. Hall as our representative for animal shelter services, which was moved by Mr. Hall and second by Mr. Merkle, followed by a unanimous roll call of council.

A motion to pay the bills was made by Mr. Hiles seconded by Mr. Hall, followed by a unanimous vote of Council.

There being no further business the meeting was adjourned 8:10 p.m.

Melissa Fackler, Deputy Clerk