

Borough Hall
Westville, NJ
April 11, 2007

A regular meeting was called to order by Mayor Michael K. Galbraith on the above date at 7:32 p.m.

The meeting was opened with the customary salute and pledge of allegiance to the flag.

The Clerk advised that notice of this meeting had been duly advertised in accordance with the "Open Public Meetings Act".

The roll was called, and all council members were recorded present.

The minutes of March 28, 2007 were approved with one correction to be made.

PUBLIC COMMENT OF AGENDA ITEMS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

A letter from Gerald Kritch, owner of Pisker's Bakery requesting 15 minute parking alongside their business on Snyder Ave. was discussed. On motion by Mrs. Rodgers, seconded by Mr. Pennington, the request was approved by unanimous roll call vote. The Solicitor will be contacted to prepare an ordinance with this change.

A resolution "Supporting Construction of a 65-Unit Age Restricted, Residential Housing Project on Block 73, Lots 6 & 7" was discussed by the Administrator. He advised that this housing project is age restricted and deed restricted for age, and income qualified for affordable housing purposes so the developer can apply for State aid. On motion by Mr. Ledrich, seconded by Mr. Welsh, the resolution was approved by unanimous roll call vote. (Res. Bk. 18, Pg. 46-07).

A resolution "Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a) and N.J.S.A. 40A:2-26(e)" was discussed. The Administrator advised that this is for the sewer re-lining project. On motion by Mr. Pennington, seconded by Mr. Welsh, the resolution was approved by unanimous roll call vote. (Res. Bk. 18, Pg. 47-07).

A bond ordinance entitled **BOND ORDINANCE AUTHORIZING REHABILITATION TO THE SANITARY SEWER LINES FOR THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER; APPROPRIATING THE SUM OF \$640,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$640,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING** was given first reading in title. Mr. Baker asked if the Borough is going to spend \$640,000. The Administrator advised that we have to have this Bond Ordinance as authorization is required in case we are not able to qualify for this loan through the infrastructure. The Solicitor advised that this will commit the Borough to the project. The Public Works Manager discussed this project further, advising that metering and camera investigation necessitates this project. On motion by Mr. Pennington, seconded by Mr. Dooley, the ordinance was approved by unanimous roll call vote, ordered advertised as required by law, and will be considered for final adoption after a public hearing to be held on April 25, 2007.

A discussion was held on a summer schedule for Council meetings. On motion by Mr. Welsh, seconded by Mr. Pennington, approved by unanimous roll call vote, it was decided to cancel the second monthly meetings scheduled for June 27, July 25 and August 22, 2007 unless there is a need to hold said meetings.

The Clerk advised that the following were the three (3) low bidders received for Road Improvements on River Drive from Delaware View Avenue to Route 130:

Marandino Concrete Co., Inc., 1820 Vine Rd., Vineland, NJ 08361 - \$241,871.00.

Mount Construction Co., Inc. 427 S. White Horse Pk.,

P.O. Box 619, Berlin, NJ 08009 - \$280,304.00.

Bogey's Trucking & Paving, Inc., 1779 Delsea Dr.,

Deptford, NJ 08096 - \$282,603.00.

Bids received for Alternate '1':

Marandino Concrete Co., Inc. - \$37,690.00.

Mount Construction Co., Inc. - \$40,454.50.

American Asphalt Company, Inc., 116 Main St.,

West Collingswood, NJ 08059 - \$41,071.25.

Bids received for Alternate '2':

Mount Construction Co., Inc. - \$28,603.00.

South State, Inc., P.O. Box 68, Bridgeton, NJ 08302 - \$31,528.00.

Bogey's Trucking & Paving, Inc. - \$31,918.75.

Bids received for Alternate '3':

Mount Construction Co., Inc. - \$25,737.70.

South State, Inc. - \$28,367.70.

Bogey's Trucking & Paving, Inc. - \$28,956.25.

Bids received for Alternate '4':
Mount Construction Co., Inc. - \$18,427.00.
South State, Inc. - \$20,327.00
Bogey's Trucking & Paving, Inc. - \$20,743.75

Bids received for Alternate '5':
Mount Construction Co., Inc. - \$18,802.00.
South Street, Inc. - \$19,927.00.
Bogey's Trucking & Paving - \$20,331.25.

Bids received for Alternate '6':
Mount Construction Co., Inc. - \$41,990.05.
South State, Inc. - \$47,554.55.
Bogey's Trucking & Paving - \$48,120.00.

Apparent low bidders for the base bid plus Alternates '1' through '6':

Marandino Concrete Co., Inc. - \$435,871.00.
Mount Construction Co., Inc. - \$455,318.25.
Bogey's Trucking & Paving, Inc. - \$486,960.50.

The Administrator advised that the Engineer reviewed the bids and recommends that Marandino Concrete Co., Inc. be awarded the contract for the Base Bid, plus Alternate No. 1 for \$279,561.00.

A resolution "Awarding the Base Bid, plus Alternate No. 1 to Marandino Concrete, Inc. for \$279,561.00" was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 48-07).

COMMUNICATIONS:

A letter from the N.J. League of Municipalities requesting a Proclamation for Safe Kids Week from April 28, 2007 to May 6, 2007. This was approved for the next meeting.

A letter from the Department of Economic Development regarding the designation of a representative for the Development Council was discussed. The Administrator will continue in this position.

A letter from Congressman Robert Andrews regarding the airspace redesign program was discussed.

A letter from the Westville Environmental Commission recommending reduction of appointed members was discussed. The Solicitor advised that this can be an advisory commission. This matter will be looked into further.

A letter from the Gloucester County Board of Chosen Freeholders regarding "Movies in the Park" was discussed. It was decided to request the movies for a Friday night, Sept. 7, 2007 (alternate date - Sept. 14, 2007) and request "Happy Feet" (alternate movie - "Madagascar" (alternate date - Sept. 21, 2007).

A letter from the NJDEP regarding Black Bears - "Be a Good Neighbor - Be Bear Aware" was received.

MONIES COLLECTED BY THE CLERK;

Rent	\$ 780.00
Police Reports	83.50
Peddler's Permit	25.00
Peddler's Badge	10.00
Amusement Games	1,120.00
Xerox Copies	75.57
Used Car License	250.00
Notary Fee	.50
Interest	<u>11.04</u>
 Total	 \$ 2,355.61

The foregoing monies were ordered turned over to the Chief Finance Officer.

LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
287	WESTVILLE CURRENT ACCOUNT	1,265.00
288	WESTVILLE CURRENT ACCOUNT	35,079.27
289	ALL INDUSTRIAL SAFETY PRODUCTS, INC.	69.95
290	AVAYA FINANCIAL SERVICES	14.64
291	BELMONT & CRYSTAL SPRINGS	9.40
292	CARR'S HARDWARE	175.65
293	CITICORP VENDOR FINANCE, INC.	338.00
294	H. A. DEHART & SON	85.41
295	EAGLE POINT GUN	447.00
296	JANET ESPOSITO	50.00
297	FEDERICI & AKIN, P.A.	1,721.55
298	CHARLES FIORE	748.09
299	FORD MOTOR CREDIT COMPANY	846.47
300	FORD MOTOR CREDIT COMPANY	743.03
301	GATEWAY BOARD OF EDUCATION	185,900.66
302	COUNTY OF GLOUCESTER	327,198.35
303	DANA HILLMAN	50.00
304	LAB SAFETY SUPPLY, INC.	175.56

305	LAWNMOWER PARTS, INC.	5.49
306	LOWE'S BUSINESS ACCOUNT	81.49
307	MGL FORMS-SYSTEMS	578.60
308	MIKE'S SERVICE	75.00
309	NICOTRA'S AUTO SERVICE	521.00
310	NISSAN MOTOR ACCEPTANCE CORP.	222.43
311	PARA-PLUS TRANSLATIONS, INC.	185.04
312	PAYCHEX, INC.	232.29
313	JOSEPH G. POLLARD CO., INC.	494.15
314	TIMOTHY D. SCAFFIDI, ESQ.	271.67
315	STAPLES BUSINESS ADVANTAGE	480.85
316	ST. JOHN CARE	1,000.00
317	T.C.T.A. OF NJ	550.00
318	TOTAL LUBRICATION SERVICE & SUPPLY	495.00
319	TRUCK SERVICE PARTS WAREHOUSE	145.24
320	TRUGREEN CHEMLAWN, INC.	294.00
321	VERIZON	1,522.12
322	VERIZON WIRELESS	866.87
323	WESTVILLE BOARD OF EDUCATION	136,104.00
324	WESTVILLE FIRE DISTRICT NO. 1	24,133.63
325	WESTVILLE WATER DEPARTMENT	416.55
326	WEST JERSEY STATIONERS	284.81

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
88	WESTVILLE POST OFFICE	428.30
89	AUTO & TRUCK PARTS OF DEPTFORD	34.09
90	AZ COMMERCIAL, INC.	82.97
91	BROADWAY ELECTRIC SUPPLY CO.	36.00
92	BUCKMAN'S, INC.	428.84
93	CARR'S HARDWARE, INC.	90.35
94	HOME DEPOT, INC.	299.00
95	LAB SAFETY SUPPLY, INC.	332.95
96	LOWE'S BUSINESS ACCOUNT	204.94
97	MET LIFE	2,169.96
98	M G L FORMS - SYSTEMS	318.00
99	OCEANPORT INDUSTRIES, INC.	1,741.71
100	MARK ANTHONY CHEVROLET, INC.	157.27
101	POLSKY'S UNIFORMS & WORKWEAR	80.99
102	STAPLES, INC.	307.16
103	STATE OF N.J. - PWT	441.80
104	TRUCK SERVICE PARTS WAREHOUSE	35.77
105	USA BLUE BOOK	30.43
106	VERIZON WIRELESS	87.05

107	WEST JERSEY STATIONERS	\$94.93
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ESCROW

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
E-2	FEDERICI & AKIN, P.A.	\$2,176.25

DOG TAX TRUST

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
DTT-4	TREASURER, STATE OF NEW JERSEY	\$20.40

On motion by Mr. Pennington, seconded by Mr. Welsh, the foregoing bills were ordered paid by unanimous roll call vote.

PUBLIC COMMENT:

Dawn Leamy, 137 Walnut St., asked if the age restricted, income eligible, 65 unit housing project is open to Westville residents. The Mayor advised that they hope Westville residents will be given first shot at this project.

Bill Brody, 1028 Broadway, asked for an answer to questions he asked at the last meeting regarding violations at his rental property. The Mayor discussed this matter. The Administrator advised that Mr. Brody was given a verbal and written warning about the tenant parking on the grass.

Sherri Parsons, 118 Broadway, requested a copy of the grant application as awnings block the sun from her apartment. The Mayor and Administrator advised that the property owner had decided not to change the facade and advised that he (property owner) was going to speak with her on this matter. She was advised to obtain an "OPRA" request form for the Facade Grant information.

COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:

Mr. Ledrich reported on the budget meetings with Parkview School and Gateway Regional High School and information to be passed out to the council. The school election is on April 17, 2007 from 2:00 p.m. to 9:00 p.m.

Mr. Ledrich reported that the manpower is being donated for the roof repairs at the various club houses for soccer and Little League and only materials need to be purchased.

Mr. Welsh requested a Certificate of Insurance for Miss Westville Pageant for June 10, 2007 at Parkview School for all female residents, ages 4 to 16.

Mr. Dooley advised that a Independence Day Celebrations Committee meeting will be held next Wednesday at 6:30 p.m. and invited everyone to attend. The Budget Meeting is to be held on the same evening at 7:30 p.m.

Mrs. Rodgers had several questions regarding water meters and parking on the grass. Opra requests were also discussed regarding police warnings and complaints.

The Administrator advised that parking on the grass is enforceable by the zoning officer and is not a police issue.

Mr. Welsh stated that the audience should hear both sides of every story and that is why Mr. Brody was asked if he pleaded guilty, which he advised he did.

The Tax Collector advised that the tax sale will be held on Friday, April 13th.

Sherri Parsons asked where you park if you have no place to park. The Mayor advised that this town has had a parking problem for years.

Mr. Baker and Mr. Dooley discussed the parking ordinance.

A resolution regarding an “Executive Session to Discuss Certain Personnel Matters, Purchase/Lease of Property and Pending Litigation” was on motion by Mr. Ledrich, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 49-07).

The meeting was recessed at 8:50 p.m.

The meeting was reconvened at 9:11 p.m.

A discussion was held on a request for a senior discount on the water bills from a Deptford resident. It was decided by unanimous voice vote to allow the senior discount for any water account that the Borough services who is qualified.

With no further business to come before the meeting, a motion to adjourn carried at 9:12 p.m.