

Borough Hall
Westville, N.J.
April 18, 2007

A special meeting was called to order by Mayor Michael K. Galbraith at 7:30 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 with the exception of Mr. Welsh.

ITEMS OF BUSINESS:

The Public Hearing on the 2007 Budget was opened. With no comment being heard or received, a motion to close the public hearing was made by Mr. Baker, seconded by Mr. Dooley, approved by unanimous roll call vote.

On motion by Mr. Dooley, seconded by Mr. Pennington, approved by unanimous roll call vote, action on the 2007 Budget was tabled until a decision is reached by the State for extraordinary aid.

An ordinance entitled **BOND ORDINANCE OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING REHABILITATION AND RESURFACING OF CERTAIN STREETS AND CERTAIN PARK IMPROVEMENT PROJECTS AND AUTHORIZING THE ISSUANCE OF \$220,000.00 IN BONDS OR NOTES OF THE BOROUGH OF WESTVILLE TO FINANCE PART OF THE COST THEREOF** was given first reading in title. The Administrator discussed the reasons for this ordinance and the allocation of funding for various projects. The CFO discussed the ordinance. The ordinance will be advertised as required by law and considered for final adoption after a public hearing to be held on May 9, 2007. The Clerk advised that the Chief Finance Officer gave her a Supplemental Debt Statement to be sent to Trenton.

The Administrator, the Chief Finance Officer and the Auditor then discussed the 2007 Budget in detail.

LIST OF BILLS:

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
109	HARRY ZIMMER	\$ 255.00

On motion by Mr. Dooley, seconded by Mr. Pennington, the foregoing bill was ordered paid by unanimous roll call vote.

With no further business to come before the meeting, a motion to close the meeting carried at 7:55 p.m.

A request was made to re-open the regular meeting.

A resolution regarding an “Executive Session to Discuss Certain Personnel Matters” was read. On motion by Mr. Baker, seconded by Mr. Dooley, the resolution was approved by unanimous roll call vote. (Res. Bk. 18, Pg. 50-07).

The meeting was recessed at 8:00 p.m.

The meeting was reconvened at 8:15 p.m.

With no further business to come before the meeting, a motion to adjourn carried at 8:16 p.m.

**CHRISTINE A. HELDER
MUNICIPAL CLERK**