

Borough Hall
Westville, N.J.
April 25, 2007

A regular 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 who arrived late.

The Clerk read a Proclamation for NATIONAL SAFE KIDS WEEK from April 28th through May 6th, 2007.

The minutes of the April 11, 2007 and April 18, 2007 meetings were approved.

REPORTS OF THE COMMITTEES:

Mr. Ledrich asked a question regarding the disparity in the Highway and Recycling Reports. The Public Works Manager advised that residents are not throwing out as much trash due to bad weather, but that should change shortly when the weather improves.

Mr. Dooley discussed the web-site committee, advising that we have secured our own domain name and we now have a web-site designer. A lengthy discussion was held on the web-site. A proposal in writing with the designer will be looked into.

Mr. Pennington advised that he would like to discuss a very restrictive sex offender ordinance and requested that sample ordinances be obtained. The Administrator requested an Ordinance Committee meeting to discuss this ordinance and other needed ordinances.

On motion by Mr. Welsh, seconded by Mr. Pennington, the Reports of the Committees were approved by unanimous voice vote.

COMMENTS ON AGENDA ITEMS:

None.

OLD BUSINESS:

An ordinance entitled CALENDAR YEAR 2007 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) was given final reading in title. The public hearing was opened. With no comment being heard or received, the public hearing was closed. On motion by Mr. Pennington, seconded by Mr. Welsh, the ordinance was approved by unanimous roll call vote. (Ord. Bk. #4, Pg. #5-07).

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 final reading in title. The Mayor discussed the ordinance. The public hearing was opened. With no comment being heard or received, the public hearing was closed. On motion by Mr. Baker, seconded by Mr. Ledrich, the foregoing bond ordinance was approved by unanimous roll call vote.
(Ord. Bk. #18, Pg. #6-07).

A discussion was held on the Environmental Commission. The Mayor suggested having a three council member committee, along with a member(s) of the Environmental Commission
The Solicitor will again be contacted about this matter. Mr. Pennington and Mrs. Rodgers volunteered to be on this committee.

NEW BUSINESS:

An Application for a Special Permit for a Social Affair for the Westville Power Boat Association was on motion by Mr. Welsh, seconded by Mr. Dooley, approved by unanimous roll call vote.

COMMUNICATIONS:

A letter from the NJDOT regarding applications being accepted for the Local Bikeway Program was discussed. The Administrator advised that this was looked into in the past by the Engineer and there was not a feasible design as it would eliminate parking on Delsea Drive at the Thomas West Park. The Public Works Manager advised that it would have to connect with Gloucester, Camden and Brooklawn area and it would have to go around the Brooklawn Circle which is very unsafe to drive on.

A resolution from the Gloucester County Freeholders endorsing the U.S. Mayors Climate Protection was discussed and will be done for the next meeting.

A letter from Gateway Regional High School regarding Project Graduation was discussed. The Borough cannot donate any money to this as it is against the law but a council member can donate to this project on their own.

A letter of thanks was received from St. John Care Child Care Center for the Borough's support from Municipal Alliance to the Latchkey Program. A copy of the letter will be forwarded to the Municipal Alliance Committee.

LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
327	P.E.R.S.	40,333.91
328	P.F.R.S.	91,562.40
329	ACE MOTOR SALES, INC.	261.86
330	ALL INDUSTRIAL-SAFETY PRODUCTS	49.80
331	AMERICAN ASPHALT COMPANY, INC.	122.52
332	ANGELINI, VINIAR & FREEDMAN	2,457.00
333	AUTO & TRUCK PARTS OF DEPTFORD	9.77
334	AVAYA, INC.	160.86
335	AZ COMMERCIAL, INC.	55.94
336	BLUE STAR OF N.J., INC.	255.00
337	BOYCE ASSOCIATES, INC.	3,304.56
338	BROADWAY ELECTRIC SUPPLY CO.	28.15
339	CAMDEN COUNTY POLICE ACADEMY	150.00
340	CARR'S HARDWARE, INC.	89.33
341	A. F. CARVOLTH & SON CO.	323.36
342	CJ'S AUTOBODY	953.75
343	H. A. DEHART & SONS, INC.	10.26
344	DE LAGE LANDEN FINANCIAL SERVICES	899.00
345	EAGLE POINT GUN	168.00
346	JANET ESPOSITO	50.00
347	EXPERT TREE SERVICE, INC.	1,000.00
348	GALL'S, INC.	26.50
349	GENERAL FIRE SALES & SERVICE	136.10
350	GLOUCESTER COUNTY TIMES	368.90
351	GLOUCESTER COUNTY ASSESSOR'S ASSOCIATION	175.00
352	GLOUCESTER CO. PLUMBING SUPPLY, INC.	5.91
353	GLOUCESTER CO. MULCH FACTORY	1,166.00
354	CHRISTINE A. HELDER, PETTY CASH	6.42
355	E. K. JENKINS PRINTERS CORP.	30.00
356	JUAN LEONOR	100.65
357	LOWE'S BUSINESS ACCOUNT	28.93
358	MC SYSTEMS OF NJ, INC.	961.00
359	MEDCO SUPPLY CO.	41.25
360	MGL PRINTING SOLUTIONS	61.50
361	MIKE'S SERVICE	367.79
362	MOTIVATIONAL PRODUCTION, INC.	620.00
363	NEXTEL, INC.	1.81
364	PAYCHEX, INC.	210.72
365	PEDRONI FUEL COMPANY, INC.	1,343.91
366	PITNEY BOWES, INC.	295.00
367	PSE&G	7,782.98
368	SIRCHIE, INC.	60.80

369	STATE OFFICE OF WEIGHTS	160.00
370	STAPLES BUSINESS ADVANTAGE	834.14
371	TROPICANA HOTEL, INC.	174.00
372	TRUCK SERVICE PARTS WAREHOUSE	61.08
373	UNITED RENTALS	71.50
374	U. S. POSTAL SERVICE	4,006.70
375	WHEELABRATOR GLOUCESTER CO.	14,356.17
376	WOODRUFF ENERGY	1,742.44
377	WORK 'N GEAR	208.10

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
108	JOHN STEVENSON	321.56
109	HARRY ZIMMER	255.00
110	BUCKMAN'S, INC.	377.74
111	CERTIFIED LABORATORIES, INC.	197.82
112	GENERAL FIRE SALES & SERVICE	38.55
113	HACH COMPANY	484.40
114	CHRISTINE A. HELDER, PETTY CASH	440.00
115	LOWE'S BUSINESS ACCOUNT	46.70
116	ONE CALL SYSTEM	41.54
117	PSE&G	5,173.71
118	STAPLES, INC.	416.23
119	U. S. POSTAL SERVICE	1,313.30
120	WORK 'N GEAR	86.70

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

COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:

Mr. Baker requested that the list of materials to construct six picnic tables on River Drive (project by Boy Scout, Tim Gibison for his Eagle project), be obtained . The Mayor advised that Mr. Baker has a contact with Haddonfield Lumber Company and arrangements will be made for these materials.

Mr. Dooley advised that the Celebration of Public Events Committee is still looking for volunteers. He stated that Council is still waiting for the school budget from Parkview.

The Public Works Manager advised that hydrants are being flushed this week.

A resolution regarding an "Executive Session to Discuss Certain Personnel Matters" was on motion by Mr. Welsh, seconded by Mr. Pennington, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 50-07).

The meeting was recessed at 8:04 p.m.

The meeting was reconvened at 8:53 p.m.

An ordinance AMENDING THE SALARY ORDINANCE OF THE BOROUGH OF WESTVILLE was given first reading in title. On motion by Mr. Ledrich, seconded by Mr. Welsh, 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 at a later date.

A discussion was held on concerns at 512 Broadway. Mr. Welsh and the Administrator discussed this matter, advising that the landlord is trying to evict problem tenants who are causing a dangerous situation. Social Services is also involved in this matter. The landlord is cooperating with the Borough. This matter was discussed at length.

The Administrator discussed a recent meeting with an architect. They discussed the hardware store and changes which may be required. Also discussed, was 200 Broadway, advising that money for rehabilitation of the second floor would be approved but not the first floor as that is required to be a business and money is not available for upgrades for businesses.

With no further business to come before the meeting, a motion to adjourn carried at 10:00 p.m.