

Borough Hall
Westville, N.J.
February 13, 2007

A regular meeting of the Governing Body 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 this meeting has 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. Baker.

The minutes of the previous meeting were approved.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

OLD BUSINESS:

An ordinance entitled **ORDINANCE AMENDING CHAPTER 95 OF THE BOROUGH CODE TO ADD STORMWATER CONTROL PROVISIONS IN THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY** was given final reading in title. The Mayor opened the public hearing. With no comment being heard or received, the public hearing was closed. On motion by Mrs. Rodgers, seconded by Mr. Pennington, the ordinance was adopted by unanimous roll call vote. (Ord. Bk. #4, Pg. 1-07).

An ordinance entitled **ORDINANCE ESTABLISHING ANTI-GRAFFITI PROVISIONS IN THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40:48-1.59 "MUNICIPAL BEAUTIFICATION ACT"** was given final reading in title. The Mayor opened the public hearing. With no comment being heard or received, the public hearing was closed. On motion by Mr. Dooley, seconded by Mr. Welsh, the ordinance was adopted by unanimous roll call vote. (Ord. Bk. #4, Pg. 2-07)

An ordinance entitled **AN ORDINANCE TO AMEND CHAPTER 113 - VEHICLES AND TRAFFIC, SECTION 41, SCHEDULE XIII: BUS STOPS** was given final reading in title. The Mayor opened the public hearing. With no comment being heard or received, the public hearing was closed. On motion by Mrs. Rodgers, seconded by Mr. Dooley, the ordinance was adopted by unanimous roll call vote. (Ord. Bk. #4, Pg. 3-07).

The Mayor discussed the meeting regarding the Library. Mr. Pennington advised that the Council Library Committee met with Freeholder Chila to discuss the possibility of joining the County Library System. However, this would entail a change in how library funds are appropriated. At the present time, the Borough has an obligation to fund the library at a mandated rate. This rate would be subject to an increase under the implementation to a county branch library. The opinion of the Committee is that any additional tax burden on our town related to non-essential services would not be advisable, especially with the current tax situation in New Jersey. A change in hours of service is pending, and a survey will be conducted to reach out to library patrons. Therefore, the Committee recommends proceeding with the planned renovation to the Library when a concept is ready to be set in motion. The Administrator advised that one of the grants has expired, and he is applying for an extension. The Library Director advised that new Saturday hours are being implemented by the Library.

NEW BUSINESS:

A resolution "Authorizing "Approving Submission of the Recycling Tonnage Grant Application to the NJDEP" was on motion by Mr. Ledrich, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 32-07).

A resolution "Authorizing the Application for a Loan from the NJ Environmental Infrastructure Financing Program, Loan #340289-01" was discussed. The Administrator advised that this resolution authorizes him to sign the documents on behalf of the Borough for the sewer slip lining project. On motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 33-07).

A resolution "Authorizing a Refund to Security Title of New Jersey, LLL for First Quarter Taxes, 2007 for Block 37, Lot 11 in the Amount of \$955.64 due to a Duplication of Payment" was on motion by Mrs. Rodgers, seconded by Mr. Pennington, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 34-07).

A resolution "Authorizing a Refund to Legacy Title for First Quarter Taxes, 2007 for Block 39, Lot 13 in the Amount of \$986.16 due to a Duplication of Payment" was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 35-07).

A resolution "Authorizing the Mayor to Sign the Treatment Works Approval Permit Application and the Statement of Consent for the Proposed Age Restricted Housing, located at 1000 Broadway, Plate 7, Block 73, Lots 6" and was on motion by Mr. Welsh, seconded by Mr. Dooley, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 36-07).

A request for the use of the Westville Senior Citizen Bus from the Westville Woman's Club to Philadelphia to see the King Tut Exhibition was discussed. It was noted that a Hold Harmless Agreement and a Certificate of Insurance are needed, plus reimbursement for any expenses. The Public Works Manager will contact the Woman's Club regarding this matter. The request was tabled for the time being.

A letter from Gloucester County Economic Development regarding participation in the Community Development Block Grant Program for 2008, 2009 and 2010 was discussed. The Administrator advised that a decision must be made as to whether or not to participate in this program or the State of N.J. Small Cities Program. He discussed these programs, and recommended that we stay in the CDBG Program. Mayor and Council concurred with this recommendation.

COMMUNICATIONS:

A letter from the N.J. Senate regarding a petition to revise the school funding formula was read by the Mayor. He recommended supporting this petition which will be sent to Governor Corzine's office. The Administrator addressed this matter, advising that this petition may more evenly distribute monies to the suburban schools instead of to the inner-city schools which now receive a lot of funding because they do not have any taxes to support them.

A letter from Comcast regarding the 2006 Franchise Fee of \$16,569.88 was received.

A letter from the Tax Collector regarding the 2006 Annual Report was received.

A letter from the Gloucester County Board of Chosen Freeholders regarding an Annual Bankers & Brokers Breakfast on March 23, 2007 at the RiverWinds Community Center in West Deptford was received.

A Notice from Pellegrino Chevrolet regarding a major site plan application to the Land Use Board of March 5, 2007 at 7:30 p.m. in the Borough Hall was received.

An Open House Notice from NJDOT to Public Information Center on the I-295/I-76/Route 42 Direct Connection Project on February 15, 2007 from 3:00 p.m. to 8:00 p.m. in the Bellmawr Ballroom, 29 Lewis Ave., Bellmawr was received.

MONIES COLLECTED BY THE CLERK:

Rent	\$	780.00
Police Reports		91.50
Xerox Copies		.50
Notary Fees		1.50
Cat Licenses		15.00
Used Car License		200.00
2006 Cable Franchise Fee		16,569.88
Amusement Games		410.00
Interest		<u>9.33</u>
Total	\$	18,077.71

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

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LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
102	FORD MOTOR CREDIT COMPANY	846.47
103	MUNICIPAL CLERKS ASSOCIATION OF NEW JERSEY	270.00
104	ADVANCED INFORMATION TECH.	767.91
105	AMERICAN ASPHALT CO., INC.	164.78
106	AMERIHEALTH INSURANCE CO.	27,617.02
107	ATLAS FLASHER & SUPPLY CO.	64.95
108	AVAYA, INC.	27.88
109	AZ COMMERCIAL, INC.	123.49
110	BECKER & DUFFIELD	264.00
111	BELLMWR TRUCK REPAIR CO.	347.50
112	BELMONT & CRYSTAL SPRINGS	6.46
113	BLUE STAR OF N.J., INC.	200.00
114	SUZANNE BOTTOMS	50.00
115	CARR'S HARDWARE, INC.	268.42
116	CIT GROUP TECH., INC.	148.00
117	CITICORP VENDOR FINANCE, INC.	338.00
118	COMPUTERS MADE EASY, INC.	105.00
119	CONSULTING ENGINEER SERVICES	960.00
120	COUNTY CONSERVATION CO., LLC	580.00
121	DRAEGER SAFETY DIAGNOSTICS	142.00
122	FORD MOTOR CREDIT-CO MUNICIPAL	846.47
123	GALLAGHER ROOFING	90.00
124	GLOUCESTER COUNTY UTILITIES AUTHORITY	114,499.18
125	GLOUCESTER COUNTY MULCH FACTORY	360.00
126	HARTFORD STEAM BOILER	100.00
127	DANA HILLMAN	50.00
128	INDCO, INC.	218.00
129	LAB SAFETY SUPPLY, INC.	80.57
130	LEGACY ABSTRACT CORP.	986.16
131	JUAN LEONOR	118.50
132	LOWE'S BUSINESS ACCOUNT	68.56
133	J. C. MAGEE SECURITY SOLUTIONS	150.00
134	MAJESTIC OIL COMPANY, INC.	3,049.46
135	MET LIFE	2,068.80
136	MINOLTA BUSINESS SOLUTIONS	308.21
137	MOTIVATIONAL PRODUCTION	620.00
138	MUNICIPAL CLERK'S ASSOCIATION OF N.J.	175.00
139	N.J. PLANNING OFFICIALS	298.00
140	NISSAN MOTOR ACCEPTANCE CORP.	222.43
141	PAYCHEX, INC.	1,213.07

142	PEDRONI FUEL COMPANY, INC.	2,478.11
143	MARK ANTHONY CHEVROLET	47.24
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144	PITNEY BOWES, INC.	590.00
145	POLICE & FIREMENS RETIREMENT SYSTEM	726.15
146	C. L. PRESSER CO., INC.	91.46
147	P.S.E. & G.	155.83
148	REGISTRARS ASSOCIATION OF N.J.	50.00
149	PHILIP ROSENAU CO., INC.	639.76
150	RUTGERS, THE STATE UNIVERSITY	120.00
151	SCHILEEN'S PUB	425.00
152	SECURITY CONNECTION	66.00
153	SOUTH JERSEY NEWSPAPERS	179.90
154	STATEWIDE EXTERMINATING	1,680.00
155	STATE OF NEW JERSEY	28.44
156	STAPLES BUSINESS ADVANTAGE	367.60
157	GARY D. THOMPSON, ESQ.	231.00
158	TROPICANA HOTEL, INC.	288.18
159	TRUCK SERVICE PARTS WAREHOUSE	384.99
160	VERIZON	1,467.98
161	VERIZON WIRELESS	562.48
162	VERIZON	3,461.22
163	WHEELABRATOR GLOUCESTER CO.	14,865.56
164	WILDFLOWERS	375.30
165	WINZINGER RECYCLING SYSTEMS	545.00
166	WOODBURY CEMENT PRODUCTS	18.96
167	WOODRUFF ENERGY	3,135.47
168	CHRISTINE A. HELDER, PETTY CASH	96.97

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
25	AMERICAN ASPHALT CO., INC.	135.89
26	ARAMARK	192.83
27	H. R. BEST OFFICE SYSTEMS	109.00
28	BUCKMAN'S, INC.	1,114.12
29	CARR'S HARDWARE, INC.	58.23
30	GEORGE S. COYNE CHEMICAL CO.	1,708.36
31	CST/BERGER, INC.	253.01
32	CUSTOM ENVIRONMENTAL TECH., INC.	995.00
33	ENVIRONMENTAL RESOURCE ASSOCIATES	1,963.08
34	HACH COMPANY	71.20
35	MICHAEL M. KECK	100.00
36	TIMOTHY LEAHY	90.00

37	LOWE'S BUSINESS ACCOUNT	92.20
38	OCEANPORT INDUSTRIES, INC.	1,703.43
39	ONE CALL SYSTEMS, INC.	18.30
		79
40	SERVICE TIRE TRUCK CENTERS, INC.	440.00
41	SIEMENS WATER TECHNOLOGY CORP.	170.85
42	STATEWIDE EXTERMINATING	540.00
43	TREASURER - STATE OF N.J.	5,355.00
44	USA BLUE BOOK	909.37
45	WATER WORKS SUPPLY CO., INC.	61.00
46	CHRISTINE A HELDER, PETTY CASH	350.40

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

PUBLIC COMMENT:

Bill Brody, of 1028 Broadway, owner of 807 Broadway discussed water problems and access problems he has been having with residents. This matter was discussed at length.

Donna Murphy, 204 W. Olive St., expressed concerns trying to access the Police Department through the outside phones. She discussed problems concerning the towing of a vehicle. She came to the Police Dept. three times to discuss this matter, and was unable to communicate with anyone. The Chief advised that the outside phone was broken for awhile, and possibly it was broken when she tried to contact the Police. The Chief will look into this matter.

Mr. Dooley suggested having the Police Department check the outside box each day to make sure the box is working properly.

Mr. Welsh asked how many landlords have not registered according to the new ordinance. The Administrator advised that approximately 60 landlords have not registered.

Mr. Dooley stated that it is time to recruit volunteers for the 4th of July Celebration to be held on June 30, 2007.

Mr. Pennington offered to help anyone register who was having problems with coupons for RecycleBank.

The Public Works Manager stated that she has received calls from people who are not registered with RecycleBank, and she would like to set up a meeting to help them get registered. It is possible to register on line. The Mayor suggested putting this information in the Spring Mayor's Newsletter.

A resolution regarding an "Executive Session to Discuss Certain Personnel Matters

and Purchase/Lease of Property” was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 37-07).

The meeting was recessed at 8:45 p.m.

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

The Mayor appointed Paul Sexton as Laborer I effective January 31, 2007. On motion by Mr. Pennington, seconded by Mrs. Rodgers, the appointment was confirmed by unanimous roll call vote.

The Administrator was given authority to extend an offer of \$33,000 plus costs for an easement located behind 148 Broadway on motion by Mr. Dooley, seconded by Mr. Welsh, approved by unanimous roll call vote.

The Mayor stated that some adjustments are needed in the Borough Offices in order to facilitate the Governing Body and to obtain more security for the municipal buildings. The Administrator advised that he would like to contact an architect for suggestions.

Mr. Welsh advised that the floor and sub-floor in the Police Department need replacing. Three estimates were obtained. This matter will be turned over to the Public Buildings & Grounds Committee.

With no further business to come before the meeting, a motion to adjourn carried at 9:15 p.m.