

Borough Hall
Westville, N.J.
March 14, 2007

A regular meeting was called to order by Mayor Michael K. Galbraith on the above date at 7:35 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 was duly advertised in accordance with the "Open Public Meetings Act".

The roll was called, and all council members were recorded present except for Mr. Dooley and Mr. Baker.

The minutes of the previous meetings were approved.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Joe McGinn and Bill Morris from Sunoco Eagle Point Refinery gave a lengthy presentation on groundwater investigations in Westville and West Deptford.

A resolution "Refunding an Overpayment of Taxes to CitiMortgage for Block 53, Lot 18 in the Amount of \$2,085.72 due to property owner's status as a Totally Disabled Veteran" was on motion by Mr. Ledrich, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 41-07).

A resolution "Correcting Payments Posted in error to Block 8, Lot 4 for Water and Sewer Accounts and Transferring the Payments to the Tax Title Lien Account for Redemption of Tax Sale Certificate Number 050003" was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 42-07).

A letter from St. John Care regarding an Application for a Special Permit for a Social Affair was discussed.

An Application for a Special Permit for a Social Affair for St. John Care for a Beef & Beer party to be held on March 30, 2007 from 7:00 p.m. to 12:00 a.m. was on motion by Mr. Ledrich, seconded by Mr. Pennington, approved by unanimous roll call vote.

An ordinance entitled AN ORDINANCE AMENDING CHAPTER 118 OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY ENTITLED "WATER" was discussed. Mr. Ledrich advised that water rates need to be raised in order to bring the rates in line with costs for operation of the water department. The Administrator advised that a complete presentation will be given on the need for this increase before the public hearing to be held on March 28, 2007. On motion by Mr. Pennington, seconded by Mr. Welsh, the ordinance was approved on first reading 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 March 28, 2007.

COMMUNICATIONS:

A letter from the N.J. Department of Environmental Protection regarding the 2007 Clean Communities Program awarding \$4,932.52 was received.

A resolution from Monroe Township supporting the complete removal of all radioactive waste from the Shieldalloy Corporation Site was discussed. A similar resolution of support will be prepared for the next meeting.

A notice of a public hearing from Robert Nastarowicz for a Land Use Board Hearing on April 2, 2007 at 7:30 p.m. for an addition to 319 Edgewater Ave. was received.

A notice from the Westville Board of Education regarding the Senior Citizen Dinner on March 29, 2007 at 5:00 p.m. in Parkview School was received.

MONIES COLLECTED BY THE CLERK:

Rent	\$ 780.00
Police Reports	172.50
Amusement Games	420.00
Xerox Copies	2.25
Notary Fees	2.00
Street Opening Permits	370.00
Gun Permits	53.00
Used Car License	250.00
Limousine Licenses	350.00
Limousine Driver's Licenses	21.00
Interest	<u>57.78</u>
 Total	 \$ 2,428.53

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

LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
211	SAM'S CLUB	146.43
212	ATLAS FLASHER & SUPPLY CO.	828.00
213	AVAYA, INC.	27.88
214	BELMONT & CRYSTAL SPRINGS	24.38
215	BLOOMING GLEN QUARRY	16.64
216	CARR'S HARDWARE	116.82
217	CITICORP VENDOR FINANCE, INC.	296.00
218	CIT TECHNOLOGY FINANCE SERVICE, INC.	338.00
219	H. A. DEHART & SON	203.55
220	JANET ESPOSITO	50.00
221	CHARLES A. FIORE	748.09
222	FORD MOTOR CREDIT COMPANY	846.47
223	FORD MOTOR CREDIT COMPANY	743.03
224	G & G COMMUNICATIONS, INC.	68.15
225	GALL'S COMMUNICATIONS, INC.	78.99
226	DANA HILLMAN	50.00
227	LAWMEN SUPPLY CO.	80.00
228	LOWE'S BUSINESS ACCOUNT	241.67
229	MICROSYSTEMS-NJ, LLC	80.00
230	MIKE'S SERVICE	39.80
231	MINOLTA BUSINESS SOLUTIONS	308.21
232	NICOTRA'S AUTO SERVICE	739.00
233	NISSAN MOTOR ACCEPTANCE CORPORATION	222.43
234	PAYCHEX, INC.	210.72
235	PEDRONI FUEL CO.	1,035.00
236	PHOENIX HEARING & AIR CONDITIONING	179.00
237	POLSKY'S UNIFORMS	104.38
238	PSE &G	88.14
239	RK'S SIGN OF THE TIMES, INC.	375.00
240	PHILIP ROSENAU CO., INC.	134.02
241	TIMOTHY D. SCAFFIDI, ESQ.	271.67
242	VECTOR SECURITY	60.00
243	VERIZON	364.25
244	WESTVILLE FIRE DISTRICT	24,133.63
245	WHEELABRATOR, GLOUCESTER CO.	11,516.46
246	WILDFLOWERS	98.00
247	CITI MORTGAGE	2,085.72
248	JANET ESPOSITO	50.00
249	GIROUARD'S HEARING & AIR CONDITIONING	2,006.25
250	DANA HILLMAN	50.00
251	WESLEY PETERSON	3,691.50
252	SAM'S CLUB	717.36

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253	U.S. TREASURY	341.19
254	WOODBURY HEIGHTS MUNICIPAL ALLIANCE	500.00
255	CHRISTINE A. HELDER, PETTY CASH	40.91

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
65	AMERICAN ASPHALT CO., INC.	133.22
66	JOHANNA H. BELL	100.00
67	BUCKMAN'S, INC.	939.84
68	THERESE D. ECKEL	100.00
69	GROVE HARDWARE & HOME SUPPLY	33.18
70	HACH COMPANY	264.95
71	LAWNMOWER PARTS, INC.	12.71
72	U. S. DEPT. OF AGRICULTURE	12,357.45
73	WATER WORKS SUPPLY CO., INC.	24.76
74	WESTVILLE TAX TITLE LIEN	61.49
75	CHRISTINE A. HELDER, PETTY CASH	416.10

DOG TAX TRUST

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
DTT-3	TREASURER, STATE OF N.J.	30.60

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

The Mayor advised that there was a letter in The Gloucester County Times regarding the Request for Qualifications for Redevelopment Counsel. He advised that this was advertised in The Gloucester County Times as required by law, and the Borough received only one response, and that was from Angelini, Viniar & Freedman, LLP from Woodbury, N.J. He stated that he is personally upset with comments in the Times, as proper procedure was followed by all concerned.

PUBLIC COMMENT:

None.

COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:

Chief Lederer advised that Patrolman Harry Zimmer and Patrolman William Whinna will receive life saving awards for saving a man's life after giving him CPR.

The Administrator advised that he gave the governing body a copy of budget worksheet, and he requested that a special meeting be scheduled for March 19, 2007 at 7:30 p.m.

Mr. Welsh advised that the Celebration Committee met, and recommended that the July 4th Celebration be held on June 30, 2007 at the River Drive Park from noon to 9:00 p.m. Crafters, rides and food vendors will be sought. The Committee would like to move ahead with sending out requests for donations. This was approved.

The Tax Collector advised that she has copies for all officials of the Tax Sale scheduled for April 13, 2007 with 34 people on the tax sale at this time. There is a meeting on March 23, 2007 at RiverWinds, Banker's & Broker's breakfast, to promote the various towns. The Mayor advised that he will attend this breakfast. She then advised that there will be 2010 Census update meetings, one in Clayton and one in Cherry Hill. Anyone interested in attending this meeting should let the Clerk know.

Mrs. Rodgers discussed the articles in the newspapers regarding Request for Qualifications.

A resolution regarding an "Executive Session to Discuss Certain Personnel Matters" was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 43-07).

The meeting was recessed at 8:35p.m.

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

The Administrator discussed a safety problem at St. John's Church involving homeless people living in their attic. There are no fire alarms and no sprinkler systems there. He advised that the Church has been told to cease and desist housing these people by the Fire Company. This matter will be looked into further.

With no further business to come before the meeting, a motion to adjourn carried at 9:03 p.m.

**CHRISTINE A. HELDER
MUNICIPAL CLERK**