

Borough Hall
Westville, N.J.
March 28, 2007

A regular meeting was called to order by Mayor Michael K. Galbraith on the above date at 7:33 p.m.

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

The Clerk read the notice 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 meetings were approved.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

REPORTS OF THE COMMITTEES:

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

NEW BUSINESS:

A letter from Troop 40 requesting the use of the Council Chambers on Sunday, April 29, 2007 for a Boy Scout function was read. On motion by Mr. Dooley, seconded by Mr. Pennington, approval was given by unanimous roll call vote.

A resolution "Supporting the Complete Removal of All Radioactive Waste from Shieldalloy Corporation Site" was on motion by Mr. Ledrich, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 44-07).

A letter from Pink Panthers All Star Cheerleading requesting a donation for safety equipment was read. Mr. Ledrich discussed their request. Pink Panthers is to purchase the mat, and the Borough will reimburse them. On motion by Mr. Pennington, seconded by Mrs. Rodgers, the request was approved by unanimous roll call vote.

A proposal for Construction Management & Inspection Services from James Spratt, Engineer, was discussed by the Administrator and Mayor. On motion by Mr. Ledrich, seconded by Mr. Welsh, the proposal was approved by unanimous roll call vote.

COMMUNICATIONS:

A letter from the N.J. Council on Affordable Housing regarding the Guidelines for Municipalities for the Appellate Division Decision on COAH Third Round Rules was received.

A letter from the TRICOJIF regarding an 2006 Safety Incentive Program was received.

A letter from Pellegrino Chevrolet regarding a hearing for a major site plan application before the Land Use Board on April 2, 2007 at 7:30 p.m. in the Borough Hall was received.

A letter from Congressman Robert Andrews regarding the Capacity Enhancement Program for Philadelphia International Airport was discussed. The Mayor suggested sending a letter protesting some of the new proposals. This matter will be looked into further.

A letter from the Gloucester County Office of Disability Services regarding a training seminar on April 25, 2007 at RiverWinds Community Center was received.

A letter from Freeholder Director Stephen Sweeney regarding truck mounted liquid de-icing equipment was received.

A tax appeal for B-22, L-7 for 320 Highland Ave. was received.

OLD BUSINESS:

The Administrator gave a lengthy presentation on the need to increase water rates. 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 given final reading. Mrs. Rodgers questioned the cost of buying water from Brooklawn. The Administrator advised that we are not buying water, we are buying the right to draw water. The CFO advised that the cost is around \$35,000 to \$40,000 per year at the present time. The public hearing was opened. With no comment being heard or received, the public hearing was closed. On motion by Mr. Ledrich, seconded by Mr. Welsh, the ordinance was approved by unanimous roll call vote. (Ord. Bk. 4, Pg. 4-07).

LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
256	WESTVILLE TAX TITLE LIEN ACCOUNT	117.07
257	VOIDED	
258	ADVANCE LEARNING	89.00
259	ADVANCED INFORMATION TECHNOLOGY	262.50
260	AVAYA, INC.	724.94
261	AZ COMMERCIAL, INC.	165.92
262	BELLMWR TRUCK REPAIR CO.	417.50
263	CARR'S HARDWARE	65.51
264	CERTIFIED LABORATORIES	1,109.27
265	DE LAGE LANDEN FINANCIAL SERVICES	899.00
266	E-N-E- CARPETS	4,752.24
267	GALL'S, INC.	28.50
268	GLOUCESTER COUNTY TIMES	191.80
269	GLOUCESTER COUNTY NATURE CLUB	300.00
270	LAB SAFETY SUPPLY, INC.	130.03
271	LOWE'S BUSINESS ACCOUNT	95.61
272	MICROSYSTEMS-NJ	120.00
273	MINOLTA BUSINESS SOLUTIONS	146.28
274	PAYCHEX, INC.	225.04
275	PEDRONI FUEL COMPANY, INC.	7,305.60
276	PITNEY-BOWES	295.00
277	PSE&G	8,415.48
278	STAPLES BUSINESS ADVANTAGE	75.77
279	SUZANNE STIPP, INC.	425.00
280	TRUCK SERVICE PARTS WAREHOUSE	94.11
281	VERIZON WIRELESS	789.50
282	MICHELLE WALLER	250.00
283	WOODBURY CEMENT PRODUCTS	314.10
284	WOODRUFF ENERGY	1,122.14
285	RIVERSHARKS	660.00

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
76	AMERIHEALTH	30,135.27
77	BUCKMAN'S, INC.	1,093.14
78	CARUS PHOSPHATES, INC.	948.06
79	GEORGE S. COYNE CHEMICAL CO.	2,082.44
80	NASH ENGRAVING, INC.	9.00
81	ONE CALL SYSTEMS, INC.	15.86
82	PSE&G	7,965.49

83	SIEMENS WATER TECHNOLOGY CORP.	170.85
		97
84	TREASURER - STATE OF NEW JERSEY	619.00
85	USA BLUE BOOK	149.69
86	VERIZON WIRELESS	80.34

CAPITAL

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
C-2	TREASURER - STATE OF NEW JERSEY	2,185.14

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

PUBLIC COMMENT:

Geri Parsons, 114 Old Broadway, advised that she has a problem with the new awnings which block the sunlight from coming into her home, and they visually block the street. The Administrator advised that he had requested Ms. Parsons to put her request in writing to the Mayor. He further advised that there is no law that says you have to put awnings up and down. This matter will be looked into further.

Bill Brody, 1028 Broadway, regarding 807 Broadway, discussed a ticket he received for parking on the grass. He presented many pictures of other residents in town who are parking on the grass. He feels that other residents should also be given tickets for similar violations. He does not feel that he should be the "parking police" for his tenants. The Mayor discussed this matter.

COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:

Mr. Dooley stated that the proposal from the Engineer giving future costs for River Drive reconstruction seems to be a good effort to improve communications.

The meeting was recessed for five minutes at 8:36 p.m.

A resolution regarding an "Executive Session to Discuss Certain Personnel Matters and Purchase/Lease of Property" was on motion by Mr. Pennington, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 45-07).

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

The meeting was reconvened at 9:09 p.m.

The Mayor appointed Walter Hagerty as Utilityman I effective March 14, 2007. On motion by Mr. Welsh, seconded by Mr. Ledrich, the appointment was confirmed by

unanimous roll call vote.

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The Mayor appointed Karen Caliva as Court Administrator effective April 1, 2007 pending consent of the Borough Municipal Solicitor (shouldn't this be the Judge??). On motion by Mr. Pennington, seconded by Mr. Welsh, the appointment was confirmed by unanimous roll call vote.

The Mayor appointed Bruce Wasson as full-time Code Enforcement Officer effective April 1, 2007. On motion by Mr. Welsh, seconded by Mr. Pennington, the appointment was confirmed by unanimous roll call vote.

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