

Borough Hall
Westville, NJ
May 9, 2007

A regular meeting was called to order by Mayor Michael K. Galbraith on the above date 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" in The Gloucester County Times of Woodbury, N.J. and The Courier-Post of Camden, N.J.

The roll was called and all council members were recorded present.

The Clerk read a PROCLAMATION FOR JUNE as MYASTHENIA GRAVIS AWARENESS MONTH.

PUBLIC COMMENT OF AGENDA ITEMS:

None.

OLD BUSINESS:

A resolution "Rescinding Resolution #48-2007 Awarding the Bid to Marandino Concrete for Base Bid and Alternate #1 for \$279,561.00 Approved on April 11, 2007 for Road Improvements, and Awarding the Contract to Marandino Concrete for the Base Bid and Alternates #1 through #6 for \$435,867.00" for the same project was on motion by Mr. Ledrich, seconded by Mr. Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 51-07).

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 \$209,000.00 IN BONDS OR NOTES OF THE BOROUGH OF WESTVILLE TO FINANCE PART OF THE COST THEREOF 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. Pennington, seconded by Mrs. Rodgers, the ordinance was approved by unanimous roll call vote. (Ord. Bk. 4, Pg. #7-2007).

NEW BUSINESS:

A resolution "Authorizing the Mayor and Director of Public Works to Sign the Treatment Works Approval Permit Application and the State of Consent for the Proposed

Age Restricted Housing at 1000 Broadway” was discussed by the Solicitor. On motion by

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Mr. Dooley, seconded by Mr. Welsh, the resolution was approved by unanimous roll call vote. (Res. Bk. 18, Pg. 52-07).

A letter from the Borough of Brooklawn requesting the use of the Westville Senior Bus and driver for a trip to Philadelphia to take the “Ride the Ducks” tour some Tuesday during May was discussed. On motion by Mr. Dooley, seconded by Mr. Pennington, the request was approved by unanimous roll call vote.

A resolution “Approving the Extension of an Interlocal Services Agreement between the Borough of Westville and the County of Gloucester for participation in the CDBG Grant Program and HOME Investment Partnership Programs for Fiscal Years 2008-2010, Inclusive” was on motion by Mr. Pennington, seconded by Mr. Baker , approved by unanimous roll call vote.(Res. Bk. 18, Pt. 53-07).

A request from the Westville Fire Department to locate signs for a chicken barbeque on Route 45 and Olive St. was on motion by Mr. Welsh, seconded by Mr. Ledrich, approved by unanimous roll call vote.

A resolution “Adopting a SED (Socially and Economically Disadvantage) Utilization Plan” was discussed by the Solicitor. On motion by Mr. Pennington, seconded by Mr. Dooley, the resolution was approved by unanimous roll call vote. (Res. Bk. 18, Pg. 54-07).

COMMUNICATIONS:

A letter from the Gloucester County Planning Department regarding plans for the Library was discussed.

A revised Agreement from the N.J. Dept. of Community Affairs for the Local Library Aid 2005 Grant was received.

A notice of a public hearing for the Local Citizen’s Transportation Advisory Committee on May 31, 2007 at the Gloucester County College Health Services Building, Room #500 between 3:30 p.m. and 6:30 p.m. was discussed.

MONIES COLLECTED BY THE CLERK:

Rent	\$ 780.00
Police Reports	104.50
Notary Fees	1.00
Liquor License Renewal	2,003.00
Limousine Driver’s License	3.00
Primary Polling Places Pay	500.00
Interest	<u>12.28</u>
Total	\$ 3,403.78

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

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LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
378	DANCE PARTY DJ'S	250.00
379	CHRISTINE A. HELDER, PETTY CASH	71.09
380	PRICE-MILAM AGENCY	355.00
381	ADVANCE COMMERCIAL CHARGE	128.88
382	AMERIHEALTH INSURANCE CO.	29,920.30
383	AVAYA, INC.	27.88
384	BELMONT & CRYSTAL SPRINGS	16.85
385	CARR'S HARDWARE	191.77
386	CHELL & CHELL, ATTORNEYS	3,256.00
387	CIT GROUP TECH., INC.	148.00
388	COLLINS BUSINESS SYSTEMS	124.64
389	COMMERCE BANK - TRUST SYSTEM	6,750.00
390	CONSULTING ENGINEER SERVICES	9,425.31
391	DELL MARKETING L.P.	359.96
392	EDMUNDS & ASSOCIATES, INC.	2,625.00
393	JANET ESPOSITO	50.00
394	FEDERICI & AKIN, P.A.	3,446.08
395	CHARLES A. FIORE	748.09
396	FORD MOTOR CREDIT CO-MUNICIPAL	1,589.50
397	GATEWAY REGIONAL HIGH SCHOOL	185,900.00
398	GLOUCESTER COUNTY MULCH FACTORY	1,383.00
399	LAB SAFETY SUPPLY, INC.	45.67
400	LAWNMOWER PARTS, INC.	43.85
401	LAWN MEDIC	1,300.00
402	LOWE'S BUSINESS ACCOUNT	37.88
403	J. C. MAGEE SECURITY	197.00
404	W. B. MASON CO., INC.	139.99
405	MET LIFE	2,230.24
406	MUNICIPAL RECORD SERVICE	262.00
407	NISSAN MOTOR ACCEPTANCE CORPORATION	222.43
408	PAYCHEX, INC.	225.72
409	PEDRONI FUEL CO.	4,835.97
410	POGUE, INC.	522.00
411	PSE&G	1,563.50
412	RECREATIONAL SAND LLC	2,200.00
413	SA-SO	127.71
414	TIMOTHY D. SCAFFIDI, ESQ.	271.67
415	SERVICE TIRE TRUCK CENTERS	372.48
416	STAPLES BUSINESS ADVANTAGE	39.27
417	TRUCK SERVICE PARTS WAREHOUSE	55.36
418	VERIZON	1,073.68

419	WESTVILLE BOARD OF EDUCATION	136,104.00
420	WESTVILLE FIRE DISTRICT	24,133.63

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421	WESTVILLE POST OFFICE	320.00
422	WOODBURY CEMENT PRODUCTS	41.89

WATER DEPARTMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
121	CHRISTINE A. HELDER, PETTY CASH	381.79
122	BUCKMAN'S, INC.	428.58
123	GEORGE S. COYNE CHEMICAL CO.	1,538.60
124	EDMUNDS & ASSOCIATES, INC.	875.00
125	ONE CALL SYSTEMS, INC.	63.56
126	POGUE, INC.	232.00
127	QC LABORATORIES, INC.	1,310.20
128	WEARGUARD, INC.	154.65
129	DELVAL BALANCE SERVICE CO., INC.	125.00

DOG TAX TRUST

<u>VCH.</u>	<u>NAME</u>	<u>ACCOUNT</u>
DTT-5	TREASURER, STATE OF NEW JERSEY	16.20

CAPITAL

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
C-3	N.J. DEPT. OF ENVIRONMENTAL PROTECTION	250.00
C-4	THE CIT GROUP/COMMERCIAL	540.00

TRUST OTHER - FIELDSTONE

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
TOF-3	CHELL & CHELL ATTORNEYS AT LAW	77.00

UNEMPLOYMENT

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
UN-2	N.J. UNEMPLOYMENT COMPENSATION FUND	999.33

ZONING & PLANNING BOARD ESCROW

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
E-3	FEDERICI & AKIN, P.A.	1,378.75

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

PUBLIC COMMENT

Mark Stein, 33 Edgewater Ave., asked if there were any updates to the Master Plan.

Bill Brody, 1028 Broadway, asked how the water increases affected water usage.

COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:

Mr. Baker questioned who the official looking people were walking around town. The Administrator advised that they were from FEMA and Homeland Security offering assistance due to the flooding from the northeastern storm.

On behalf of the Little League, Mr. Ledrich presented a plaque to the governing body for their support over the years.

Mr. Pennington discussed a proposed sex offender ordinance.

The Police Chief advised that Patrolman Whinna and Patrolman Zimmer received Life Saving Awards from the County. He also advised that Friday night DARE is taking some school children to see the Riversharks baseball game in Camden.

The Administrator discussed the reimbursement program for FEMA, advising that about seventy properties were affected by the storm. Fliers will be mailed out and posters placed throughout the town.

The Mayor advised that there will be a special meeting on Thursday, May 17, 2007 at 7:30 p.m. in the Borough Hall to discuss the budget for Parkview School.

A resolution regarding an "Executive Session to Discuss Certain Personnel Matters and Purchase/Lease of Property" was on motion by Mr. Baker, seconded by Mr. Ledrich, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 55-07).

The meeting was recessed at 8:14 p.m.

The meeting was reconvened at 9:28 p.m.

With no further business to come before the meeting, a motion to adjourn carried at 9:30 p.m.

CHRISTINE A. HELDER

MUNICIPAL CLERK