

**BOROUGH OF WESTVILLE  
Council Meeting Minutes  
114 Crown Point Road  
Wednesday, November 28, 2007**

A regular meeting was called to order by Mayor Galbraith at 7:34 p.m.

The meeting was opened with the 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" by sending notice to the Gloucester County Times of Woodbury, NJ and the Courier Post of Camden, NJ

The roll was called with Council President Welsh, Councilman Ledrich, Councilman Pennington, Councilwoman Rodgers, and Councilman Baker being recorded present. Councilman Dooley was absent.

**PUBLIC COMMENT ON AGENDA ITEMS:**

None.

**REPORTS OF THE COMMITTEES:**

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

**OLD BUSINESS:**

**AN ORDINANCE TO AMEND SECTION 54-2 OF CHAPTER 54-FEES, AS IT PERTAINS TO BIRTH CERTIFICATES, DEATH CERTIFICATES AND MARRIAGE CERTIFICATES OF THE CODE OF THE BOROUGH OF WESTVILLE** 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 Councilwoman Rodgers, seconded by Councilman Pennington, the Ordinance was adopted by unanimous roll call vote. (Ord. Bk. 4, Pg. #11-07).

**ORDINANCE OF THE BOROUGH OF WESTVILLE CREATING A NEW CHAPTER, ENTITLED "SEX OFFENDER RESIDENCY RESTRICTION" ORDINANCE OF MUNICIPAL CODE OF 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 Councilman Welsh, seconded by Councilwoman Rodgers, the ordinance was adopted by unanimous roll call vote. (Ord. Bk. 4, Pg. #12-07).

**NEW BUSINESS:**

A RESOLUTION “Approving Participation in the PARIS GRANT” for record storing was on motion by Councilman Welsh, seconded by Councilman Pennington, approved by unanimous roll call vote. (Res. Bk. 18, Pg. #87-07).

A RESOLUTION “Approving a Refund of Property Taxes due to a Veteran’s Exemption Granted” was on motion by Councilman Ledrich, seconded by Councilman Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. #88-07).

A Contract for the 2008 CDL Random Drug and Alcohol Testing Program was on motion by Councilwoman Rodgers, seconded by Councilman Pennington, approved by unanimous roll call vote.

Applications for Bingo Licenses for 2008 for St. Anne’s Altar & Rosary Society (BA-400), St. Anne’s Church (BA-401), and St. Anne’s Church P.T.A. (BA-402) were on motion by Councilman Welsh, seconded by Councilman Baker, approved by unanimous roll call vote.

A RESOLUTION “Transferring a Sewer Credit to the Water Department for Acct. #753” was on motion by Councilman Ledrich, seconded by Councilman Baker, approved by unanimous roll call vote. (Res. Bk. 28, Pg. #89-07).

A letter from James Spratt, Engineer, regarding bids received for the Sanitary Sewer Line Rehabilitation were as follows:

<u>Name &amp; Address</u>	<u>Total Base Bid Price</u>	<u>Alt. “A” Bid Price</u>	<u>Alt. “B” Bid Price</u>	<u>Total Base Bid Price &amp; Alt. “A” &amp; “B”</u>
EN-TECH CORP. 304 Harrington Ave. Closter, N.J. 07624	384,035.00	42,000.00	37,500.00	\$463,535.00
Allstate Power Vac, Inc. 928 E. Hazelwood Ave. Rahway, N.J. 07065	484,100.00	45,000.00	37,500.00	\$566,600.00
New Hope Pipe Liners, LLC 859 Willow Grove Street Hacketstown, N.J. 07840	485,400.00	41,250.00	33,000.00	\$559,650.00
Reynolds Inliner, LLC 15A Middle Road Fairfield Me. 04937-3209	528,600.00	41,250.00	32,250.00	\$602,100.00
AM-Liner East, Inc. 1402 Shepard Drive Suite 101 Sterling, Va. 20164	567,319.00	50,250.00	37,500.00	\$655,069.00

The bids were discussed by Public Works Manager Domico and Administrator Bittner. On motion by Councilman Welsh, seconded by Councilman Pennington, the bid was awarded to EN-TECH CORP. for \$463,535.00 by unanimous roll call vote.

A letter from the Borough Engineer Federici & Aiken, regarding a Revised Agreement for Construction Management & Full-time Inspection Services for the Sanitary Sewer Line Rehabilitation and Storm Outfall Repairs was discussed. On motion by Councilman Welsh, seconded by Councilman Pennington, the revised agreement was approved by unanimous roll call vote. A resolution "Approving the Revised Agreement for Construction Management & Full-time Inspection Services for the Sanitary Sewer Line Rehabilitation and Storm Outfall Repairs with Federici & Akin, P.A. was on motion by Councilman Pennington, seconded by Councilman Welsh, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 90-07).

**COMMUNICATIONS:**

A letter of appreciation from the Gloucester County Freeholders & the Gloucester County Parks & Recreation for police assistance with the Annual 18<sup>th</sup> Century Field Day festivities and the Jonas Cattell Run was received.

**LIST OF BILLS:**

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
989	NJ LEAGUE OF MUNICIPALITIES	55.00
990	TROPICANA HOTEL, INC.	230.00
991	U. S. POSTAL SERVICE	1,200.00
992	WESTVILLE POST OFFICE	345.11
993	MARANDINO CONCRETE	52,835.83
994	ADVANCE LEARNING	372.00
995	ADVANCED INFORMATION TECH., INC.	642.22
996	ASSOCIATION OF N.J. ENV. COM.	195.00
997	ARAMARK	596.72
998	AT & T MOBILITY	684.36
999	BEAVERBROOK MOTORS, INC.	262.00
1000	BELLMAWR TRUCK REPAIR CO., INC.	207.32
1001	BELMONT & CRYSTAL SPRINGS	14.34
1002	BLUE STAR OF NJ, INC.	1,318.95
1003	CARR'S HARDWARE, INC.	94.33
1004	CIT TECHNOLOGY FIN. SERVICE, INC.	338.00
1005	COLLINS BUSINESS SYSTEMS, INC.	165.05
1006	COMMERCE BANK – TRUST SYSTEM	192,081.25
1007	CONTRACTOR SERVICE, INC.	306.00
1008	COUNTY CONSERVATION CO., LLCORP	140.00

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
1009	H. A. DEHART & SONS, INC.	8.25
1010	DE LAGE LANDEN FIN. SERVICES	899.00
1011	DELL, INC.	4,372.63
1012	DONNA M. DOMICO	53.45
1013	EMS ACADEMY	50.00
1014	JANET ESPOSITO	50.00
1015	FEDERAL EXPRESS	17.73
1016	GALL'S, INC.	1,069.82
1017	GLOUCESTER COUNTY TIMES	130.20
1018	GLOUCESTER CO. IMPROVEMENT AUTHORITY	747.40
1019	GLOUCESTER CO. UTILITIES AUTHORITY	59,518.02
1020	GLOUCESTER CO. MULCH FACTORY	599.00
1021	RUSSELL W. HALL	250.00
1022	HORIZON BLUE CROSS BLUE SHIELD	21,671.93
1023	E. K. JENKINS PRINTERS CORP	145.00
1024	LAWN MEDIC	2,600.00
1025	W. B. MASON CO., INC.	769.95
1026	MINOLTA BUSINESS SOLUTIONS, INC.	146.28
1027	MYRON CORP.	139.12
1028	NEWMAN TRAFFIC SIGNS, INC.	159.06
1029	NICOTRA'S AUTO SERVICE	170.00
1030	NJ LEAGUE OF MUNICIPALITIES	15.00
1031	PAYCHEX, INC.	622.89
1032	PEDRONI FUEL COMPANY, INC.	6,035.57
1033	PHOENIX HEAT. & AIR CONDITIONING	1,310.05
1034	POGUE, INC.	696.00
1035	PSE&G	8,132.90
1036	RITA'S PIZZA	222.18
1037	RUTGERS, THE STATE UNIVERSITY	346.00
1038	SECURITY CONNECTION	66.00
1039	STAPLES, INC.	182.94
1040	STAPLES BUSINESS ADVANTAGE	444.24
1041	TREASURER - STATE OF N.J.	350.00
1042	TRUCK SERVICE PARTS WAREHOUSE	265.01
1043	UNIVERSAL SUPPLY CO., INC.	1,692.92
1044	VERIZON	1,213.36
1045	VERIZON WIRELESS	613.83
1046	WESTVILLE WATER DEPARTMENT	193.24
1047	WHEELABRATOR GLOUCESTER CO.	14,802.80
1048	WINZINGER RECYCLING SYSTEMS	20.00
1049	WOODBURY CEMENT PRODUCTS	276.06
1050	WOODRUFF ENERGY	457.99
1051	WORK 'N GEAR	416.93

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
299	BROADWAY ELECTRIC SUPPLY CO.	108.16
300	BUCKMAN'S, INC.	948.18
301	GEORGE S. COYNE CHEMICAL CO.	2,295.40
302	DOMENICO ENTERPRISES, INC.	283.00
303	GLOUCESTER COUNTY TIMES	140.10
304	W. W. GRAINGER, INC.	182.10
305	HACH COMPANY	297.20
306	HORIZON BLUE CROSS BLUE SHIELD	5,387.04
307	KENNEDY MARKETING CO., INC.	382.37
308	MET LIFE	2,386.89
309	ONE CALL SYSTEMS, INC.	25.74
310	POGUE, INC.	232.00
311	C. L. PRESSER CO., INC.	56.76
312	PSE&G	4,706.76
313	QC LABORATORIES, INC.	1,301.20
314	A. C. SCHULTES	15,244.00
315	STAPLES, INC.	440.13
316	STAPLES BUSINESS ADVANTAGE	32.55
317	UNITED RENTALS	849.95
318	UNIVAR USA, INC.	1,662.09
319	USA BLUE BOOK	376.72
320	VERIZON WIRELESS	86.69
321	JOHN R. CIFUNI	15.00
322	COMMERCE BANK – TRUST SYSTEM	51,013.14
323	DONNA M. DOMICO	45.00
324	MARGARET C. PINTO	44.52
325	JOSEPH W. BAUMIESTER	15.00
326	JOHN R. CIFUNI	200.00
327	DONNA M. DOMICO	40.00
328	THERESE D. ECKEL	103.00
329	STEVE E. EVANS	65.00
330	STEVEN M. FINGER	45.00
331	CHRISTINE A. HELDER	30.00
332	ROBERT JORDON	55.00
333	EDWARD F. LEAHY	65.00
334	MARGARET C. PINTO	90.00
335	JOHN STEVENSON	181.71
336	BRUCE WASSON	130.00
337	HARRY ZIMMER	165.00

**LAND USE BOARD ESCROW ACCOUNT**

E-14	FEDERICI & AKIN PA	1,380.00
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**CAPITAL ACCOUNT**

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
C-34	MARTIN A. ACKLEY ASSOCIATES, INC.	1,500.00
C-35	FEDERICI & AKIN PA	1,938.60
C-36	CONSULTING ENGINEER SERVICES	1,366.39
C-37	GLOUCESTER COUNTY TIMES	97.30
C-38	COURIER-POST	132.75
C-39	CONSULTING ENGINEER SERVICES	29,732.99

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

**PUBLIC COMMENT:**

Mark Stein, 33 Edgewater Ave., advised that he had attended a meeting in Deptford regarding proposed PATCO rail service in Gloucester County. He said that if Westville is interested in this rail service, they should pass a resolution stating that they are interested. The Administrator advised that he also attending this meeting, and there will be another informational meeting regarding this matter in Gloucester at the Mary Costello School if anyone is interesting in attending.

**COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:**

Councilman Ledrich advised that the minutes were not on the agenda. The minutes for November 8, 2007 will be put on the next agenda.

Councilman Baker suggested that the department heads put together a wish list for 2008 of what projects they wish to accomplish.

Councilman Welsh discussed a proposed Neighborhood Watch Campaign. A meeting will be scheduled regarding this matter. He then reminded everyone that December 7, 2007 will be the Christmas tree lighting ceremony at 6:30 p.m. at the Thomas West Park with a parade, Santa, cookies, hot chocolate and gifts for the children.

Public Works Manager Domico requested help for the Christmas tree lighting. She then gave the schedule for Santa riding his sleigh throughout the town.

**COMMENTS FROM COUNCIL MEMBERS & DEPARTMENT HEADS:**

Police Chief Lederer received a request from Parkview School for a five minutes shift in time (later) for the crossing guards so that children who are involved in after school programs will have someone there to cross them. This matter was discussed and will be looked into further.

A RESOLUTION “Allowing Councilman-elect Ronald Muhlbaier to attend all Executive Sessions” was on motion by Councilman Welsh, seconded by Councilman Baker, approved by unanimous roll call vote. (Res. Bk. 18, Pg. #91-07).

A RESOLUTION regarding an “Executive Session to Discuss Certain Personnel Matters, Purchase/Lease of Property and Contract Negotiations” was on motion by Councilman Welsh, seconded by Councilman Baker, approved by unanimous roll call vote. (Res. Bk. 18, Pg. 92-07).

The meeting was recessed at 8:20 p.m.

The meeting was reconvened at 9:08 p.m.

The Mayor appointed Timothy Brown as part-time Laborer effective November 20, 2007 to replace Robert Jordan, and Christopher Murphy as part-time Laborer effective November 26, 2007, and as Laborer IV effective December 3, 2007. On motion by Councilman Baker, seconded by Councilman Ledrich, the appointments were approved by unanimous roll call vote.

The sale of the hardware store was discussed. A two-week extension for the hardware store was discussed and tabled until the next meeting.

Councilman Baker discussed the expansion of the Library and is looking for an architect and builder to undertake this project.

The Public Works Manager discussed a Public Works employee, advising that he was given the opportunity to resign, or he would be terminated. If a letter of resignation is not received from him by tomorrow, he will be terminated.

With no further business to come before the meeting, a motion to adjourn carried at 9:10 p.m.

Respectfully submitted,

Christine A. Helder  
Municipal Clerk