

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

April 11, 2016 ~ 7:00 p.m.

Agenda

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PUBLIC NOTICE
- ROLL CALL

Meeting Minutes of March 14, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

- |                         |                 |
|-------------------------|-----------------|
| Chief Financial Officer | Municipal Clerk |
| Construction & Housing  | Public Works    |
| Engineer                | Sewer Receipts  |
| Environmental           | Water Receipts  |
|                         | Tax Collector   |

OLD BUSINESS

Update on Remediation at 114 Crown Point Road by Alan Hirschfeld of Tyree Environmental Corporation

*Public Hearing on:*

ORDINANCE NO. 6-2016 AMENDING ORDINANCE NO. 02-2009 OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY, ENTITLED AN ORDINANCE REQUIRING THE REGISTRATION AND INSPECTION OF RENTAL PROPERTIES AND PROVIDING FOR LANDLORD RESPONSIBILITY WITHIN THE BOROUGH OF WESTVILLE

*Motion to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

***Adoption/Action***

*Motion to* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

ORDINANCE NO. 7-2016 FOR CALENDAR YEAR 2016 TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

*Motion to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

***Adoption/Action***

*Motion to* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**OLD BUSINESS:** (Continued)

**ORDINANCE NO. 8-2016 AMENDING CHAPTER 282. SEWER RENTS, §§ 282-1. RATES, SECTION "E" ALSO AMENDING CHAPTER 282. SEWER RENTS §§ 282-4 NONPAYMENT, OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY**

Motion to Open \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

Motion to Close \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

***Adoption/Action***

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**ORDINANCE NO. 9-2016 AMENDING CHAPTER 336. STREETS AND SIDEWALKS, ARTICLE I. DISCHARGE OF WATER, SNOW AND ICE, §§ 336-1. DISCHARGE ON STREETS OR SIDEWALKS PROHIBITED OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY**

Motion to Open \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

Motion to Close \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

***Adoption/Action***

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**RESOLUTION AUTHORIZING THE BUDGET TO BE READ BY TITLE AT TIME OF THE PUBLIC HEARING**

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

***Public Hearing On:***

**2016 MUNICIPAL BUDGET**

Motion to Open \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

Motion to Close \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**2016 MUNICIPAL BUDGET**

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**FLOODING & TRAIN ISSUES:**

**NEW BUSINESS:**

**RESOLUTION AUTHORIZING THE MAYOR/OR DESIGNEE TO SIGN A CONTRACT WITH INTERNATIONAL FIREWORKS (for 2016 Independence Day Celebration)**

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**NEW BUSINESS: (Continued)**

**RESOLUTION AUTHORIZING THE TRANSFER OF A PAYMENT OF \$334.79 MADE TO THE TAX ACCOUNT FOR 420 BROADWAY TO BE DISTRIBUTED TO THE WATER AND SEWER ACCOUNT**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**RESOLUTION REFUNDING A HOMESTEAD TAX REBATE IN THE AMOUNT OF \$206.26 FOR BLOCK 39, LOT 28, 312 HAZEL AVENUE, FOR A TOTALLY DISABLED VETERAN**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER ACCOUNTS DUE TO METER READING ERRORS**

<u>Account #</u>	<u>Address</u>	<u>Amount</u>
287	345 Woodbine Avenue	\$ 183.26
620	616 Broadway	\$ 237.02
865	517 Edgewater Avenue	\$ 61.23
1686	22 Marion Avenue	\$1,040.42
1773	118 Florence Avenue	\$ 40.76

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**REQUEST from the Gloucester County Division of Senior Services to supply transportation for Gloucester County Seniors to and from Auletto Caterers for the Senior Follies Entertainment Show on Tuesday, May 24, 2016.**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**DISCUSSION ON RENEWAL OF RENTAL AGREEMENT FOR 128 CROWN POINT ROAD, Apartments "A" & "B" (contracts expire in May)**

**DISCUSSION of clean-up event on River Drive, scheduled for April 16, sponsored by the Miss America Program, Miss America Services Day S.P.I.N. - Share Positive Instead of Negative**

**MONEY COLLECTED BY CLERK FOR THE MONTH OF MARCH**

Police	\$63.66
Rent	\$1,175.00
Notary	\$10.00
Death Certificates	\$430.00
Marriage Licenses	\$56.00
Certified Copies-Marriage Licenses	\$10.00
Used Car License	\$250.00
Peddlers Permits	\$50.00
Peddlers Badges	\$20.00
Cat Licenses	\$120.00
<b>TOTAL</b>	<b>\$2,184.66</b>

**Bills & Vouchers:** List of Bills: (Posted in hallway)

Motion to *dispense with reading* of the bills

Motion to *pay all Bills and Vouchers* that are in order

**COMMUNICATIONS:**

1. Letter from John Gawason, 39 Duncan Avenue regarding noise from Macedonia Baptist Church
2. Gloucester County Utilities Authority Report of Audit, Year Ended October 31, 2015
3. Letter from the State of New Jersey, Department of Transportation confirming approval of a \$192,000 Grant for the reconstruction of Yale Drive
4. Gloucester County Utilities Authority January 13, 2016 Meeting Minutes
5. Gloucester County Utilities Authority February 10, 2016 Reorganization Minutes
6. Letter from the State of New Jersey, Department of Transportation, regarding Safe Routes to School
7. JIF Award for "2015 Service Excellence" certificate to the Borough and Congratulations to Ed and Tim Leahy who were given the "John Wagner Safety Award" (highest level safety award).
8. Notification from the New Jersey Supreme Court that Amanda Cubbler received certification on March 22, 2016, as Certified Municipal Court Administrator

**PUBLIC PORTION: Five (5) minute limit to address the Governing Body.** (In order to be heard, individuals must go to the podium and speak into the microphone.) **PLEASE state your name & address for the record.**

**COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION TO DISCUSS EMPLOYMENT ISSUES IN THE PUBLIC WORKS DEPARTMENT**

Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_

**MEETING ADJOURNMENT**

Next Council meeting scheduled for May 9, 2016 @ 7:00 p.m.  
This is our Youth in Government Council Meeting.