

81
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

Meeting called to order by Mayor Russell W. Welsh, Jr. at 7:30 pm

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

The Clerk read the notice that the meeting had been duly advertised in accordance with the provisions of the "Open Public Meetings Act" by sending notice to the Gloucester County Times of Woodbury, NJ and the Courier Post of Camden, NJ.

ROLL CALL ~ Present

Mayor Welsh, Council President Ledrich, Council Members Baker, Muhlbaier, Murtaugh, and Rebel. Absent, Councilman Pennington, Jr.

Also present were: Administrator Bittner, Municipal Clerk Helder Public Works Manager Domico, Police Chief Lederer, Solicitor Alice and Engineer Rodgers.

- *Presentation of Plaque to Lion's Club by Mayor Welsh to Ed Eimer, President of Lion's Club (Also in attendance were many members of the Lions Club; Bob Stites, Bill Packer, Earl Nash, Sandy Wisov, Tom Donnelly, and Charles Murtaugh).*
- *Presentation by Bonnie Rick, Chris Powell and Joe Henry of Hardenberg Insurance, regarding the JIF Safety Program.*
- *Presentation by Donna Domico, CPWM on Stormwater Pollution Prevention Plan Update - required to be memorialized by June 30, 2009 it was updated June 2nd.*

PUBLIC COMMENT ON AGENDA ITEMS ONLY No comment from the public

REPORTS OF THE COMMITTEES:

- Council President Ledrich asked Public Works Manager Domico about the Sewer Report. He asked why we pumped more sewage in 2009 than we did in 2008, with less rain. Public Works Manager Domico explained that the more water you use, the more sewer you use, because most of it goes down the drain.
- Councilman Rebel provided an update on the Independence Celebration activities confirming that all contracts are completed.
 - Fireworks contract signed

82
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

- Boat Parade ~ this is the 100th anniversary for the Westville Power Boat Association and Councilman Rebel suggested they use the 100 Year Anniversary theme when decorating their boats. Prize money will be \$1200.

REPORTS OF THE COMMITTEES: (continued)

- Both the Marine & Coast Guard permits were received. Ed Szwatkoski (WPBA) will contact the Coast Guard to follow up on the details.
 - Entertainment - 2 bands and 3 solo performers are scheduled. The main band is called "Strange Oasis". Also hired a sound reinforcer, who will provide the PA system and sound mix.
 - 2 inflatables ~ amusements (JumpALot/Moon Bounce & Slide) currently we have 6 volunteers (at least 18 are needed).
 - 2 clowns ~ will do face painting and balloons for 2 hours at a cost of \$400.
 - Bike parade ~ fliers will go out to Parkview School tomorrow. The information will also be posted on the sign as well as the web site. Donna will provide judges for the bike parade.
 - The Fire Department will donate \$180 in prize money for the bike parade participants.
 - Boys Scouts ~ Councilman Rebel is waiting for a return call from Scout Master Bob Gibison to see if they are interested in having the Boy Scouts participate in the Flag raising ceremony.
 - Vendors ~ report submitted by office.
 - Mayor noted that \$9,496 has been donated from local businesses and vendors.
- Councilman Baker inquired about Bus Service for the event. Councilman Murtaugh and Public Works Manager Domico expressed concerns about parking and the feasibility of running the bus on that day but suggested that the bus driver poll the senior riders prior to the event to see if they would use the bus for the June 27th event. Because of safety issues, Public Works Domico would like to limit the use of the bus to seniors.

83
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

- Councilman Murtaugh asked Engineer Rodgers about the proposed Rain Garden in the Thomas West Park. Engineer Rodgers commented on the Wetlands and Rain Gardens and how it allows for management of areas that have had storm water run-off. Councilman Murtaugh felt there is a remote possibility that the Rain Garden could be considered wetlands. Solicitor Alice commented that we were on safe ground and that the Rain Garden would not turn into a wetlands issue. Ginger Horn from the Environmental Commission commented on wetlands and rain gardens and how it's capturing water.
- Ginger Horn of the Environmental Commission (EC) commented that the EC will be at the Independence Celebration and will be setting up an Electronic Recycling event. Additionally, the Art Mural project was getting started and would be completed in 3 days. Ginger asked to have the Electronic Recycling truck information posted on the Almonesson and Delsea sign.

REPORTS OF THE COMMITTEES: (continued)

- Mayor Welsh commented on the tour of the landfill he took and that it's going to be an unbelievable layout. The Mayor stated that he was in Dallas and saw a similar set up and stated it was a sight to see.
- The Mayor plans to set up a meeting with Louanna Sills of the Environmental Commission and the Finance Committee to establish procedures for reporting and expenses.

Motion to accept Reports of the Committees was made by Council President Ledrich and a second by Councilman Baker. *Motion was approved by unanimous voice vote.*

OLD BUSINESS:

Nothing to Report

NEW BUSINESS:

RESOLUTION NO. 65-2009 ~ Approving Liquor Licenses for the year 2009-2010.

On motion made by Councilman Murtaugh and a second by Councilman Baker resolution approved by a unanimous roll call vote.

84
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

RESOLUTION NO. 66-2009 ~ Authorizing Administrator to apply for “ 2009 Obey the Signs or Pay the Fines” Speed Enforcement Grant.

On motion made by Councilman Murtaugh and a second by Councilman Baker resolution approved by a unanimous roll call vote.

COMMUNICATIONS:

- Thank You card from Gwen Carotenuto
- Information on Gloucester County’s Transit Guide (Also available on Gloucester County’s web-site: www.gloucestercountynj.gov.)
- Notice of Public Hearing from Gloucester City on Adoption of Housing Element & Fair Share Plan
- MEL/JIF Notice regarding Reduction in Workforce

MONEY COLLECTED BY THE CLERK:

Alcoholic Beverage License	\$2,156.00
Police Accident Report	\$89.50
Street Opening Permit	\$10.00
Interest	<u>\$2.64</u>
TOTAL	\$2,255.50

BILLS & VOUCHERS: (Posted in foyer)

Motion to dispense with reading of the bills made by Councilman Muhlbaier and a second by Councilman Rebel. Motion carried by unanimous voice vote.

Motion to pay all Bills and Vouchers, that were in order, was made by Councilman Rebel and a second by Councilman Muhlbaier. Motion carried by unanimous roll call vote.

PUBLIC COMMENT:

Joyce Lovell, 328 Summit Avenue regarding construction of the 295 wall barrier. As it turns out, the wall is being constructed as a safety factor rather than a noise reducer.

85
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS:

- Reminder: Next council meeting will be July 8.
- Public Works Manager Domico commented about FCR's Recycling contract and provided a summary sheet, detailing specifics regarding the Borough's contract and options to renew. She asked Council to review the information and provide comments at the next meeting.
- Public Works Manager Domico asked about 200 Broadway. The Mayor stated that he planned to talk with Council tonight to obtain a recommendation to move forward.
- Public Works Manager Domico stated that at last year's auction an individual placed a bid for 2 police vehicles and never claimed them. Solicitor Alice advised her to hold another bid auction to get rid of them.
- Friday, July 3rd is a trash day and Public Works Manager Domico would prefer to have her employees take off Monday, July 6th. She would advertise the change on the Almonesson and Delsea board.

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS: (continued)

- The Mayor reminded meeting attendees about *Movie Night in the Park* (Movie is Hotel for Dogs) scheduled for July 10th.
- The Miss Westville pageant was held last Sunday and the Mayor asked Clerk Helder to prepare Proclamations for winners (approximately 20 individuals) to be presented at the next council meeting.

RESOLUTION NO. 67-2009 AUTHORIZING AN EXECUTIVE SESSION ~ for the purpose of discussing certain employment and personnel matters.

On motion made by Council President Ledrich and a second by Councilman Baker resolution approved by a unanimous voice vote.

Time In: 8:38 p.m. ~ Time Out: Clerk was asked to leave the meeting at this time (9:24 p.m.)

86
BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
June 10, 2009

Mayor reported that the Executive Session ended 9:49 p.m. and meeting was adjourned at approximately 9:50 p.m.

Respectively Submitted,

Christine A. Helder, Municipal Clerk