

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
May 27, 2009

The regular meeting was called to order by Mayor Russell W. Welsh, Jr. at 7:30 p.m

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

Notice was read by the Clerk that this meeting was duly advertised in the Gloucester County Times and Courier Post.

Roll Call ~ Present

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

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

The meeting minutes of May 13, 2009 were approved on a motion by President Ledrich and a second by Councilman Baker. Motion was approved by unanimous voice vote.

PUBLIC COMMENT ON AGENDA ITEMS

No comments from the Public were received.

REPORTS OF THE COMMITTEES

Engineer's Report

Engineer Norm Rodgers provided details on his report of May 23rd and (1) the *Olive Street Project*; (2) the *Gloucester County Utilities Authority (GCUA)* and (3) a grant for the Olive Street project. Engineer Rodgers provided details regarding the sewer collection/relining system specific to the Olive Street project and reports he received from the GCUA regarding water collection. Engineer Rodgers also stressed to the Council that they should submit for a Municipal Aid Grant for the year 2010. The grant is approximately \$150,000 which should help defray the cost of the Olive Street Project which is estimated at \$562,000.

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

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OLD BUSINESS:

Public Hearing on:

BOND ORDINANCE NO. 07-2009 OF THE BOROUGH OF WESTVILLE, AUTHORIZING THE PURCHASE OF A TRASH TRUCK FOR USE IN THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY, APPROPRIATING THE SUM OF \$200,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$190,000,

MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Motion to open the meeting to the public made by Councilman Baker and a second by Councilman Muhlbaier. Motion was approved by a unanimous voice vote.

Motion to close the meeting to the public made by Councilman Rebel and a second by Councilman Baker. Motion was approved by a unanimous voice vote.

No questions or comments from the Public.

“ORDINANCE NO. 07-2009 OF THE BOROUGH OF WESTVILLE, ENTITLED TRASH TRUCK”

Motion made by Councilman Muhlbaier and seconded by Councilman Baker to adopt. The ordinance was approved by unanimous roll call vote.

NEW BUSINESS:

RESOLUTION NO. 63-2009 ~ APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OLIVE STREET ROADWAY RECONSTRUCTION PROJECT.

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

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RESOLUTION NO. 64-2009 ~ APPROVING 2009 EMERGENCY MANAGEMENT APPOINTMENTS.

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

NEW BUSINESS: (continued)

Discussion of Bus Route for June 2nd ~ Primary Election requested by Clerk. Public Works Manager Domico agreed that the bus would run every half hour for 4 hours and would post the information on the sign at Almonesson Road and Delsea Drive.

COMMUNICATIONS:

- Public Service ~ notice of application filed for a permit to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act rule N.J.A.C. 7:7A. (Permit will authorize PSE&G to conduct regulated activities within the PSE&G area.)
- Correspondence from the Environmental Commission.
- Notice from the New Jersey Department of Community Affairs regarding State Amusement Ride Program (Rules & Regulations regarding Carnival & Amusement Rides/Community Day Activities). Public Works Manager Domico commented that all paperwork for June 27 has been completed. Councilman Murtaugh advised if paperwork has not been received, the activities will not take place.
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BILLS & VOUCHERS:

List of Bills: (Posted in Foyer)

Motion to dispense with reading of the bills made by Councilman Baker and a second by Council President Ledrich. Motion carried by unanimous voice vote.

A motion to pay all Bills and Vouchers, that were in order, was made by Councilman Rebel and seconded by Councilman Baker. Motion carried by roll call vote.

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PUBLIC COMMENT:

No comment from the public.

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS:

- Public Works Manager Domico commented on the Bid Process for the trash truck.
- Councilman Muhlbaier indicated that he was approached by one our Police Officers to install a light at Woodbine and Third Avenue. Councilmen Baker and Muhlbaier will look over the area and provide a recommendation. Councilman Murtaugh brought up the issue of Pond lighting.
- Councilman Rebel stated that he made three attempts to contact Mr. Carlucci and Mr. Brasberger of the Boat Club regarding the Lighted Boat Parade for June 27th. Unfortunately on all three attempts, Councilman Rebel was unable to connect with these individuals.
- Chief Lederer stated that the Dare Program participants will be going to a Riversharks game. Chief Lederer also applied for DWI grants for both Westville and National Park and he's reaching out to the Department of Transportation to have those funds transferred to the Westville account. Further, he will be attending National Park's first Town Watch Meeting.
- Mayor was scheduled to take a tour of the Bellmawr landfill.
- Public Works Manager Domico provided an estimate, which she received today, for 200 Broadway - Borough owned property that was discussed at length. The agreement was that we would buy materials and a contractor would provide the service (porch not included). Mayor met with the neighbor at 200 Broadway, who may be interested in working with the Borough regarding rehabbing the property. Public Works Manager Domico will also attempt to get two (2) additional estimates from contractors.
- Mayor met with the Environment Committee and discussed the "Go Green Festival".

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- Mayor reminded Committee members of the June 4th meeting regarding the I-295 Rehabilitation Project
- Public Works Manager Domico wanted to revisit the issue of when materials have to be submitted for council meetings and asked for flexibility.
- Reminder ~ through the months of June, July and August, Council meetings will only be held once a month. (June 10, July 8 and August 12)

Meeting was adjourned at 8:30 pm

Respectfully Submitted,

Christine A. Helder, Municipal Clerk