

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
July 8th, 2009

Meeting was called to order by Mayor Welsh at 7:30pm.

Salute and Pledge of Allegiance to the Flag

Deputy Clerk advised that this 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.

PRESENT: Mayor Welsh, Jr., Council President Ledrich, Council Members:
Muhlbaier, Murtaugh, Pennington, and Rebel

ABSENT: Council Member Baker
Also Present: Administrator/Deputy Clerk Bittner, Jr., Public Works Manager Domico, Chief of Police Lederer, III, Engineer Rodgers.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

No comment from the public.

REPORTS OF THE COMMITTEES:

Celebration of Public Events – William C. Rebel, Chair,
James A. Pennington, Jr. and Russell W. Welsh, Jr., Mayor

Finance & Accounting – Michael Ledrich, Chair
Charles D. Murtaugh and Russell W. Welsh, Jr., Mayor

Ordinance & Code Enforcement – James A. Pennington, Jr., Chair
Charles D. Murtaugh and Russell W. Welsh, Jr., Mayor

Planning & Business Development – James A. Pennington, Jr., Chair
George K. Baker & Russell W. Welsh, Jr., Mayor

Public Safety Municipal Court & Personnel – Michael O. Ledrich, Chair
James A. Pennington, Jr., & Russell W. Welsh, Jr., Mayor

Water, Sewer, Highway, Street Lighting & Recycling - George K. Baker, Chair
Ronald S. Muhlbaier & Russell W. Welsh, Jr., Mayor

Web Site ~ Ronald S. Muhlbaier, Chair, Charles D. Murtaugh & Russell W. Welsh, Jr., Mayor

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REPORTS OF THE COMMITTEES: (Continued)

Engineer's Report ~ Submitted by Engineer Norman Rodgers. Mayor Welsh asked Engineer Rodgers to explain the current Woodbine Project and the Grant. He reported paving will be looked at first then concrete/curbing will be secondary. They will evaluate the length of road and determine exactly what it will cost to do the pavement, which is the first priority. The Mayor asked about fees charged for Engineering. Engineer Rodgers explained, that a portion for inspections is the only portion that can be covered under the Grant, because the design and survey portion will not be covered under the Grant. If there is unspent money, due to construction, then you can get reimbursement for the money.

Library Report - No report (see Mayor's comments later in meeting).
 Environmental Commission Report (Verbal report later during meeting by Ginger Horn.)

Motion to accept Reports of the Committees was made by Council Member Murtaugh and seconded by Council Member Pennington, Jr.

Vote: 6-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Pennington, and Rebel

Absent: Council Member Baker

Motion approved unanimously.

Mayor Welsh introduced his wife, Heidi Welsh who gave a brief explanation of the Miss Westville Contest, recently held on June 8th (the 4th Annual Miss Westville Contest). The contest consisted of 4-16 year old girls, who completed for the categories of "Tiny, Little, Junior & Teen." Mrs. Welsh was joined by Miss Gloucester County Sammy Jo Danza, who helped with the Crowning of Tiny Miss Westville "Princess" and 1st Runner Up & Presentation:

First Place was Miss Maranda Paul, "Miss Little Westville"
 Miss Jenna Bryszewski, "Tiny Miss Westville Princess"

Mayor Welsh then presented all contestant winners with a Proclamation, on behalf of Mayor and Council. Contestant winners were: Karen Eddis, (Teen Miss Westville) Jenna Bryszewski, (Tiny Miss Westville Princess) Riley Mastaro, (Little Miss Westville) Jenna Palmer (Junior Miss Westville) McKayla Ellis (Tiny Miss Westville)

OLD BUSINESS: Nothing to report.

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NEW BUSINESS:

1. Raffle License Application for Westville Woman's Club was approved on a motion by Councilman Ledrich and a second by Councilman Muhlbaier.

Motion unanimously approved.

Vote: 6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh,
 Pennington, and Rebel
 Absent: Council Member Baker

Motion was unanimously approved.

2. Appointment of part-time Summer help in Public Works Department as follows:
 Matthew Kirschner (start date July 1, 2009) and Joseph Jones (start date June 29, 2009)@\$8.50 an hour, as returning employees and as Clean Communities ~ Colin Ribchinski and Matthew Shields (both start on June 29, 2009) at \$8.25 an hour.

Motion to approve was made by Council Member Muhlbaier and a second was made by Council Member Rebel to approve.

Vote: 6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh,
 Pennington, and Rebel
 Absent: Council Member Baker

Motion was unanimously approved.

3. **RESOLUTION NO. 68-2009** ~ Approving Place To Place Transfer Of Retail Plenary License for Schileens Pub, Inc., 32 Delsea Drive

Motion to approve was made by Council President Ledrich and seconded by Council Member Murtaugh.

Vote: 6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh,
 Pennington, and Rebel
 Absent: Council Member Baker

Motion was unanimously approved.

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NEW BUSINESS: (Continued)

4. Introduction of ORDINANCE NO. 08-2009 ~ Municipal Source Separation and Recycling Ordinance.

Motion to introduce the Ordinance was made by Council Member Rebel and seconded by Council Member Pennington, Jr. to approve.

Vote: 6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Pennington, and Rebel

Absent: Council Member Baker

Motion unanimously approved.

5. RESOLUTION NO. 69-2009 ~ Placing Property Maintenance Liens on 500 Highland Avenue, 324 High Street, 222 Chestnut Street, 108 Oak Avenue, 17 Harvard Avenue, 44 Harvard Avenue and 58 Burr Avenue

Motion Motioned by Council Member Pennington, Jr. and seconded by Council President Ledrich to approve.

Vote: 6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Pennington, and Rebel

Absent: Council Member Baker

Motion unanimously approved.

BIDS FOR TRASH TRUCK RECEIVED on Tuesday, June 23, 2009 at 10:00 a.m.

<u>Name</u>	<u>Address</u>	<u>Vehicle Make</u>	<u>Base Bid</u>
DeHart	311 Crown Point Road West Deptford	Freightliner M-2	\$140,887.00
GranTurk Equipment Co., Inc.	One Schuylkill Parkway Building A.	2010 Peterbilt Model 240	\$157,900.00
McNelius	941 Hemlock Road, P.O. Box 219 Morgantown, Pa. 19543	Peterbilt 340	\$171,655.00

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NEW BUSINESS: (Continued)

6. **RECOMMENDATION Awarding the Bid for Trash Truck.** Public Works Manager Domico explained her reasons for recommending the bid be awarded to GranTurk. Motion to support Public Works Managers recommendation to reject DeHarts bid and accept Gran Turk Bid as next responsible low bidder (Contingent upon review by Solicitor) was made by Council Member Murtaugh and seconded by Council Member Muhlbaier to approve.

Vote: 6-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh,
 Pennington, and Rebel
 Absent: Council Member Baker

Motion unanimously approved.

7. **RESOLUTION NO. 70-2009 Awarding the Bid for Trash Truck**
 Motion to award the bid for the purchase of a Trash Truck to GranTurk was made by Council Member Murtaugh and seconded by Council Member Muhlbaier.

Vote: 6-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh,
 Pennington, and Rebel
 Absent: Council Member Baker

Motion unanimously approved.

Norm Rodgers reporting on Sanitary Sewer relining and requesting payment for additional services provided.

8. **RESOLUTION NO. 71-2009**
APPROVING ADDITIONAL \$9800 to CES FOR SERVICES PERFORMED IN CONNECTION WITH THE SEWER RELINING PROJECT.

A motion was made by Council Member Pennington and seconded by Council Member Murtaugh to approve the request.

Vote: 6-0
 Yes: Council Members: Ledrich, Muhlbaier,
 Murtaugh, Pennington, and Rebel
 Absent: Council Member Baker

Motion unanimously approved.

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COMMUNICATIONS:

- ❖ Letter from State Department of Transportation advising of award of \$196,000 from the Transportation Trust Fund for the reconstruction of Woodbine Avenue
- ❖ Correspondence from Engineer regarding Proposal for Design & Bid Documents for Reconstruction of Woodbine Avenue
- ❖ Thank you note from Sean Sheahan
- ❖ Public Notice from City of Gloucester - Examining their Master Plan
- ❖ New Jersey American Water Notice of Public Hearing
- ❖ NJLM re: 12th Annual Elected Officials Hall of Fame
- ❖ Letter from Board of Chosen Freeholders regarding Clean Communities volunteers
- ❖ Public Notice regarding Land Use Board Hearing for T-Mobile

MONEY COLLECTED BY THE CLERK

Alcoholic Beverage License	\$6,209.00
Police Accident Report	\$71.75
Rental of Municipal Building	\$400.00
List of Property Owners	\$10.00
TOTAL	\$6,690.75

Mayor questioned the amount of money received for rental of Municipal Buildings.

BILLS & VOUCHERS:

List of Bills: (Posted in foyer)

Motion to dispense with reading of the Bills was made by Council Member Pennington, Jr. and seconded by Council Member Rebel.

Motion to pay all Bills and Vouchers was made by Council Member Murtaugh and seconded by Council Member Rebel to pay the bills.

Vote:

6-0

Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Pennington and Rebel

Absent: Council Member Baker

Motion unanimously approved.

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PUBLIC COMMENT:

Joyce Lovell of 328 Summit Avenue, complimented Councilman Rebel on quality of the Independence Day Celebrations. She suggested that the events/vendors begin two (2) hours earlier to sell their goods; add some old fashioned games (races, woman's baking contest); Ms. Lovell also suggested a water fountain be put in the area of the monuments.

Ginger Horn of 111 Twedell Avenue, thanked Borough for all of the help with the Rain Garden projects in the Park. Butterfly garden will begin next week. She questioned the cameras in the park. Councilman Murtaugh advised her that they were up and running. Administrator Bittner advised that until they get fiber optics, limited access is available.

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS:

Councilman Rebel advised he had taken a look at 200 Broadway and provided his recommendation of clay with white trim to keep it simple and possibly a third accent color. He will make a recommendation to the Downtown Preservation Commission/Administrator who has the authority on behalf of the Commission. Administrator Bittner advised that the colors are approved colors.

Councilman (Fire Chief) Murtaugh gave a full report of events that took place during Independence Day Celebrations regarding fireworks.

Mayor Welsh discussed a letter received from a resident regarding public safety, debris and smoke concerns with fireworks recently held. She wanted assurance that next year these concerns would be addressed. A copy of letter was given to Administrator Bittner to be put on record.

Mayor Welsh thanked Councilman Bill Rebel, Chairman of Celebration Committee, for his time and efforts he put into the Independence Day Celebration.

Mayor Welsh advised that he received a report from the Library late today. On the report was an itemized list of items they would like to purchase (total amount \$4,000). Buildings & Grounds Committee will review their itemized list.

Chief Lederer advised that the Aggressive Driver Grant was received. It is "Obey the signs or Pay the Fines." Tailgating, Cell Phones, etc.

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RESOLUTION # 72-2009 For Executive Session for Personnel & Contracts, at the request of Councilman Muhlbaier. A motion was made by Council President Ledrich and seconded by Council Member Murtaugh to approve.

Vote: 6-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Pennington, and Rebel
 Absent: Council Member Baker

Motion unanimously approved.

Time In: 8:45pm

(Councilman Pennington left during the Executive Session.)

Time Out: 9:43

Motion to grant Martin Finger a one-time bonus for completion of CT2 License training of \$1000 was made by Council Member Muhlbaier and seconded by Council Member Rebel.

Vote: 4-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, and Rebel
 Absent: Council Member Baker and Pennington

Motion unanimously approved.

Insurance reimbursement for Administrator was approved retroactive to letter of request, by the administrator (June 5, 2009). Half of single coverage retroactive back to initial letter submitted. Proof of Insurance Card and Waiver were provided.

Discussion on availability of server workstations during council meetings took place. The Administrator was directed to investigate the purchase of netbook computers for all Council Members, Department Heads and the Solicitor.

Meeting Adjournment ~ Time: 9:52pm

Motioned by Council Member Murtaugh and seconded by Council Member Rebel to adjourn.

Vote: 4-0
 Yes: Council Members: Ledrich, Muhlbaier, Murtaugh, Jr., and Rebel
 Absent: Council Member Baker and Pennington

Motion unanimously approved.

Respectfully submitted,

William J. Bittner, Jr., Deputy Municipal Clerk