

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

March 14, 2016 ~ 7:00 p.m.

Agenda

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

Meeting Minutes of February 8, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

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

OLD BUSINESS

Public Hearing on:

ORDINANCE NO. 5-2016 ~ RE-ADOPTING ORDINANCE NO. 29-04 ADOPTED ON DECEMBER 29, 2004 RE-CODIFIED AS CHAPTER 350: TAXATION ESTABLISHING TAXATION AND SPECIAL IMPROVEMENTS FOR CERTAIN COMMERCIAL IMPROVEMENTS AND PROJECTS, RESIDENTIAL DWELLINGS AND MULTIPLE DWELLINGS AND ANY SUBSEQUENT AMENDMENTS THERETO PURSUANT TO N.J.S.A. 40A:21-1 [Tax Abatement Program]

Motion to Open _____ *By* _____ *Sec.* _____

Motion to Close _____ *By* _____ *Sec.* _____

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____

FLOODING & TRAIN ISSUES

NEW BUSINESS:

Introduction of

ORDINANCE NO. 6-2016 ~ AMENDING ORDINANCE NO. 2-2009 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 _____ *By* _____ *Sec.* _____

NEW BUSINESS: (Continued)

- Introduction of* **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 _____ By _____ Sec. _____
- Introduction of* **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 _____ By _____ Sec. _____
- Introduction of* **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 _____ By _____ Sec. _____
- RESOLUTION** **SELF EXAMINATION OF THE 2016 BUDGET**
Motion to _____ By _____ Sec. _____
- RESOLUTION** **INTRODUCTION OF THE 2016 MUNICIPAL BUDGET (*In Title Only*)**
Motion to _____ By _____ Sec. _____
- RESOLUTION** **AUTHORIZING APPROPRIATION TRANSFERS**
Motion to _____ By _____ Sec. _____
- RESOLUTION** **AUTHORIZING THE MAYOR OF WESTVILLE, OR HIS DESIGNEE, TO SIGN A CONTINUING SERVICES AGREEMENT WITH ANTEA USA, INC. (ANTEA USA purchased Tyree Environmental and will continue and finish the remediation at 114 Crown Point Road)**
Motion to _____ By _____ Sec. _____
- RESOLUTION** **AUTHORIZING THE PLACEMENT OF A PROPERTY MAINTENANCE LIEN ON BLOCK 49, LOT 16, 224-226 BROADWAY IN THE AMOUNT OF \$122.94 FOR BOARDING UP THE BUILDING**
Motion to _____ By _____ Sec. _____
- RESOLUTION** **AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCOUNT NO. 1967, OWNER OF RECORD SUNOCO INC., 1000 CROWN POINT ROAD IN THE AMOUNT OF \$195.00 AND TRANSFER THE CREDIT TO ACCOUNT NO. 1966, SUNOCO, INC. SAME SERVICE LOCATION AT 1000 CROWN POINT ROAD**
Motion to _____ By _____ Sec. _____

NEW BUSINESS: (Continued)

RESOLUTION **AUTHORIZING A REFUND IN THE AMOUNT OF \$195.00 FOR A WATER PAYMENT MADE ON ACCOUNT #1582, 1004 EDGEWATER AVENUE, OWNER UGO DILULLO, IN ERROR.**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING DANIEL KELHOWER TO THE POSITION OF WATER/SEWER OPERATOR I, EFFECTIVE MARCH 2, 2016**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING JANELLE ORSINI TO A PART TIME LABORER I POSITION WITHIN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE FEBRUARY 2, 2016**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING JANELLE ORSINI TO A FULL TIME LABORER I POSITION WITHIN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE MARCH 2, 2016**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING NICHOLAS MEDWINTER TO A FULL TIME LABORER I POSITION WITHIN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE MARCH 14, 2016**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING KARL H. KNAUL TO A CROSSING GUARD POSITION WITHIN THE POLICE DEPARTMENT, EFFECTIVE MARCH 14, 2016**

Motion to _____ By _____ Sec. _____

RESOLUTION **APPOINTING CLAIRE SMITH TO A CROSSING GUARD POSITION WITHIN THE POLICE DEPARTMENT, EFFECTIVE MARCH 14, 2016**

Motion to _____ By _____ Sec. _____

LETTER OF RESIGNATION from Martin Finger, Full Time Assistant Licensed Operator, Public Works Water Department, effective March 2, 2016

Motion to _____ By _____ Sec. _____

Notice from SLEO II Joseph Craig advising that he accepted a position with the Woolwich Township Police Department

Motion to _____ By _____ Sec. _____

Resignation letter from Patrolman F/T/PT Jacob Sorg, effective February 18, 2016

Motion to _____ By _____ Sec. _____

NEW BUSINESS: (Continued)

Request from Audrey Allen for a handicap parking space at her residence, 139A Poplar Avenue *Motion to _____ By _____ Sec. _____*

Request from Westville Bible Church to hold Sunrise Services on Sunday, March 27, 2016 at 6:30 a.m. *Motion to _____ By _____ Sec. _____*

Request from Wes Hoffman of Medford, New Jersey to use the Football field at Almonesson Road. *Motion to _____ By _____ Sec. _____*

LICENSES:

APPLICATION FOR 2016 USED CAR LICENSE

- Aces (130 Gateway Boulevard)
Motion to _____ By _____ Sec. _____

APPLICATIONS FOR 2016 AMUSEMENT GAMES

- Schileen’s Pub (32 Delsea Drive)
 - Hot Shots (Westville Liquor Group-500 Gateway Boulevard)
 - Tower Tavern (32 River Drive)
- Motion to _____ By _____ Sec. _____*

MONEY COLLECTED BY CLERK FOR THE MONTH OF FEBRUARY

Police	\$53.28
Rent	\$1,175.00
Notary	\$2.50
Death Certificates	\$260.00
Certified Copies-Marriage Licenses	\$50.00
Amusement Games	\$630.00
Used Car License	\$200.00
Peddlers Permits	\$25.00
Peddlers Badges	\$10.00
Street Opening	\$250.00
Cat License	\$55.00
TOTAL	\$2,710.78

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 the Gloucester County freeholders offering the Borough an opportunity to participate in the "Movies in the Park" program
2. Notice from Municipal Excess Liability Joint Insurance Fund (MEL/JIF) regarding the 2017-2018 Model Employment Practices Liability (EPL) Program for premium and deductible incentives (Changes to Personnel Policies and Procedures)
3. Letter from Thomas Butts, Gloucester County Emergency Response Coordinator, returning the fully executed Memorandum of Understanding specific to the new 700 MHz radio system
4. Report from the New Jersey Department of Environmental Protection regarding the Draft Renewal of the Master General Permit addressing a Municipal Separate Storm Sewer System
5. Notice from Gloucester County regarding proposed sale of property at 55 Delaware Street, City of Woodbury
6. Letter from Federici & Akin regarding Resurfacing & Safety Improvements to the Ryan Avenue Project
7. Final Equalization Table for the County of Gloucester for the Year 2016
8. Table of Equalized Valuations (Amended by the New Jersey Tax Court, January 30, 2016)
9. Certification of State Aid for 2016 and Fiscal Year 2017 Budgets
10. Letter from the Gloucester County Soil Conservation District regarding 12 Hillside Avenue
11. Notice from PSEG regarding Public Hearings concerning Manufactured Gas Plan Remediation Component of the SBC
12. Notice from PSEG regarding Freshwater Wetlands Statewide General Permit #1 Application (application manual is available for viewing at the Clerk's office)
13. Notice from Kei Associates regarding Flood Hazard Area Individual Permit for the Borough of Brooklawn

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

Agenda ~ March 14, 2016

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO DISCUSS HIRING
BACK-UP WATER OPERATOR FOR PUBLIC WORKS
DEPARTMENT

Motion to _____ By _____ Sec. _____

RESOLUTION APPOINTING MARTIN FINGER AS LICENSED OPERATOR AS A
BACKUP, EFFECTIVE MARCH 14, 2016 *(In Title Only)*

Motion to _____ By _____ Sec. _____

RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO PROCEED
WITH COMCAST

Motion to _____ By _____ Sec. _____

RESOLUTION AUTHORIZING SUMMER HOURS

Motion to _____ By _____ Sec. _____

MEETING ADJOURNMENT ~ Next Council meeting is scheduled April 11, 2016 @ 7:00 p.m.