

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

May 9, 2016 - 7:00 p.m.

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

ROLL CALL Mayor Welsh, Council President Ledrich, Council Members: Mailley, Moan, Murtaugh, Nordaby, Councilman Sims (on vacation)

OATH OF OFFICE FOR ELECTED PARKVIEW SCHOOL YOUTH OFFICIALS BY MAYOR WELSH

Mayor Michael Scambia
Council Member Justina DeFeterici
Council Member Blase Kibel
Council Member Treselle Mercado
Council Member Caden Miller
Council Member Hailey Olmeda
Council Member Oliver Ring
Municipal Clerk Anaysia Griffin
Tax Collector Andrew Olsack
Chief Financial Officer Jade Dockery
Borough Administrator Gavin Rhodes
Chief of Police Madison Scambia
Court Administrator Gwendolynn Murphy
Municipal Judge Bailey Figueroa
Municipal Prosecutor Emily Coleman
Public Defender Lexus Warlow
Lions Club Tail Twister Courtney Clark
Lions Club President Breyonna Nebel
Solicitor Ashley Jenkins
Superintendent of Public Works Victoria Paul
Fire Chief Dylan Pinto
Fire Marshall MyKenzi Walker

Meeting Minutes of April 11th & 28th, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

Chief Financial Officer	Municipal Clerk
Construction Report & Housing Fees Engineer	Public Works
Environmental Commission	Sewer Receipts
Housing and Code Enforcement	Water Receipts
	Tax Collector

FLOODING & TRAIN ISSUES:

NEW BUSINESS:

- Introduction of* **ORDINANCE NO. 10-2016 ~ AMENDING CHAPTER 197 OF THE HOUSING STANDARDS, §197-8. INSPECTIONS OF DWELLING UNITS AND CERTIFICATE OF OCCUPANCY, SECTION "G" (Rental Inspection Fees)**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 68-2016** **APPROVING THE 2015 AUDIT AND GROUP AFFIDAVIT**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 69-2016** **AUTHORIZING A RENT INCREASE OF \$25.00 PER MONTH FOR BOROUGH OWNED APARTMENTS "A" AND "B" AT 128 CROWN POINT ROAD**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 70-2016** **AUTHORIZING THE SEWER CLERK TO CREDIT SEWER ACCOUNT NO. 1966, OWNER OF RECORD SUNOCO, INC., 1000 CROWN POINT ROAD IN THE AMOUNT OF \$64.04**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 71-2016** **AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER ACCOUNTS DUE TO METER READING ERRORS**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 72-2016** **RESCINDING RESOLUTION NO. 67-2016 AUTHORIZING THE TRANSFER OF LIQUOR LICENSE FROM COUSINS IRISH PUB TO ACQUIRED CAPITAL, II, LLC**
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 73-2016** **AUTHORIZING THE MAYOR/OR HIS DESIGNEE TO SIGN A CONTRACT WITH INTERNATIONAL FIREWORKS** *(for June 25th, 2016 Independence Day Celebration - tabled from April Meeting)*
Motion to _____ By _____ Sec. _____
- RESOLUTION NO. 74-2016** **APPOINTING MARTIN E. FINGER, JR., AS ASSISTANT SUPERINTENDENT & LICENSED OPERATOR OF PUBLIC WORKS DEPARTMENT, EFFECTIVE MAY 9, 2016**
Motion to _____ By _____ Sec. _____
- RESIGNATION letter from Thomas Carbin, Public Works employee, effective Tuesday, May 3, 2016**
Motion to _____ By _____ Sec. _____
- SHARED SERVICES AGREEMENT from the Gloucester County Purchasing Department for Family Entertainment (Movies in the Park, insurance, etc.)**
Motion to _____ By _____ Sec. _____

MONEY COLLECTED BY CLERK FOR THE MONTH OF APRIL

Police	\$24.25
Rent	\$1,175.00
Notary	\$2.50
Death Certificates	\$245.00
Marriage Licenses	\$28.00
Certified Copies-Marriage Licenses	\$10.00
Cat Licenses	\$5.00
Street Opening	\$30.00
TOTAL	\$1,519.75

Bills & Vouchers:

List of Bills: *(Posted on the bulletin board in the hallway)*

Motion needed to *dispense with reading* of the bills

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

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

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.**

COMMUNICATIONS:

1. Report from Tax Collector on Tax Sale held April 15, 2016
2. Letter from Rolling Badges Law Enforcement Motorcycle Club thanking Lt. Michael Packer and Officer Eric Hibbs for their assistance with their "run" on April 16, 2016
3. Letter from resident Louis Tirendi, regarding the curbs at 104 Walnut Street
4. Letter from Petroni & Associates detailing the results of the 2015 Audit
5. Notification from the State of New Jersey, Division of Community Affairs, with the 2016 Certification of Amounts to be Raised by Taxation to Support the 2016 Fire District Budget
6. Letter from the Superior Court of New Jersey regarding Implementation of Criminal Justice Reform meeting on April 27, 2016
7. Letter from the State of New Jersey, Department of Education regarding 2016-2017 Municipal Percentage Share for Tax Levies for Regional School Districts
8. Notice from T & M Associates regarding a Redevelopment Project in Gloucester City
9. Thank You card from Fred Coleman for flowers sent on the recent passing of his wife.

MEETING ADJOURNMENT

Next Council meeting scheduled for June 13, 2016 @ 7:00 p.m.