

BOROUGH OF WESTVILLE

Regular Council Meeting

114 Crown Point Road

June 13, 2012 ~ 7:00 p.m.

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

ROLL CALL

Request to Address Mayor and Council by Pastor Gary Brennan

Meeting Minutes of May 9, 2012

RECOGNITION of Patrolman Steven Flannery & Michael Denick for Award of Valor by Gloucester County

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR MAY

Celebration of Public Events:

*William C. Rebel, Chair,
Colleen T. Archer & Charles D. Murtaugh*

Finance & Accounting:

*Michael O. Ledrich, Chair,
Fritz H. Sims, William C. Packer, III & John A. Bruno, Ex-Officio*

Ordinance & Code Enforcement:

*Charles D. Murtaugh, Chair,
Colleen T. Archer & Fritz H. Sims*

Planning & Business Development:

*William C. Packer, III, Chair,
William C. Rebel, Michael O. Ledrich &
William J. Bittner, Ex-Officio*

Public Buildings, Grounds, Parks & Playgrounds:

*Charles D. Murtaugh, Chair,
William C. Rebel & Michael O. Ledrich*

Safety Committee, Public Safety & Municipal Court:

*Charles D. Murtaugh, Chair,
Michael O. Ledrich & Fritz H. Sims*

Water, Sewer, Highway, Street Lighting & Recycling:

*William C. Packer, III, Chair,
Charles D. Murtaugh & Colleen T. Archer*

Web Site:

*Colleen T. Archer, Chair,
William C. Rebel, Charles D. Murtaugh &
William J. Bittner, Jr., Ex-Officio*

Personnel:

*Fritz H. Sims, Chair,
Michael O. Ledrich & William C. Packer, III*

New Borough Hall:

*William C. Rebel, Chair,
Charles D. Murtaugh & Russell W. Welsh, Jr., Mayor*

Engineer's Report

Library Report

Environmental Commission

OLD BUSINESS:

Nothing to Report

Agenda

NEW BUSINESS:

Introduction of SALARY ORDINANCE NO. 6-2012

Motion to _____ By _____ Sec. _____

Introduction of BOND ORDINANCE NO. 7-2012

BOND ORDINANCE AUTHORIZING ROAD IMPROVEMENTS TO OLIVE STREET EXTENDING FROM DELSEA DRIVE (NJSH ROUTE 47) TO ALMONESSON ROAD (CR 621) FOR THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER APPROPRIATING THE SUM OF \$200,000.00 THEREFOR; 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 \$23,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to _____ By _____ Sec. _____

Introduction of ORDINANCE NO. 8-2012

AN ORDINANCE OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, ADOPTING "RULES AND REGULATIONS FOR THE GOVERNMENT OF THE POLICE DEPARTMENT BOROUGH OF WESTVILLE PURSUANT TO CHAPTER 56, POLICE DEPARTMENT, ARTICLE V, DISCIPLINE, SECTION 28, ENTITLED "RULES AND REGULATIONS GOVERNING CONDUCT" OF THE CODE OF THE BOROUGH OF WESTVILLE AND FURTHER APPROVING AND ADOPTING STANDARD OPERATING PROCEDURES FOR THE POLICE DEPARTMENT

Motion to _____ By _____ Sec. _____

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A: 4-87

Motion to _____ By _____ Sec. _____

RESOLUTION AMEND CAPITAL BUDGET (RECONSTRUCTION OF OLIVE STREET, PHASE III PROJECT)

Motion to _____ By _____ Sec. _____

Agenda

NEW BUSINESS:

**RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSES FOR 2012-2113
FOR SCHILEEN'S PUB, GRABBES, COUSINS, WESTVILLE
POWER BOAT, TOWER TAVERN**

Motion to _____ By _____ Sec. _____

**RESOLUTION CREDITING WATER METER BILLING CHARGES DUE TO AN
UNREAD METER FOR THE 1ST QUARTER OF 2012 FOR 509
EDGEWATER AVENUE, ACCOUNT NO. 2012**

Motion to _____ By _____ Sec. _____

RESOLUTION AUTHORIZING PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
53 1	427 Broadway	\$136.44
74 12	29 Spruce Street	\$136.44
58 1	201 Maple Avenue	\$136.44
100 19	23 Hillside Avenue	\$287.71

Motion to _____ By _____ Sec. _____

**RESOLUTION SUPPORTING SENATE PRESIDENT SWEENEY'S PROPERTY
TAX RELIEF PLAN**

Motion to _____ By _____ Sec. _____

**RESOLUTION APPOINTING SAMANTHA BELLEBUONO AS A PART-TIME
VIOLATIONS CLERK EFFECTIVE JUNE 13, 2012**

Motion to _____ By _____ Sec. _____

**RESOLUTION APPOINTING JACK OLSON AS A PART-TIME SUMMER HELP
EMPLOYEE, EFFECTIVE MAY 14, 2012**

Motion to _____ By _____ Sec. _____

Agenda

RESOLUTION APPOINTING ALEX MAILLEY AS A PART-TIME SUMMER HELP EMPLOYEE, THROUGH THE CLEAN COMMUNITIES PROGRAM, EFFECTIVE JUNE 25, 2012

Motion to _____ By _____ Sec. _____

RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE CONTRACT WITH BECKETT ENTERPRISES INC. FOR THE WATER TANK MODIFICATIONS ADDING THE INSTALLATION OF THREE 20,000 GALLON TEMPORY STORAGE TANKS AT A COST INCREASE OF \$52,500.

Motion to _____ By _____ Sec. _____

Items of Discussion

WATER TANK

Water, Sewer, Highway, Street Lighting & Recycling Committee

SHOE RECYCLING

Water, Sewer, Highway, Street Lighting & Recycling Committee

LEASE OF BOROUGH OWNED PROPERTY

Administrator Bittner

COMMUNICATIONS:

- ❖ Letter from the State of New Jersey DOT regarding approval of a grant for Olive Street, Phase 3
- ❖ Letter from the State of New Jersey DOT regarding the acceptance of applications for the 2012 Transportation Enhancement Program
- ❖ Thank you letter from Renee Egan, Principal-Parkview School, for Youth in Government activities
- ❖ Gloucester County Utilities Authority Meeting Minutes from April 11, 2012
- ❖ Gloucester County Improvement Authority Meeting Minutes from April 19, 2012
- ❖ Letter from Archer & Greiner regarding Mutual Aid Plan with Deptford Fire District No. 1
- ❖ Letter from the State of New Jersey DEP regarding GCUA's Freshwater Wetlands Permit Request

Agenda

MONEY COLLECTED BY THE CLERK MAY

Police Reports	\$ 92.55
Rent	\$1125.00
Liquor Licenses	\$2556.00
Marriage Licenses	\$56.00
Certified Marriage	\$170.00
Death Certificates	\$215.00
Notary	\$5.00
TOTAL	\$4219.55

BILLS & VOUCHERS:

List of Bills: *(Posted in foyer)*

Motion to *dispense with reading* of the bills

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

PUBLIC COMMENT: (Time Limit 3 minutes)

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

RESOLUTION FOR EXECUTIVE SESSION to discuss Municipal Court Employment

Motion to _____ by _____ Sec. _____ RCV

Time In: _____

Time Out: _____

Meeting Adjournment Time: _____

Next meeting scheduled for July 11, 2012

www.westville-nj.com