

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
March 14, 2012 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of February 8, 2012

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR JANUARY and FEBRUARY:

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

PROCLAMATION: Honoring Westville Lions Club for 85 Years of Service

OLD BUSINESS:

Kevin Thompson, Public Relations Representative from Sunoco Logistics will discuss the trains moving through the Borough to the Sunoco facility.

Agenda

NEW BUSINESS:

Public Hearing

**ORDINANCE NO. 2-2012 ~ESTABLISHING THE POSITION OF PART TIME POLICE OFFICE
IN THE BOROUGH OF WESTVILLE**

Motion to Open the meeting to the Public _____ By _____ Sec. _____

Motion to Close the meeting to the Public _____ By _____ Sec. _____

**ORDINANCE NO. 2-2012 ~ESTABLISHING THE POSITION OF PART TIME POLICE OFFICE
IN THE BOROUGH OF WESTVILLE**

Introduction of:

**ORDINANCE NO. 3-2012 ~ ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Public hearing to be held April 11, 2012

Introduction of:

ORDINANCE NO. 4-2012 REGULATING THE SALE OF PRECIOUS METALS

Public hearing to be held April 11, 2012

**RESOLUTION - AUTHORIZING WILLIAM J. BITTNER, JR., BOROUGH
ADMINISTRATOR TO APPLY FOR A CDBG GRANT FOR THE
INSTALLATION OF AN ELEVATOR TO PROVIDE HANDICAPPED
ACCESSIBILITY TO THE MUNICIPAL BUILDING AND FOR THE
PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT**

**RESOLUTION - APPROVING CHANGE ORDER NO. 1 FOR THE CONTRACT WITH
BECKETT ENTERPRISES, INC. FOR THE WATER TANK
MODIFICATIONS EXTENDING THE CONTRACT TIME BY 149 DAYS
FOR BOTH SUBSTANTIAL AND FINAL COMPLETION. NO CHANGE IN
THE CONTRACT PRICE.**

**RESOLUTION - REFUNDING A TAX OVERPAYMENT DUE TO A HOMESTEAD TAX
REBATE FOR BLOCK 83, LOT 24, 124 E. OLIVE STREET, ROBERT
ROTHFUSS (TDV)**

**RESOLUTION - AUTHORIZING MAYOR TO SIGN CONTRACT WITH INTERNATIONAL
FIREWORKS (*for 2012 Independence Day Celebration*)**

2012 USED AUTO SALES LICENSES The applications for the businesses listed below
have been approved by both the Police and Fire Departments.

- **American Auto World (108 Broadway)**

Agenda

2012 AMUSEMENT LICENSE The application for the businesses listed below have been approved by both the Police and Fire Departments.

- Grabbe's
- Cousins Irish Pub
- Tower Tavern
- Gateway Diner

2012 Limousine Driver License Applications for Zark Limousine [Motion]

2012 Limousine Business Applications for Zark Limousine [Motion]

REQUEST from Ptlm. Anthony J. Garbarino, for a waiver of his medical insurance offered by the Borough and re-imburement.

SHARED SERVICES AGREEMENT with the Township of Deptford and the Borough of Westville for Certified Tax Collector

DISCUSSION of possible creation of Parking Authority

DISCUSSION on proposed Ordinance for Business Registration

fCOMMUNICATIONS:

- ❖ Citizen Leadership Forms received for the Environmental Commission
- ❖ Resignation letter from Special Law Enforcement Officer Lou Piscopo
- ❖ Thank you letter from residents John Keller and Bani Lariche to the Police Department
- ❖ Letter from Gloucester County regarding using the services of the County Architect, Alan Koch
- ❖ Letter from DVRPC regarding Open Space and Natural Resource Planning Services for Municipalities
- ❖ Meeting Minutes from Gloucester County Utilities Authority
- ❖ Letter from the Westville Lions Club regarding upcoming events and usage of the Den and vicinity
- ❖ Notifications from the County of Gloucester regarding sale of properties in the Township of Harrison
- ❖ NJ Transit Corporation Fiscal Year 2012 Request for Federal Financial Assistance
- ❖ Application for Modified Freshwater Wetlands Statewide General Permit #2 For Installation of New Natural Gas Distribution Mains in Public Rights-of-Way

Agenda

MONEY COLLECTED BY THE CLERK FEBRUARY:

Police Reports	\$50.25
Rent	\$1,075.00
Amusement Games Licenses	\$740.00
Used Car Licenses	\$450.00
Street Opening	\$30.00
Miscellaneous	\$22.90
Marriage License	\$28.00
Certified Marriage	\$20.00
Death Certificates	\$250.00
TOTAL	\$2,666.15

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 5 minutes)

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

RESOLUTION FOR EXECUTIVE SESSION to discuss employment of full time, part time Police Officer & Special Law Enforcement Officer, II, Pending Litigation-Rental Ordinance, Contract Negotiations and Discussion of the Personnel Policy

Motion to _____ by _____ Sec. _____ RCV

Time In: _____

Time Out: _____

Discussion of Borough Celebrations

Discussion of Memorial Day Services *(Monday, May 28th at 10:30 a.m.)*

Introduction of

AMENDMENT TO ORDINANCE PERSONNEL POLICY

Meeting Adjournment Time: _____

Next meeting scheduled for March 28, 2012