

**AGENDA**

**Regular Schedule Meeting**

**Borough of Westville**

**May 9, 2011**

**CALL TO ORDER**

**SALUTE AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**OPMA PUBLIC NOTICE**

**ROLL CALL**

MEETING MINUTES of [April 27, 2011](#)

MEETING MINUTES of [April 5, 2011 \(Special Budget Meeting\)](#)

[Monthly Police Report](#)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

**Discussion of Parkview School Budget**

**Discussion** on Redevelopment Planning requested by Leah Furey Bruder, PP, AICP of BACH ASSOCIATES, PC

**OLD BUSINESS:**

[Discussion on Municipal Building Discussion \(Architect Kim Medefindt\)](#)

[Elevation of renovations from Crown Point Road](#)

**NEW BUSINESS:**

1. **RESOLUTION** of Determination of the Amount to raised by Taxation for the Westville Board of Education (local School District) for the School Year 2011/2012 by the Borough Council of the Borough of Westville  
*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_ RCV*
2. **RESOLUTION** Refunding an overpayment by Lienholder Vasly Kavatsiuk in the amount of \$25.00 for subsequent delinquent water charges.  
*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_ RCV*
3. **APPLICATION** for a Special Permit - Westville Power Boat Association request for a Special Permit for two (2) Social Affairs scheduled for May 14, 2011.  
*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_ vv*
4. **RESOLUTION** In Opposition to Senate Bill No. 1351 (Would amend the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., to include many new requirements that are unnecessary to protect the public's interest in open and transparent government, and which would unduly burden municipalities)  
*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_ vv*

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5. **LEASE AGREEMENTS for 2011-2012 for 128 Crown Point Road, Apartment "A" & "B" (June 1, 2011 through May 31, 2012)**  
*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_ vv*

**CORRESPONDENCE**

**[Letter from State of New Jersey, Division of Public Contracts, EEO Compliance, confirming Westville's favorable compliance audit.](#)**

[Gloucester County Utilities Authority's Public Board Meeting Minutes for March 9, 2011](#)

[Gloucester County Improvement Authority Meeting Minutes of April 21, 2011](#)

[TRICOJIF Quarterly MEL Loss Ratio Snapshot Report](#)

Letter from NJ Senate & General Assembly & DEP advising Governing Body of award of [\\$7,041.88 grant](#) to assist in implementing clean-up initiatives

**LIST OF BILLS: (Posted in foyer)**

Motion to *dispense with reading* of the bills by \_\_\_\_\_ *Second* \_\_\_\_\_ *vv*

Motion to *pay all Bills and Vouchers* that are in order made  
by \_\_\_\_\_ *Second* \_\_\_\_\_ *RCV*

**PUBLIC COMMENT: (Time Limit 5 minutes)**

**COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS**

**MEETING ADJOURNMENT**

***Next meeting scheduled May 25, 2011 ~ Youth in Government Week***