

BOROUGH OF WESTVILLE
Regular Council Meeting
165 Broadway
October 19, 2015 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Regular Meeting Minutes & Executive Session Meeting Minutes of September 21, 2015

COMMITTEE REPORTS:

Chief Financial Officer	Land Use Board Sub Committee	Water
Borough Clerk	Public Works	
Construction	Sewer	
Engineer	Tax Collector	

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS:

Public Hearing On:

BOND ORDINANCE NO. 7-2015 AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES, ROAD IMPROVEMENTS TO CROWN POINT ROAD AND RYAN AVENUE, PURCHASE OF A TRASH TRUCK, PURCHASE OF A FINGERPRINT SYSTEM, PURCHASE OF A COMPUTER SERVER/EXCHANGE SYSTEM WITH AN ESTIMATED TOTAL COST OF \$755,000 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 \$384,750.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

Adoption/Action

BOND ORDINANCE NO. 7-2015 AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES, ROAD IMPROVEMENTS TO CROWN POINT ROAD AND RYAN AVENUE, PURCHASE OF A TRASH TRUCK, PURCHASE OF A FINGERPRINT SYSTEM, PURCHASE OF A COMPUTER SERVER/EXCHANGE SYSTEM WITH AN ESTIMATED TOTAL COST OF \$755,000 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 \$384,750.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

Agenda

FLOODING & TRAIN ISSUES:

NEW BUSINESS:

Introduction of:

ORDINANCE NO. 8-2015 ~ TO AMEND THE CODE OF THE BOROUGH OF WESTVILLE, CHAPTER THREE, ENTITLED ADMINISTRATION OF GOVERNMENT CREATING THE POSITION OF QUALIFIED PURCHASING AGENT

Motion to _____ By _____ Sec. _____ Roll Call Vote

Recommendation from Chief of Police for curfew of 8:00 pm from October 26th to November 2nd

Letter to the Public Works Sewer Department from the State of New Jersey regarding the Route 47 Grove Street to Route 130 Pavement project.

RESOLUTION AUTHORIZING THE MAYOR OF WESTVILLE OR HIS DESIGNEE, ACTING ON BEHALF OF THE SEWER DEPARTMENT, TO SIGN AN AGREEMENT WITH THE COMMISSIONER OF TRANSPORTATION FOR THE ROUTE 47 GROVE STREET TO ROUTE 130 PAVEMENT PROJECT

Letter to the Public Works Water Department from the State of New Jersey regarding the Route 47 Grove Street to Route 130 Pavement project.

RESOLUTION AUTHORIZING THE MAYOR OF WESTVILLE OR HIS DESIGNEE, ACTING ON BEHALF OF THE WATER DEPARTMENT, TO SIGN AN AGREEMENT WITH THE COMMISSIONER OF TRANSPORTATION FOR THE ROUTE 47 GROVE STREET TO ROUTE 130 PAVEMENT PROJECT

CY 2015/SFY 2016 Best Practice Inventory - Discuss

RESOLUTION APPROVING THE CY 2015/2016 BEST PRACTICES INVENTORY

RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT FOR THE RECONSTRUCTION THE ROUTE 45 AND ROUTE 130 BIG TIMBER CREEK BRIDGE

AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE RESALE OF GASOLINE AND DIESEL FUEL AS PART OF A COMMODITY RESALE SYSTEM

RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT WITH THE COUNTY OF GLOUCESTER

Agenda

RESOLUTION REQUESTING ITEMS OF REVENUE AND APPROPRIATION FOR
"DRIVE SOBER OR GET PULLED OVER" ENTITLEMENT IN THE
AMOUNT \$1,950.00

RESOLUTION AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE
LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
34/39	185 Broadway	\$149.16
22/22	337 Woodbine Avenue	\$169.81
45/1	714 Gateway Boulevard	\$159.07
47/44	400 Broadway	\$149.16
48/16	224-226 Broadway	\$149.16
53/1	427 Broadway	\$149.16
57/10	237 Delsea Drive	\$149.16
68/21	705 Almonesson Road	\$149.16
74/9	38 Oak Avenue	\$149.16
74/12	29 Spruce Avenue	\$149.16

RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER
ACCOUNTS DUE TO METER GUN READING ERRORS

<u>Account</u>	<u>Address</u>	<u>Amount</u>
545	322 Hazel Avenue	\$482.84
663	14 Center Street	\$360.17
1299	212 E. Olive Street	\$128.01
1311	Robert Shaw	\$173.33
1773	118 Florence Avenue	\$ 83.28

RESOLUTION APPOINTING RYAN J. PETERSON AS A PART-TIME LABORER IN
THE PUBLIC WORKS DEPARTMENT

WATER ALLOCATION TRANSFER ~ Discuss

IN REM FORECLOSURE LIST FROM TAX COLLECTOR

MONEY COLLECTED BY CLERK FOR THE MONTH OF SEPTEMBER:

Police Reports	\$104.01
Rent	\$1,175.00
Death Certificates	\$290.00
Marriage Licenses	\$84.00
Certified Marriage	\$30.00
Liquor License	\$2,403.00
OPRA	\$4.15
Peddler Permits	\$100.00
Peddler Badges	\$30.00
TOTAL	\$4,220.16

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*

Agenda

COMMUNICATIONS:

- ❖ Letter from John Paff, 172 Silverlake Road, Bridgeton, NJ, Chairman of the Open Government Advocacy Project for the New Jersey Libertarian Party regarding advertisement of Professional Services Appointments and no-bid contracts.
- ❖ Resolution from the Borough of Brooklawn authorizing a Fireworks display on October 17th
- ❖ Gloucester County Board of Chosen Freeholders Flu Schedule
- ❖ Letter from the State of NJ, DOT regarding Center Line Markings on Route NJ 45
- ❖ Letter from Vincent Voltaggio, County Engineer, regarding Campaign Signs
- ❖ Letter from Township of Harrison regarding an Ordinance and Resolution addressing the Qualified Veteran Business Enterprise Set-Aside Program and Veteran preferences for Hiring
- ❖ 2015 Certification of the Table of Equalized Valuations
- ❖ Letter to Robert Hoover & Sons from Municipal Clerk Helder regarding awarding of bid for 2016 Trash Truck
- ❖ Email from Jacob Carriero
- ❖ GCUA, Meeting Minutes-August 12, 2015

PUBLIC PORTION:

(In order to be heard, individuals must go to the podium and speak into the microphone.) PLEASE STATE YOUR NAME & ADDRESS FOR THE RECORD. Members of the public shall be given up to five minutes to address the governing body.

CLOSING COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

**RESOLUTION EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION
BRODY VS. WESTVILLE AND PENDING NEGOTIATION
MATTERS SEA ISLE CITY**

MEETING ADJOURNMENT

(Note change in date of next meeting.) Next meeting scheduled for November 9, 2015 @ 7:00 p.m.