

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

November 9, 2015 - 7:00 p.m.

Agenda

- Call to Order
- Pledge of Allegiance
- Public Notice
- Roll Call

Regular Meeting Minutes & Executive Session Meeting Minutes of October 19, 2015

Committee Reports:

Borough Clerk	Environmental Commission
Chief Financial Officer	Sewer Clerk
Construction	Tax Collector
Engineer	Water Clerk

Public Comment on agenda items only:

Old Business:

Public Hearing On:

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

Motion to Open _____ By _____ Sec. _____ RCV

Motion to Close _____ By _____ Sec. _____ RCV

Adoption/Action

Motion to _____ By _____ Sec. _____ RCV

Flooding & Train Issues:

New Business:

RESOLUTION AUTHORIZING THE APPOINTMENT OF VICTORIA HOLMSTROM, AS PURCHASING AGENT

RESOLUTION ENDORSING THE APPLICATION AND SUBMISSION OF GRANT AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO YALE DRIVE #00576

RESOLUTION ENDORSING THE APPLICATION AND SUBMISSION OF GRANT AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO HAZEL AVENUE #00577

RESOLUTION APPOINTING JANELLE T. ORSINO AS A PART-TIME LABORER WITHIN THE PUBLIC WORKS DEPARTMENT

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RESOLUTION AUTHORIZING IN REM TAX FORECLOSURES FOR SMS PROPERTIES ON DEADLINE DRIVE AND EDGEWATER AVENUE

RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH E. CRAIG TO THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER CLASS II (SLEO II) IN THE POLICE DEPARTMENT (PENDING RESULTS OF THE PRE-EMPLOYMENT TESTING)

RESOLUTION AUTHORIZING THE TRANSFER OF A PAYMENT APPLIED TO A SEWER ACCOUNT, TO THE TAX ACCOUNT FOR BLOCK 51, LOT 9

REQUEST from Public Works employee, Joseph Baumiester, to waive his medical coverage offered by the Borough and to receive reimbursement per the personnel policy.

RESOLUTION AUTHORIZING THE REIMBURSEMENT OF THE MEDICAL INSURANCE PREMIUM TO JOSEPH BAUMIESTER AT ONE-HALF THE SINGLE RATE

AGREEMENT WITH THE CITY OF GLOUCESTER FOR THE PROVISION OF BRINE 2015-2016 (\$.40 cents per gallon)

JIF DIVIDEND ANNOUNCEMENT - eligibility to share in the surplus generated from strong safety programs, claims management and other cost control programs. (Recommendation from CFO is to accept the \$39,835 Dividend amount.)

REQUEST from Gloucester County Board of Chosen Freeholders for use of Borough shuttle bus to accommodate residents wishing to attend the Annual Senior Services Christmas Party on December 2nd from 11:00 a.m. to 3:00 p.m. at Auletto Caterers.

RESOLUTION RESTRICTING SALES OF DOGS AND CATS AT PET SHOPS, ENCOURAGING MUNICIPALITIES TO ADOPT ORDINANCES TO DO THE SAME, AND AUTHORIZING ENFORCEMENT OF SUCH ORDINANCES BY THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (*Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers;*)

Introduction of ORDINANCE NO. 9-2015
RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS
(*reasonable regulations to reduce costs to the Borough and its residents, protect the citizens of the Borough who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Borough.*)

Agenda

MONEY COLLECTED BY CLERK FOR THE MONTH OF OCTOBER:

Police Reports	\$155.13
Rent	\$1175.00
Death Certificates	\$295.00
Marriage Licenses	\$56.00
Certified Marriage	\$30.00
TOTAL	\$1711.13

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

Communications:

1. Letter from Mayor Welsh to the Mayor Teresa Branella of Brooklawn, regarding Water Allocation
2. 1st Colonial Bank Notice regarding an upgrade to their core banking system
3. Resolution from the Borough of Newfield (*renewing its prior request for an examination of alternate methods for the funding of public school education*)
4. Letter from T&M Associates regarding Southport Brownfield Redevelopment area in Gloucester City
5. Letter from PSE&G regarding emergency situations
6. Letter from Wanaque Borough Mayor Daniel Mahler (*asking the Borough to join Wanaque Borough Council in petitioning the Governor and State Legislature to form a Commission to explore the elimination or reduction of County Government in the State of NJ*)
7. Letter from Gloucester County Freeholders thanking the Police Department for their assistance during the Jonas Cattell Memorial Run on Sunday, October 18th.

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

Meeting Adjournment

Next meeting scheduled for December 21, 2015 @ 7:00 p.m.