

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

February 8, 2016 - 7:00 p.m.

Agenda

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PUBLIC NOTICE
- ROLL CALL

Regular Meeting Minutes & Executive Session Meeting Minutes of January 11, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

- | | |
|--------------------------|----------------|
| Chief Financial Officer | Public Works |
| Construction | Sewer Receipts |
| Engineer | Water Receipts |
| Environmental Commission | Tax Collector |
| Municipal Clerk | |

OLD BUSINESS:

Public Hearing On: **ORDINANCE NO. 1-2016 ~ SALARY AND WAGE ORDINANCE OF THE BOROUGH OF WESTVILLE**

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing On: **ORDINANCE NO. 2-2016 ~ RESCINDING BOROUGH CODE, CHAPTER 142, CONSTRUCTION CODES, UNIFORM §142-5 FEES**

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing On: **ORDINANCE NO. 3-2016 ~ AMENDING BOROUGH CODE, CHAPTER 142, SECTION 5, UNIFORM CODE (§142-5) CONSTRUCTION CODES, FEES**

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing On: **ORDINANCE NO. 4-2016 ~ AMENDING CHAPTER 282 SEWER RENTS, OF THE BOROUGH OF WESTVILLE**

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

MONEY COLLECTED BY CLERK FOR THE MONTH OF JANUARY

Police	\$68.90
Rent	\$600.00
Death Certificates	\$425.00
Marriage Applications	\$28.00
Certified Copies-Marriage Licenses	\$20.00
Amusement Games	\$10.00
Used Car License	\$500.00
Cat License	\$10.00
TOTAL	\$1661.90

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 Girl Scout Troop 61644 asking to adopt a piece of Borough property (along River Drive) for the Bronze Award Project.
2. Letter from the State of New Jersey, Department of Transportation regarding the executed contract for the Route 47 Grove Street to Route 130, Pavement Project (Water and Sewer Departments)
3. Letter from the Governor's Office regarding the DEP Clean Water Financing Program/State Revolving Fund
4. Letter from the Gloucester County Utilities Authority regarding Estimated Annual Usage for the Fiscal Year 2016
5. Gloucester County Utilities Authority November 12, 2015 meeting minutes
6. Gloucester County Utilities Authority December 9, 2015 meeting minutes
7. Letter from the Gloucester County Utilities Authority regarding adoption of Resolution No. 2016-029, which amends the Authority's Sanitary Sewerage Connection fee for 2016
8. Letter from American Water regarding their petition to Change the Levels of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause
9. Notice from PSE&G regarding NJDEP Division of Land Use Regulation Program application they submitted.
10. Letters from T&M Associates regarding Redevelopment Project in the City of Gloucester (full copy of the Map is available for viewing at the Clerk's office.)
11. Letter and check from COMCAST for \$15,252.83 for Use of Municipal Rights-of-Way

PUBLIC PORTION: Five (5) minute limit to address the Governing Body. (In order to be heard, individuals must go to the podium and speak into the microphone.) **PLEASE state your name & address for the record.**

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

RESOLUTION

AUTHORIZING AN EXECUTIVE SESSION TO
DISCUSS PERSONNEL IN THE POLICE DEPARTMENT
(Request of Chief of Police)

Motion to _____ By _____ Sec. _____

MEETING ADJOURNMENT ~ Next Council meeting is scheduled March 14, 2016 @ 7:00 p.m.