

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
January 11th, 2016 - 7:00 p.m.
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE This meeting has been duly advertised according to the Open Public Meetings Act by sending notice to the South Jersey Times and the Courier Post

ROLL CALL

Mayor Russell W. Welsh, Jr., Council President Michael O. Ledrich, Councilman Paul C. Mailley, Councilwoman Donna Moan, Councilman Charles D. Murtaugh, Councilman Bruce Nordaby, Councilman Fritz H. Sims, Jr.

Regular Meeting Minutes & Executive Session Meeting Minutes of December 21, 2015
Reorganizational Meeting Minutes of January 4, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

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

OLD BUSINESS:

FLOODING & TRAIN ISSUES

NEW BUSINESS:

Introduction of **ORDINANCE NO. 2-2016, (in Title Only)**
RESCINDING BOROUGH CODE, CHAPTER 142. CONSTRUCTION CODES, UNIFORM §142-5. FEES
Motion to _____ By _____ Sec. _____ Roll Call Vote

Introduction of **ORDINANCE NO. 3-2016, (in Title Only)**
AMENDING BOROUGH CODE, CHAPTER 142, SECTION 5, UNIFORM CODE (§142-5.) CONSTRUCTION CODES, FEES
Motion to _____ By _____ Sec. _____ Roll Call Vote

RESOLUTION **AUTHORIZING THE TRANSFER OF A \$100 TAX PAYMENT TO SEWER ACCOUNT NO. 948 FOR BLOCK 87, LOT 3 FOR 117 DEWEY AVENUE, BARBARA J. PINTO (At the request of the homeowner)**
Motion to _____ By _____ Sec. _____ RCV

RESOLUTION **AUTHORIZING A CREDIT OF EIGHTY DOLLARS (\$80) ON THE 1ST QUARTER WATER BILL GENERATED PRIOR TO THE PROPERTY'S WATER BEING SHUT OFF AT THE CURB FOR ACCOUNT NO. 497 FOR 332 W. OLIVE STREET, THOMAS REMENTER; ACCOUNT NO. 2021 FOR 41 TIMBER AVENUE, ANNETTE DIAZ; ACCOUNT NO. 616, 624 BROADWAY, FRANCES E. BEAL AND ACCOUNT NO. 1544, 33 LEHIGH AVENUE, STEPHEN ELIAS (Billing Period Covers January 1 through March 31st)**
Motion to _____ By _____ Sec. _____ RCV

Agenda

RESOLUTION **APPOINTING THOMAS M. NORTH AS THE MUNICIPAL COURT JUDGE PER TITLE 2B COURT ORGANIZATION AND CIVIL CODE CHAPTER 12. MUNICIPAL COURTS N.J. STAT. §2b:12-4 (2008) §2b:12-4, TO A THREE (3) YEAR TERM FROM 1/1/2016 THROUGH 12/31/18**
Motion to _____ By _____ Sec. _____ RCV

RESOLUTION **CREDITING WATER ACCOUNT NOS. 206 AND 1319 DUE TO MALFUNCTION OF WATER METERS**
Motion to _____ By _____ Sec. _____ RCV

MONEY COLLECTED BY CLERK FOR THE MONTH OF DECEMBER 2015:

Police	\$108.25
Rent	\$1,750.00
Death Certificates	\$235.00
Marriage Applications	\$28.00
Certified Copies Marriage Licenses	\$70.00
Street Opening	\$40.00
TOTAL	\$2,231.25

Bills & Vouchers: List of Bills: (*Posted in hallway*)
Motion to *dispense with reading* of the bills (*Voice Vote*)
Motion to *pay all Bills and Vouchers* that are in order (*RCV*)

COMMUNICATIONS:

1. Yearly Report for 2015 ~ Land Use Board Applications, submitted by Christine Helder
2. Letter from Federici & Akin to NJDOT regarding request for initial payment in the amount of \$112,397.15 for the Resurfacing & Safety Improvements to Crown Point Road
3. Certified Copy of 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 & Human Services, adopted by Deptford Township on December 14, 2015

Public Portion: **PLEASE STATE YOUR NAME & ADDRESS FOR THE RECORD.**
(*In order to be heard, individuals must go to the podium and speak into the microphone.*) Members of the public shall be given up **to five (5) minutes** to address the governing body.

Closing Comments from Mayor/Council/Department Heads

RESOLUTION **EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS WITHIN THE PUBLIC WORKS DEPARTMENT, CONSTRUCTION OFFICE AND THE SALE OF BOROUGH WATER/SEWER SYSTEM**
Motion to _____ By _____ Sec. _____ RCV

MEETING ADJOURNMENT

Next meeting scheduled February 8, 2016 @ 7:00 p.m.