

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

June 13, 2016 - 7:00 p.m.

Agenda

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

Meeting Minutes of May 9th, 19th and 23rd, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

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

FLOODING & TRAIN ISSUES:

OLD BUSINESS

Public Hearing on:

ORDINANCE NO. 10-2016 ~ AMENDING CHAPTER 197, OF THE HOUSING STANDARDS, §197-8. INSPECTIONS OF DWELLING UNITS AND CERTIFICATE OF OCCUPANCY, SECTION G [Inspection Rates]

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

NEW BUSINESS:

"Draft" ORDINANCE

REPEALING CHAPTER 180, FLOOD DAMAGE PREVENTION OF THE CODE OF THE BOROUGH OF WESTVILLE AND HEREBY ADOPTING A NEW CHAPTER 180, FLOOD DAMAGE PREVENTION CHAPTER FOR THE BOROUGH OF WESTVILLE

[Introduction and Public Hearing will take place, upon approval of the draft Ordinance by the State.]

RESULTS of Bids FY2015 NJDOT MUNICIPAL AID, Resurfacing and Safety Improvements to Ryan Avenue, opened by the Borough Clerk on May 3, 2016:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Gerald A. Barrett, LLC 329 Lakedale Road, Berlin, NJ 08009	\$75,868.11
American Asphalt Company 110 Main Street, West Collingswood Heights, NJ 08059	\$89,201.90
SMS Bogey's Trucking & Paving Inc. 1779 Delsea Drive, Deptford, NJ 08096	\$110,951.00
Think Pavers Hardscaping, LLC 405 Helms Avenue, Swedesboro, NJ 08085	\$115,889.10

NEW BUSINESS: (Continued)

RESOLUTION NO. 77-2016 AUTHORIZING THE GOVERNING BODY OF THE BOROUGH OF WESTVILLE TO AWARD THE BID FOR THE FY2015 NJDOT MUNICIPAL RESURFACING AND SAFETY IMPROVEMENTS TO RYAN AVENUE TO GERALD A. BARRETT, LLC, FOR THE TOTAL BID AMOUNT OF \$75,868.11

RESOLUTION NO. 78-2016 AUTHORIZING ADMINISTRATOR TO SUBMIT AN APPLICATION FOR THE NJDOT SAFE ROUTES TO SCHOOL (SRTS) GRANT

- Letter of Support from Mayor Welsh to NJDOT

RESOLUTION NO. 79-2016 AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
6/20	533 Highland Avenue	\$161.05
34/39	185 Broadway	\$171.57
36/9	123 Maple Avenue	\$151.57
37/8	813 Crown Point Road	\$182.13
45/1	714 Gateway Boulevard	\$171.57
48/6	20-22 Pine Street	\$151.57
48/16	224-226 Broadway	\$151.57
51/1	351 Broadway	\$151.57
52/17	331 High Street	\$151.57
53/1	427 Broadway	\$181.05
53/5.01	401 Broadway	\$151.57
57/10	237 Delsea Drive	\$151.57
57/22	201 Delsea Drive	\$182.13
59/16	235 Edgewater Avenue	\$142.13
59/16	235 Edgewater Avenue (boarding & property clean up)	\$392.80
68/17	721 Almonesson Road	\$171.57
70/2	500 Almonesson Road	\$151.57
71/13	262 Chestnut Street	\$162.13
72/2	234 W. Olive Street	\$171.57
72/8	204 W. Olive Street	\$171.57
74/9	38 Oak Avenue	\$181.05
74/12	29 Spruce Avenue	\$181.05
75/13	157 Spruce Avenue	\$131.57
77/7	124 Spruce Avenue	\$171.57
77/24	133 Cedar Avenue	\$182.13
81/16	160 Locust Avenue	\$162.13
82/3.01	36 E. Olive Street	\$202.13
86/7	40 Walnut Street	\$181.05
92/12	17 Harvard Avenue	\$171.57
95/8	102 Harvard Avenue	\$171.57
95/20	33 Lehigh Avenue	\$191.57

RESOLUTION NO. 80-2016 APPOINTING JONATHAN L. COFFIN AS A PART-TIME SUMMER EMPLOYEE, EFFECTIVE, JUNE 20, 2016

NEW BUSINESS: (Continued)

RESOLUTION NO. 81-2016 APPOINTING SHANE J. RETTIG AS A PART-TIME CLEAN COMMUNITIES SUMMER EMPLOYEE, EFFECTIVE JUNE 13, 2016

RESOLUTION NO. 82-2016 APPOINTING JERED T. RUSK AS A PART-TIME CLEAN COMMUNITIES SUMMER EMPLOYEE, EFFECTIVE JUNE 20, 2016

RESOLUTION NO. 83-2016 AUTHORIZING ISSUANCE OF THE 2016-2017 RETAIL LIQUOR LICENSE FOR GRABBES INC., WESTVILLE POWER BOAT ASSOCIATION, SCHILEENS PUB INC., BABALOUIE ENTERPRISES AND WESTVILLE LIQUOR GROUP

LETTER from the State of New Jersey, Department of Transportation awarding Municipal Aid Funding for FY 2016 for the Reconstruction of Yale Drive

RESOLUTION NO. 84-2016 AUTHORIZING BOROUGH ENGINEER, FEDERICI & AKIN, TO PROCEED WITH THE YALE DRIVE RECONSTRUCTION PROJECT

REQUEST from Janelle T. Orsino to Waive Medical Coverage and receive reimbursement per the Personnel Policy.

MONEY COLLECTED BY CLERK FOR THE MONTH OF MAY

Police	\$30.40
Rent	\$1,175.00
Death Certificates	\$340.00
Marriage Licenses	\$112.00
Certified Copies-Marriage Licenses	\$30.00
Amusement License	\$30.00
Liquor License	\$2,403.00
Cat License	\$10.00
TOTAL	\$4,130.40

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 Timothy Scaffidi, Esq. regarding Bid Documents for the Resurfacing & Safety Improvements to Ryan Avenue
2. Letter from the State of New Jersey, Department of Environmental Protection regarding the Borough's Stormwater Inspection
3. Letter from Gloucester County Local Citizen's Transportation Advisory Committee inviting the Municipal Clerk and Borough Administrator to their annual meeting scheduled for June 23, 2016 at Gloucester County College.
4. Letter from PT Consultants, Inc. regarding remediation at 207 Third Avenue.
5. Documentation from T&M Associates regarding a remediation project located at the terminus of Water Street in Gloucester City. (Project materials are available for review at the Clerk's office.)
6. Notice from PSEG regarding second extension of a solar generation investment program.
7. Notice from PSEG regarding approval of electric and gas base rate adjustments.
8. Letter from the State of New Jersey, Department of Transportation advising they are unable to approve the grant request for the resurfacing of Hazel Avenue.
9. Notice from PSEG regarding Electric Meter Replacement
10. Letters to Mayor and Council, Administrator Bittner and Municipal Clerk Helder from Parkview Principal Egan thanking Borough officials for the Youth in Government activities
11. Letter from Hardenbergh Insurance Group acknowledging Ed and Tim Leahy for receiving the John Wagner Award for Safety for their outstanding safety contributions
12. Letter of introduction from Rolling Badges Law Enforcement Motorcycle Club

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 NO. 85-2016 Authorizing Executive Session to Discuss Personnel Matters for Non-Contractual Employees

MEETING ADJOURNMENT

Next Council meeting scheduled for July 11, 2016 @ 7:00 p.m.

[Introduction of an Ordinance Authorizing Execution of a Sale Contract (Water) with the successful respondent & placing a question on the November General Election Ballot for the sale.]

July 15th, @ 7:00 p.m. ~ Special Council Meeting for Public Hearing

On Ordinance Authorizing Execution of a Sale Contract with the successful respondent & placing a question on the November General Election Ballot for the sale