

BOROUGH OF WESTVILLE
Council Meeting Minutes
Borough Hall, 114 Crown Point Road

Wednesday, October 10, 2007

Mayor Michael K. Galbraith called the regular scheduled meeting to order at 7:30 p.m.

The meeting was opened with the customary salute and pledge of allegiance to the flag.

The Clerk advised that notice of this meeting had been duly advertised in accordance with the Open Public Meetings Act by sending notice to the Gloucester County Times of Woodbury, NJ and the Courier Post of Camden, NJ.

The roll was called and all council members were recorded present.

The minutes of the previous meeting were discussed. Councilman Ledrich discussed the Reports of the Committees and noted a correction is needed. The Public Works Manager commented on water pumping to the GCUA and will look into this matter.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

None.

OLD BUSINESS:

An ordinance entitled 2007 SALARY ORDINANCE OF THE BOROUGH OF WESTVILLE was given final reading in title. The public hearing was opened. Ron Muhlbaier, 115 Edgewater Ave., asked if there is a list available of employees, titles and salaries, and if it is available. The Mayor advised that there is a list available at the Borough Offices. With no further business to come before the public hearing, a motion to close carried. On motion by Councilman Welsh, seconded by Councilman Pennington, the ordinance was adopted by unanimous roll call vote. (Ord. Bk. 4, Pg. 9-07).

NEW BUSINESS:

An Amendment to the Community Development Block Grant Agreement increasing the allotment by \$5,000 for the façade improvement program was on motion by Councilman Baker, seconded by Councilman Welsh, approved by unanimous roll call vote.

NEW BUSINESS: (Continued)

On motion by Councilman Ledrich, seconded by Councilman Baker and with the recommendation of the CFO, approval was given to receive the \$19,481 dividend from TRICOJIF in the form of a check. Motion carried by unanimous roll call vote.

A request from the Westville Fire District No. 1 for an Emergency Appropriation of \$18,505.00 due to a fire apparatus breakdown and the need to replace the motor was discussed. On motion by Councilman Welsh, seconded by Councilman Dooley, the request was approved by unanimous roll call vote.

COMMUNICATIONS:

An Application from PSE&G for Modified Freshwater Wetlands Statewide General Permits #1, #2 and #21 for the installation and repair of electric delivery infrastructure with existing utility and road rights-of-way was discussed by Councilman Baker.

A letter from the Gloucester County Health Department advising of dates for flu shots throughout Gloucester County. Date for flu shots at Parkview Elementary School, Westville to be held on Oct. 29, 2007 between the hours of 4:00 p.m. to 6:00 p.m. was received.

A letter from the N.J. Dept. of Human Services, Division of Mental Health Services, requesting help and guidance to recruit community volunteers to work at Ancora Psychiatric Hospital was received.

A notice from GCUA regarding a public hearing on the Operating Budget and Proposed Rate schedule was received.

MONIES COLLECTED BY THE CLERK:

Rent	\$	780.00
Police Reports		130.00
Xerox Copies		12.00
Special Tax Permit		48.50
Library Plans		1,600.00
Postage		40.00
Interest		<u>4.54</u>
Total	\$	2,615.19

The foregoing monies were ordered turned over to the Chief Finance Officer.

LIST OF BILLS:

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
862	WESTVILLE POST OFFICE	349.92
863	CHRISTINE HELDER, PETTY CASH	82.23
864	ADVANCED INFORMATION TECH.	222.16
865	A&M TIRE SERVICE, INC.	30.00
866	AVAYA FINANCIAL SERVICES	14.64
867	AZ COMMERCIAL, INC.	43.15
868	CARR'S HARDWARE, INC.	152.82
869	CHARTERHOUSE PUBLISHING CO.	80.77
870	CIT GROUP TECH., INC.	148.00
871	CITICORP VENDOR FINANCE, INC.	338.00
872	LINDA A. DEDRICK	125.00
873	DRAEGER SAFETY DIAGNOSTICS	142.00
874	JANET ESPOSITO	50.00
875	STEVE EVANS	500.00
876	CHARLES A. FIORE, ESQ.	748.09
877	FORD MOTOR CREDIT COMPANY	2,356.18
878	GALL'S, INC.	70.00
879	GATEWAY BOARD OF EDUCATION	202,430.00
880	GOODYEAR AUTO SERVICE CENTER	1,482.08
881	GROVE HARDWARE	10.84
882	THOMAS G. HEIM, JMC	200.00
883	HORIZON BLUE CROSS BLUE SHIELD	25,991.44
884	KUNCAS ENTERPRISES, IN C.	355.45
885	LOWE'S BUSINESS ACCOUNT	255.12
886	W. B. MASON CO., IC.	790.96
887	MUNICIPAL RECORD SERVICE	700.50
888	NICOTRA'S AUTO SERVICE	640.00
889	NISSAN MOTOR ACCEPTANCE CORP.	222.43
890	PEDRON I FUEL CO.	2,571.42
891	POLSKY'S UNIFORMS	112.49
892	PSE&G	58.80
893	TIMOTHY D. SCAFFIDI, ESQ.	271.67
894	TRUCK SERVICE PARTS WAREHOUSE	65.62
895	VERIZON	364.25
896	VERIZON WIRELESS	605.96
897	WESTVILLE BOARD OF EDUCATION	142,531.25
898	WESTVILLE FIRE DISTRICT	24,133.63
899	WILDFLOWERS	89.50
900	WOODBURY CEMENT PRODUCTS	39.44

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
901	WOODRUFF ENERGY	129.27
902	WESTVILLE FREE PUBLIC LIBRARY	15,082.80
903	WORK 'N GEAR	114.75
904	BRIAN EWE	311.97

WATER DEPARTMENT

<u>VCH.</u>	<u>AMOUNT</u>	<u>AMOUNT</u>
253	CHRISTINE A. HELDER, PETTY CASH	372.82
254	ARAMARK	327.94
255	BUCKMAN'S, INC.	350.98
256	CARUS PHOSPHATES, INC.	948.06
257	C & D INSTRUMENT SERVICES	600.00
258	GEORGE S. COYNE CHEMICAL CO.	20,499.40
259	STATE OF N.J. – PWT	548.22
260	VERIZON WIRELESS	87.24
261	MICHELLE WALLER	100.00

CAPITAL

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
C-27	L&A ENVIRONMENTAL SPECIALTIES, INCL	1,500.00
C-28	J. W. CAIRE CONTRACTING	2,650.00

DOG TAX TRUST

<u>VCH.</u>	<u>NAME</u>	<u>AMOUNT</u>
DTT-10	TREASURER, STATE OF N.J.	6.00

On motion by Councilman Dooley, seconded by Councilman Pennington, the foregoing bills were ordered paid by unanimous roll call vote.

PUBLIC COMMENT:

Frank Ferrara, 9 Locust Ave., discussed the possibility of placing a portable flashing light at Almonesson Ave. and Delsea Drive to make people aware that school children are crossing there because many people disregard the stop sign at Almonesson Ave. The Mayor and Administrator discussed this matter.

and High St., which would not interfere with snow plowing during the winter. The Public Works Manager stated that all residents would want speed bumps on their streets as speeding occurs everywhere. These matters will be looked into.

Michael Cerrato, 111 Broadway, complained about people going through red lights on Delsea Dr., heading North, in the morning.

COMMENTS BY COUNCIL MEMBERS & DEPARTMENT HEADS:

Councilman Baker questioned if there was a meeting regarding the high rise project on Broadway. The Mayor advised that there was a meeting, and further discussion is forthcoming.

Councilman Welsh advised that the young girls who received proclamations at the last Council meeting took first place in the Woodbury Fall Festival.

Councilman Dooley, the Administrator and Councilman Baker discussed the placement of a stop sign on Edgewater and West Ave. This matter has to be done by Ordinance, with the engineer first surveying this situation. This matter will be looked into. Councilwoman Rodgers stated that there is also a problem with small-motorized bicycles going the wrong way on Edgewater Ave.

Councilman Pennington recommended introducing the sex offender ordinance at the next meeting.

The Public Works Manager requested volunteers for the Halloween parade.

With no further business to come before the meeting, a motion to adjourn carried at 8:13 p.m.

Respectfully submitted,

Christine A. Helder, Municipal Clerk