

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
April 25, 2012 ~ 7:00 p.m.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of March 28, 2012

OATH OF OFFICE

Steven J. Flannery, Patrolman

Special Law Enforcement Officers (SLEO II)

Anthony Greenwald, Jeremy R. Hackney and Thomas E. Warrington, Jr.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR MARCH

Celebration of Public Events: *William C. Rebel, Chair,*
Colleen T. Archer & Charles D. Murtaugh

Finance & Accounting: *Michael O. Ledrich, Chair,*
Fritz H. Sims, William C. Packer, III & John A. Bruno, Ex-Officio

Ordinance & Code Enforcement: *Charles D. Murtaugh, Chair,*
Colleen T. Archer & Fritz H. Sims

Planning & Business Development: *William C. Packer, III, Chair,*
William C. Rebel, Michael O. Ledrich &
William J. Bittner, Ex-Officio

Public Buildings, Grounds, Parks & Playgrounds: *Charles D. Murtaugh, Chair,*
William C. Rebel & Michael O. Ledrich

Safety Committee, Public Safety & Municipal Court: *Charles D. Murtaugh, Chair,*
Michael O. Ledrich & Fritz H. Sims

Water, Sewer, Highway, Street Lighting & Recycling:
William C. Packer, III, Chair,
Charles D. Murtaugh & Colleen T. Archer

Web Site: *Colleen T. Archer, Chair,*
William C. Rebel, Charles D. Murtaugh &
William J. Bittner, Jr., Ex-Officio

Personnel: *Fritz H. Sims, Chair,*
Michael O. Ledrich & William C. Packer, III

New Borough Hall: *William C. Rebel, Chair,*
Charles D. Murtaugh & Russell W. Welsh, Jr., Mayor

Reports of :
Engineer Land Use Board Library Environmental Commission

OLD BUSINESS

Nothing to report.

Agenda

NEW BUSINESS:

RESOLUTION ~ Allowing the 2012 Budget To Be Read in Title Only

Motion to _____ RCV

Public Hearing on:

2012 BUDGET HEARING

Motion to Open the meeting to the Public _____ *By* _____ *Sec.* _____

Motion to Close the meeting to the Public _____ *By* _____ *Sec.* _____

Motion to _____ RCV

Public Hearing on:

ORDINANCE NO. 3-2012 ~ ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to Open the meeting to the Public _____ *By* _____ *Sec.* _____

Motion to Close the meeting to the Public _____ *By* _____ *Sec.* _____

ORDINANCE NO. 3-2012 ~ ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to _____ RCV

Public Hearing on:

ORDINANCE NO. 4-2012 ~ REGULATING THE SALE OF PRECIOUS METALS

Motion to Open the meeting to the Public _____ *By* _____ *Sec.* _____

Motion to Close the meeting to the Public _____ *By* _____ *Sec.* _____

ORDINANCE NO. 4-2012 ~ REGULATING THE SALE OF PRECIOUS METALS

Motion to _____ RCV

Agenda

NEW BUSINESS (Continued)

TAX COLLECTOR'S ANNUAL UNCOLLECTIBLE TAX REPORT

[Annually, on or before May 1st Tax Collector is required by state statute N.J.S.A. 54:4-91.1 and 54:4-91.2 to provide this Report to Governing Body.]

RESOLUTION ~ AUTHORIZING THE MAYOR TO ENDORSE TAX SALE CERTIFICATE NO. 992 FOR REDEMPTION AND UN-RECORDING WITH COUNTY CLERK'S OFFICE (*Property was found during the revaluation of properties in 1996; Assessor was advised by the State to remove Block 26.011, Lot 5 from the Tax Map and from the Tax Duplicate.*)

Motion to _____ RCV

RESOLUTION ~ CREDITING WATER ACCOUNTS DUE TO METER READING ERROR

<u>ACCOUNT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
1222	John Pierce	18 Locust	\$472.23
1942	Russell Panchelli	251 Windsor Lane	\$18.02
1409	R. Shields	614 Delsea Drive	\$1331.04
1970	Chris Krutzler	1016 Crown Point	\$105.38
54	John Dawson	430 River Drive	\$6.60
470	Christine Frank	117 Delsea Drive	\$64.66
699	Vance Maloney	324 High Street	\$346.96

Motion to _____ RCV

RESOLUTION ~ CREDITING \$25.00 AND CHANGING BILLING STATUS FOR SEWER ACCOUNT FOR CHARLES PETERSON AT 515 EDGEWATER AVENUE DUE TO ERROR IN CODING

Motion to _____ RCV

Request from Michael Peterson, 12 Hillside Avenue, credit water charges, due to a house fire and suspend further billing until the home becomes habitable.

Motion to _____ RCV

RESOLUTION ~ CREDITING WATER ACCOUNT NO. 1616, FOR 12 HILLSIDE AVENUE IN THE AMOUNT OF \$70.00 (PERIOD 4/1 THROUGH 6/30) AND SUSPENDING BILLING FOR WATER AND SEWER UNTIL PROPERTY BECOMES HABITABLE

Motion to _____ RCV

Agenda

NEW BUSINESS (Continued)

DISCUSSION of a Proposal by CES for work to be performed on E. Olive Street Phase III Project

APPROVAL OF 2012 USED AUTO SALES LICENSE

- Always Affordable Auto Sales (800 Delsea Drive)
- Pellegrino Chevrolet (1000 Gateway Boulevard)

Motion to _____ RCV

APPROVAL OF 2012 AMUSEMENT LICENSES

- Schileen's Pub
- Baby Luna

Motion to _____ RCV

REQUEST from the Westville Power Boat Association for a 1-day Liquor License for Saturday, May 12, 2012.

Motion to _____ RCV

REQUEST from the Brooklawn Boys Junior Baseball League to use the Little League Field on Park Avenue from March to November, 2012 (dates to be determined after they receive the schedule from Westville's Little League Organization).

Motion to _____ RCV

REQUEST from Tatyanna & Val Vovchenko, 118 Broadway, to suspend sewer charges until they build sewer/water system, effective March 1, 2012. (\$183.25 period Jan. 1 through March 31, 2012)

Motion to _____ RCV

RESOLUTION AUTHORIZING WATER/SEWER CLERK TO SUSPEND SEWER CHARGES FOR ACCOUNT NO. 388, EFFECTIVE MARCH 1, 2012 UNTIL COMPLETION OF SEWER SYSTEM.

Motion to _____ RCV

ANNUAL LEASE AGREEMENT FOR 128 CROWN POINT ROAD (Yearly contract expires May 31, 2012)

COMMUNICATIONS:

- ❖ Letter from Consulting Engineer Services regarding payment request for the Water Treatment Plant Modification project
- ❖ Letter from Chief Thomas Mills of Harrison Township Police regarding assistance provided by Patrolman Brian Ewe and K-9 Remi
- ❖ Letter from Gloucester County regarding "Golden Follies Entertainment Show"

Agenda

COMMUNICATIONS: (Continued)

- ❖ Thank you letter from Dave Harris of Gateway High School for tour of Water Treatment Facility
- ❖ Report from Tax Collector on April 13, 2012 Tax Sale
- ❖ Letter from the Governor's office regarding a \$175,000 grant received for Olive Street, Phase III
- ❖ Letter from the Governor's office regarding Pension Reform savings
- ❖ Amended Final Equalization Table for the County of Gloucester for 2012
- ❖ Letter from Donna Contrevo of Gateway's BOE regarding the A4F form for the 2012-2013 school year
- ❖ Letter from Scott Henry of Parkview Elementary regarding the A4F form for the 2012-2013 school year
- ❖ Letter from the State of NJ, Dept. of Education regarding "2012-2013 Municipal Percentage Shares for Tax Levies for Regional School Districts"
- ❖ Permit from the State of New Jersey-Department of Environmental Protection
- ❖ Letter from Gloucester County regarding the Department of Environmental Protection - Pesticide Control Program
- ❖ GCUA Meeting Minutes - February 8, 2012
- ❖ GCIA Meeting Minutes - February 16, 2012
- ❖ Resolution No. 2012-063 from the GCUA amending the Authority's Sanitary Sewerage Connection Fee for 2012
- ❖ Letter from the State of New Jersey regarding the Department of Transportation being unable to provide a grant for improvements to River Drive
- ❖ Letter from Comcast regarding converting certain channels to digital delivery
- ❖ Letter from the State of New Jersey regarding the Homeland Security & Preparedness Grant Report

MONEY COLLECTED BY THE CLERK MARCH:

Police Reports	\$102.60
Rent	\$1,125.00
Amusement Games	\$310.00
Used Cars License	\$633.00
Public Notary	\$5.00
Marriage License	\$56.00
Certified Marriage	\$20.00
Death Certificates	\$880.00
TOTAL	\$3,131.60

BILLS & VOUCHERS:

List of Bills: *(Posted in foyer)*

Motion to *dispense with reading* of the bills

Motion to *pay all Bills and Vouchers* that are in order

Agenda

PUBLIC COMMENT: [Time Limit 3 minutes]

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

RESOLUTION EXECUTIVE SESSION to discuss _____

Motion to _____ by _____ Sec. _____ RCV

Time In: _____ Time Out: _____

Meeting Adjournment Time: _____

*Next meeting scheduled for
May 9, 2012- YOUTH IN GOVERNMENT
www.westville-nj.com*