

Agenda
August 8, 2012 Council Meeting
1035 Broadway
Westville, NJ 08093

Mayor Welsh opened the meeting at 7:00 p.m. followed by the Pledge of Allegiance.
Clerk read the public notice followed by roll call.

ROLL CALL

Mayor Welsh, Solicitor Scaffidi, Council President Ledrich, Council Members Murtaugh,
Packer, Rebel Sims
Admn. Bittner, Clerk Helder, Engineer Rodgers

ABSENT: Chief Lederer, Public Works Manager Domico, Councilwoman Archer

Meeting Minutes of July 11, 2012 unanimously approved by voice vote, on a motion made by Councilman Rebel and seconded by Councilman Sims.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Joyce Lovell, 328 Summit Avenue, questioned, under Communications, the letter from GES, which address this was. She was advised this property is not located in Westville.

REPORTS OF THE COMMITTEES FOR JUNE:

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,*

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Personnel: *William C. Rebel, Charles D. Murtaugh & William J. Bittner, Jr., Ex-Officio*
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

Engineer's Report

Motion to accept the reports as submitted made by Councilman Packer and seconded by Councilman Ledrich. Motion unanimously approved by voice vote.

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

Public Hearing on:

BOND ORDINANCE NO. 9-2012

BOND ORDINANCE OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES, BUILDINGS AND REHABILITATION OF FUEL SYSTEM AND AUTHORIZING THE ISSUANCE OF \$300,000.00 IN BONDS OR NOTES OF THE BOROUGH OF WESTVILLE TO FINANCE PART OF THE COST THEREOF

Motion to Open the meeting to the Public _____ By _____ Sec. _____ VV cm ml
Motion to Close the meeting to the Public _____ By _____ Sec. _____ VV cm bp Unanimously Approved

Motion to _____ by _____ Sec. _____ RCV bp br Unanimously Approved

RESOLUTION

AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE WESTVILLE MUNICIPAL ALLIANCE GRANT FOR THE 2013 CALENDAR YEAR IN THE AMOUNT OF \$9,249.00

Motion to _____ by _____ Sec. _____ RCV ml bp all

RESOLUTION

AUTHORIZING THE GOVERNING BODY TO AWARD THE BID FOR ROADWAY IMPROVEMENTS TO OLIVE STREET (PHASE III) FOR THE TOTAL BID AMOUNT (BASE BID AND ALTERNATE BID) OF \$158,617.00 bp question if the Engineer was satis bp & cm all

Motion to _____ by _____ Sec. _____ RCV

RESOLUTION

CANCELLING TAXES FOR TOTALLY DISABLED VETERAN FOR BLOCK 89, LOT 23, PROPERTY ASSESSED TO FRANCIS J. MARINO, 13 PARKVIEW DRIVE cm ml all

Motion to _____ by _____ Sec. _____ RCV

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RESOLUTION CANCELLING UNCOLLECTIBLE TAXES ASSESSED TO "UNKNOWN OWNER" FOR BLOCK 25, Lot 15 (Location of property is N Timber Avenue at Timber Creek)

Motion to _____ by _____ Sec. _____ RCV ml br

RESOLUTION CANCELLING UNCOLLECTIBLE TAXES ASSESSED TO "UNKNOWN OWNER" FOR BLOCK 26.01, LOT 14 (Location of property is Timber Avenue at Timber Creek.)

Motion to _____ by _____ Sec. _____ RCV

RESOLUTION CANCELLING PROPERTY TAXES FOR 165 BROADWAY, BLOCK 34, LOT 2 AND 30 DELSEA DRIVE, BLOCK 34, LOT 4 br cm all

Motion to _____ by _____ Sec. _____ RCV

RESOLUTION AUTHORIZING PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
53 1	427 Broadway	\$132.22
48 6	20-22 Pine Street	\$115.72

Motion to _____ By _____ Sec. _____ br bp

- **REQUEST** FROM ANNA DOCIMO, DIRECTOR-DIVISION OF SENIOR SERVICES ASKING THAT THE SHUTTLE BUS BE AVAILABLE TO RESIDENTS FOR THE SENIOR CITIZEN PICNIC SCHEDULED FOR SEPTEMBER 12 AT THE RED BANK BATTLEFIELD

Motion to _____ by _____ Sec. _____ RCV cm br

- **REQUEST** FROM PAT MURPHY, GLOUCESTER CATHOLIC ATHLETIC DIRECTOR TO USE THE WESTVILLE SOCCER FIELD FOR THEIR FIELD HOCKEY HOME GAMES DURING THE MONTHS OF SEPTEMBER AND OCTOBER

Motion to _____ by _____ Sec. _____ RCV ml commented

cm bp

- **DISCUSSION OF A SMOKING BAN AT ALL OF OUR PARKS AND RECREATION VENUES**

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(Requested by Councilman Murtaugh, Chair of Public Buildings, Grounds, Parks & Playgrounds)

CM: commented LL pushing this, it was previously tabled. Mayor and br asked about enforcement - (reference signs) ml in Soccer Org advises of non smoking facility

Recommendation: Solicitor had no concerns ov

Introduction of Ordinance No. 10

Prohibiting Smoking at all Borough Parks and Recreation venues A motion to approve was made by Councilman Murtaugh and seconded by Councilman Packer Unanimously approved by roll call vote.

A motion to amend Introduction of Ordinance No. 10 Prohibiting Smoking at all Borough Properties

was made by Councilman Murtaugh and seconded by Councilman Packer to Unanimously approved by roll call vote.

COMMUNICATIONS:

- **Letter** sent to Summer Employee, Jack Olson, that his services are no longer needed, from Public Works Manager Domico.
- **Letter** from Liz Giuliano, President of the Westville Lions Club, regarding their fundraising and public event activities for 2012 and 2013.
- **Letter** from Senate President Stephen Sweeney thanking Borough Officials for supporting his proposal for property tax relief.
- **Letter** from Senator Loretta Weinberg regarding Bills S1451 and S1452.
- **Letter** from Pastor Gary Brennan thanking Mayor and Council for the Proclamation presented to him at the July 11, 2012 council meeting
- **Letter** from CES regarding Payment No. 6 for the Water Storage Tank Modifications project
- **Letter** from Tax Collector Helder to Borough Officials certifying that the 2012/2013 tax bills were mailed

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- **Letter** from the State of New Jersey, Department of Transportation regarding “Initiation of Proceedings”, regarding traffic control devices, roadway approaches, and surface conditions at the highway-rail-at-grade crossing of Sunoco Logistics refinery track with State Highway Routes 45 and 130.
- **GCIA**-June 21, 2012 Meeting Minutes.
- **Letter** from T & M Associates regarding Site Remediation on behalf of Gloucester City.
- **Letter** to Sunoco Logistics from Groundwater & Environmental Services regarding Remedial Action on Tank #404 (*In Compliance*)
- **Public** Hearing Notice - Electric and Gas Company Gas Customers – BGSS Commodity Charges
- **Notice** to PSEG Customers regarding Annual Compliance Filing.
- **Notice** of Filing – RGGI Gas and Electric Recovery Charges
- **Notice** of Filing – PSEG regarding Revising its Weather Normalization Charge, etc.
- **Letter** from CES to Beckett Enterprises regarding the construction completion schedule on the Water Storage Tank Modification project
- **Letter** from CES to Beckett Enterprises regarding construction progress on the Water Storage Tank Modifications project
- **Letter** from the U.S. Coast Guard Auxiliary thanking the Environmental Commission for their yearlong support and coordination of a joint project to enhance the Auxiliary building with a landscaping project.

MONEY COLLECTED BY THE CLERK for the Month of July:

Police Reports	\$81.80
Rent	\$1,125.00
Polling Place Payment	\$300.00
200 Ft. request	\$10.00
Marriage License	\$28.00
Certified Marriage Certificates	\$20.00
Certified Death Certificates	\$475.00
TOTAL	\$2,039.80

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BILLS & VOUCHERS:

Clerk advised that the List of Bills was available at the table located at the back of the room. A motion to dispense with the reading of the bills was made by Councilman Murtaugh and seconded by Councilman Sims. Motion unanimously approved by voice vote. A motion to pay all Bills and Vouchers was made by Councilman Rebel and seconded by Councilman Murtaugh.

Motion was unanimously approved by rol call vote.

PUBLIC COMMENT:

Joyce Lovell, 328 Summit Ave, commented that she liked the new Community Center. She also stated that she will be attending a Training Session, sponsored by the Judicial Court System, scheduled for use at this facility. She asked Mayor and Council if any “media” would be provided at the Center. She was advised that there was not available “media” equipment at this time. Those using the facility will provide their own equipment.

training session in second week she questioned if media would be provided - Bill addressed this

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEAD

*LENGTHY DISCUSSION on NJDOT/Sunoco Meeting recently held
Councilman Murtaugh commented on a recent meeting he attended with Engr. Norm Rodgers Signalized
with Sunoco Logistics going to put new signals up; advanced signage to let you know
gtes - ped. protection on NB up Rt 130
Rt. 45 is turning into one lane at Hazel with Island to be able to put gate down;
they will be taking measurements (this week starting 80 cars);
They stated they can clear the area...
Requested a turning Lane (BB advised - decelerate lane)
NR: clarified what they are intending to do. To put new crossing controls, they
want to put in center of 45; they would close/ eliminate 2 lane traffic from Olive; if
you have stacking now, you will have...*

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Traffic Dept. was there and advised there was no problem with stacking (to light and beyond light) they will go out and do a re-count when trains are there.

Olive Street is a direct connect.....

Timing of Signals - interlock - in concert when they have the rr crossing energized. They advised it's a County Road - ultimately Sunoco's responsibility. There was a rep from Sunoco at this meeting;

Recommendation sending cert letter putting into writing

NJDOT recomment issues that would imput...

They should make some type of contribution - due to impact.

SB 45 will be going to one lane; Drainage issues;

turning land for hazel to come in and out - no left turn signage

FS recommended putting them on notice;

BP seconded this suggestion.

(Tina will work with Norm to draft a letter.)

CM: county's new operating software - record keeping/Records Management

Cost transferring records into County

MCsystems -

BP: PW Committee has come up with a recommendation for the Flag and wording on tank. (Bill provided everyone with two suggestions for council to pick from.) council wants one final proof;

BP: we have an employee who on September 21st will be here 40 years (1972) would like council to honor by proclamation - beforehand

Mayor: where are we at on the Fall Festival?

He advised that the Committee voted on October 13th (same date of Lions's Club Yard Sale) 10 to 2 road closure time:

Lions Club will have a table set up on Broadway; consider suggestion to extend the two events in the future.

CM notify residents of parking,

BB Duncan Avenue is the detour that's controllable

CM will talk to the Chief to see his points.

Mayor recommended Councilman Rebel lever Tina and Office to help Councilman Rebel organize - he spoke with....

Mayor: Check List 1) Business Registrations - still on list - was tabled.

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CM advised he has some concerns - will address in private.
Tower Tavern? BB advised that we are going thru paperwork - may have to come up with a new Lease.
Mayor addressed Schileen's - Borough Parking Lot - Block & Lot's concerns
BB will work on thei
cm bp approved Resolution for Executive Session

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RESOLUTION FOR EXECUTIVE SESSION to discuss negotiations for sale of Borough owned property and possible litigation. *Motion to _____ by _____ Sec. _____ voice vote*

IN at 8:01 p.m.
Out at 8:47 p.m.

Discussion tookplace on 165 Broadway updates for Court and Police Department.
Floor Plans were received from Architect;
Admn. Bittner updated everyone on flooring; suggested finishing parts that they have plans on. Bidding was discussed; discussion of elevator (spoke with county; we are on the list; if CDBG plans are approved we will be notified.)
Contractor (independent) to come in.
Utilization of space for Police was discussed.

RESOLUTION AUTHORIZING SALE OF BOROUGH OWNED PROPERTY, LOCATED AT 36 EDGEWATER AVENUE, BLOCK 29, LOT 6, WITH A MINIMUM PRICE OF \$3,000.

Motion to approve was made by Councilman Ledrich and seconded by Councilman Packer. Motion was unanimously approved by roll call vote.
Stipulations ?

Discussion took place on the Water Budget and an increase of water rates and rate structures took place. Recommendation will be needed from the Water Committee. Committee reported on recent discussion that took place on Trash Collection and ways to save money.

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ml fs 10:04 p.m.

Meeting adjourned at 10: p.m.

Next meeting scheduled for September 12, 2012

www.westville-nj.com