

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
December 12, 2012 ~ 7:00 p.m.
Agenda

Call To Order
Pledge Of Allegiance
Public Notice
Roll Call

Meeting Minutes of November 7, 2012

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR OCTOBER& NOVEMBER:

Engineer
Library
Police
Water, Sewer, Highway, Street Lighting & Recycling
Finance & Accounting
New Borough Hall Committee

NEW BUSINESS:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR CHARLES MARINDINO
FOR THE OLIVE STREET PHASE III PROJECT IN THE AMOUNT OF
\$16,854.47
Motion to _____ By _____ Second _____ rcv

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR CHARLES MARINDINO
FOR THE OLIVE STREET PHASE III PROJECT IN THE AMOUNT OF
\$12,618.00
Motion to _____ By _____ Second _____ rcv

RESOLUTION AUTHORIZING APPROPRIATION OF TRANSFERS
Motion to _____ By _____ Second _____ rcv

NEW BUSINESS: (Continued)

BID opening for Calcium Hypochlorite Tablets/Coagulant/CES PACI took place at 10:00 a.m. on December 6, 2012 at 165 Broadway with the following results:

<u>Company</u>	<u>Address</u>	<u>Coagulant CES-PAC1 Bid</u>	<u>Calcium Hypochlorite Tablets</u>
Coyne	3015 State Road Croydon, PA 19021-6992	\$255.92/drum 100-550 lb. drums/year/CES PAC 900	\$106.43/pail
Carus Corp.	315 Fifth Street Peru, IL 61354-0599	\$242.82/drum 30 gallon drum Calciquest	
Main Pool & Chemical	110 Commerce Rd. 18941	\$186.45/Drum 55/gallon/ drum (CES PACI 900S)	Hypochlorite 3" Tablets \$1.90lb(1.90x55lb. per Dupont, Pa. pail) \$104.50

Not equal to spec.
(Award contingent upon NSF 60/61 Certification)

*30/Gallon drum Calciquest Liquid
\$313.20/drum
(10.44 x 30 gal. per drum) \$313.20*

RESOLUTION AWARD BID FOR CALCIUM HYPOCHLORITE TABLETS TO THE LOWEST BIDDER

Motion to _____ By _____ Sec. _____

RESOLUTION AWARD BID FOR COAGULANT and CES-PAC1 TO THE LOWEST BIDDER

Motion to _____ By _____ Sec. _____

RESOLUTION AUTHORIZING DISALLOWANCES FOR SENIOR CITIZEN/WIDOW/DISABILITY DEDUCTIONS FOR 2012 AND PREVIOUS YEARS

Motion to _____ By _____ Sec. _____

RESOLUTION AUTHORIZING END OF YEAR CREDITS FOR SENIOR CITIZEN/WIDOW/DISABILITY DEDUCTIONS FOR 2012

Motion to _____ By _____ Sec. _____

RESOLUTION CANCELLATION OF TAX REFUNDS OR DELINQUENT AMOUNTS LESS THAN \$10.00

Motion to _____ By _____ Sec. _____

NEW BUSINESS: (Continued)

REQUEST from Gloucester Catholic to use the Soccer facility for the Girls Lacrosse team starting March 2nd through June 10th.

Motion to _____ By _____ Sec. _____

AGREEMENT from "Virtua at Work Occupational and Employee Health Services Agreement"

RESOLUTION AUTHORIZING AGREEMENT WITH "VIRTUA AT WORK" FOR 2013

Motion to _____ By _____ Sec. _____

REQUEST from Brooklawn Baseball (Joe Persichetti) to use the Park Avenue field for boys baseball from March 2013 to November 2013

Motion to _____ By _____ Sec. _____

REQUEST from Robert Worthington of Worthington Property Management to waive penalties on his tax account, due to the closing of Nova Bank

Motion to _____ By _____ Sec. _____

2012 JIF Dividend of \$30,129

Motion to receive check _____ By _____ Sec. _____ rcv OR

Motion to credit to 2013 _____ By _____ Sec. _____ rcv

OLD BUSINESS:

Public Hearing on:

ORDINANCE NO. 12-2012 ~ AMENDING ORDINANCE NO. 4-2010, CHAPTER §387 OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY, ENTITLED "WATER"

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

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

ORDINANCE NO. 12-2012 ~ AMENDING ORDINANCE NO. 4-2010, CHAPTER §387 OF THE CODE OF THE BOROUGH OF WESTVILLE, IN THE COUNTY OF GLOUCESTER, AND STATE OF NEW JERSEY, ENTITLED "WATER"

Motion to _____ By _____ Sec. _____

CORRESPONDENCE/COMMUNICATIONS:

- ❖ Letter from Steve J. Richardson, Esq. commending the Police Department for the professionalism displayed by officers during a vehicle inspection checkpoint
- ❖ Letter from Patrolman Rice regarding his completion of Crime Prevention Course and his offer to conduct safety surveys
- ❖ Letter from Freeholder Adam Taliaferro thanking the Police Department for their support during the 42nd Annual Jonas Cattell Run on October 21, 2012
- ❖ Letter from Harold Spencer, Director of Consumer Protection for Gloucester County to Police Chief Lederer reminding him that the Office of Consumer Affairs and Weights and Measures is available to assist the Police Department if needed
- ❖ Letter from the Borough of Brooklawn that included a \$2,000 donation for the 2012 Fireworks display
- ❖ GCIA Meeting Minutes from October 18, 2012
- ❖ PSE&G Public Notices

MONEY COLLECTED BY THE CLERK NOVEMBER:

Police Reports	\$143.85
Rent	\$1039.45
OPRA	\$2.27
Notary	\$5.00
Marriage License	\$56.00
Certified Marriage	\$35.00
Death Certificates	\$355.00
TOTAL	\$1636.57

BILLS & VOUCHERS:

Motion to *dispense with reading of the bills by* _____ *Second* _____

Motion to *pay all Bills and Vouchers that are in order made by* _____ *Second* _____ RCV

PUBLIC COMMENT: (Time Limit 5 minutes)

RESOLUTION FOR EXECUTIVE SESSION to discuss salaries in the police department and Personnel Policy

Motion to _____ *By* _____ *Sec.* _____

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

Next meeting scheduled ~ Wednesday, January 2, 2013 REORGANIZATION MEETING

Have a Very, Merry, Christmas!