

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
February 8, 2012 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of January 11, 2012

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR DECEMBER:

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

Engineer's Report for January
2011 Land Use Board Applications
Environmental Commission - January 2012
Library Report

PROCLAMATION

OLD BUSINESS:

- **Alan Hirschfeld - UST Remediation of 114 Crown Point Road**

AGENDA

NEW BUSINESS:

Public Hearing:

ORDINANCE NO. 1-2012 ~ AMENDING CHAPTER 205, ARTICLE XI "DOWNTOWN PRESERVATION"

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

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

ORDINANCE NO. 1-2012 ~ AMENDING CHAPTER 205, ARTICLE XI "DOWNTOWN PRESERVATION"

RESOLUTION SUPPORTING ORIGINAL LEGISLATION CREATING THE MUNICIPAL ALLIANCE PROGRAM UNDER THE JURISDICTION OF THE MUNICIPAL AND COUNTY GOVERNMENTS

RESOLUTION TONNAGE GRANT APPLICATION FOR 2011

RESOLUTION AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO \$1,320,000 OF GENERAL OBLIGATION BONDS OF THE BOROUGH OF WESTVILLE CONSISTING OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2012A, AND THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2012B; AUTHORIZING THE EXECUTION AND DELIVERY OF THE LOAN AGREEMENTS TO BE EXECUTED BY THE BOROUGH AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND STATE OF NEW JERSEY, ACTING BY AND THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE CONTRACT WITH RICKY SLADE CONSTRUCTION, INC., FOR THE ROADWAY IMPROVEMENTS TO OLIVE STREET (PHASE II) IN THE AMOUNT OF \$5291.97

AGENDA

RESOLUTION **APPROVING CHANGE ORDER NO. 1 FOR THE CONTRACT WITH A.C. SCHULTES, INC., FOR THE WATER TREATMENT FILTER MODIFICATIONS AND ELECTRICAL UPGRADES DECREASING THE AMOUNT OF THE ORIGINAL CONTRACT BY \$11,542.40 AND INCREASING THE TIME OF CONTRACT BY 21 DAYS**

RESOLUTION **SUPPORTING THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVE (ESGR) MUNICIPAL ENLISTMENT IN THE MILITARY INITIATIVE**

RESOLUTION **CREDITING WATER ACCOUNT FOR 437 SUMMIT AVENUE, IN THE AMOUNT DUE TO ERROR IN BILLING**

<u>Account No.</u>	<u>Amount</u>	<u>Quarter</u>
66	\$70.00	4 th /2011
66	\$70.00	1 st /2012

RESOLUTION **CREDITING WATER AND SEWER ACCOUNTS DUE TO READING AND BILLING ERRORS**

<u>Account No.</u>	<u>Amount</u>	<u>Quarter</u>
1561/Water	\$1019.25	1 st /2012
1561/Sewer	\$ 397.51	4 th /2011
298/Water	\$548.29	1 st /2012

RESOLUTION **ESTABLISHING THE ANNUAL ELECTION DATE OF THE WESTVILLE BOARD OF EDUCATION AS THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER**

REQUEST from Michael Wells for Installment Payment Plan for Property Taxes

RESOLUTION **PERMITTING MONTHLY INSTALLMENT PAYMENTS FOR DELINQUENT TAXES FOR BLOCK 97, LOT 8, 230-250 HARVARD AVENUE, ASSESSED TO MICHAEL WELLS**

RESOLUTION **PERMITTING MONTHLY INSTALLMENT PAYMENTS FOR DELINQUENT TAXES FOR BLOCK 97, LOT 9, 200 HARVARD AVENUE, ASSESSED TO MV HOLDINGS, LLC.**

AGENDA

2012 USED AUTO SALES LICENSES

The applications for the businesses listed below have been approved by both the Police and Fire Departments.

- Broadway Auto Sales
- Aces Auto Sales (formerly Joe Patti Used Cars)

2012 AMUSEMENT LICENSE

The application for the business listed below has been approved by both the Police and Fire Departments.

- Hot Shots

REQUEST from Louis C. Raba, Department of Athletics and Student Activities, Gateway Regional High School to access the Westville Little League Fields located on Park Ave.

REQUEST from Matt Galbraith to use the Park Avenue Baseball on Sunday mornings from April 8 through September, 2012 for a men's baseball team.

REQUEST from the Bible Church of Westville to use Thomas West Park on Sunday, April 8, 2012 for their Annual Sun Rise Service.

LETTER from resident Pat Sutherland volunteering to organize a Seniors Activity Group.

COMMUNICATIONS:

- ❖ Executed Mutual Aid Agreement
- ❖ Resolution from the Borough of Glassboro Urging the TRICO JIF to Advertise and Accept RFP's/RFQ's for Professional Services
- ❖ Letter from the State of New Jersey regarding Homeland Security Projects funding
- ❖ Letter and payment from Comcast regarding Municipal Rights-of-Way
- ❖ Gloucester County Improvement Authority Meeting Minutes - December 15, 2011
- ❖ Gloucester County Utilities Authority Meeting Minutes - December 14, 2011
- ❖ Letter from PSE&G regarding their 2012 Construction Plans
- ❖ Letter from NJ's Division of Alcoholic Beverage Control regarding Cousin's Irish Pub
- ❖ Public Notice of Hearing - 1210 Creek Road, Bellmawr
- ❖ Grant Opportunity from the Frank H. Stewart Trust (For the specific purpose of the purchase of lands with flowing water course, or bounded by streams or bodies of water, etc.)

AGENDA

MONEY COLLECTED BY THE CLERK JANUARY:

Police Reports	\$107.85
Rent	\$1625.00
Amusement Games	\$310.00
Marriage License	\$28.00
Certified Marriage	\$40.00
Used Cars Licenses	\$450.00
Death Certificates	\$910.00
Miscellaneous	\$10.00
TOTAL	\$3480.85

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*

PUBLIC COMMENT: (Time Limit 5 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 March 14, 2012