

**BOROUGH OF WESTVILLE**  
**Regular Council Meeting**  
**114 Crown Point Road**  
*February 13, 2013 ~ 7:00 p.m.*  
*Agenda*

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PUBLIC NOTICE  
ROLL CALL

Meeting Minutes of January 2<sup>nd</sup> and 9<sup>th</sup> , 2013

PUBLIC COMMENT ON AGENDA ITEMS ONLY

**REPORTS OF THE COMMITTEES FOR NOVEMBER AND DECEMBER:**

Water, Sewer, Highway, Street Lighting & Recycling  
Finance & Accounting  
Library  
Housing and Code Enforcement

**OLD BUSINESS:**

*Public Hearing On:*

**ORDINANCE NO. 1-2013 ~ REPEALING ORDINANCE NO. 10-2012 - PROHIBITING SMOKING ON ALL BOROUGH OWNED AND/OR LEASED PROPERTIES ADOPTED ON SEPTEMBER 12, 2012 BY THE BOROUGH OF WESTVILLE AND ADOPTING A NEW PROHIBITED SMOKING ORDINANCE**

*Motion to Open the meeting to the Public \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*  
*Motion to Close the meeting to the Public \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

*Public Hearing On:*

**ORDINANCE NO. 2-2013 ~ ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES**

*Motion to Open the meeting to the Public \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*  
*Motion to Close the meeting to the Public \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

*Agenda*

**NEW BUSINESS:**

**RESOLUTION AUTHORIZING ADOPTION OF A TEMPORARY CAPITAL BUDGET**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

*Introduction of*

**ORDINANCE NO. 3-2013 ~ BOND ORDINANCE AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES, INCLUDING THE BUILDING RENOVATIONS AND INSTALLATION OF ELEVATOR AT 165 BROADWAY AND OTHER IMPROVEMENTS TO BOROUGH PROPERTIES AS MAY BE APPROPRIATE FOR THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER APPROPRIATING THE SUM OF \$220,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$209,500 .00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AWARDDING THE BIDS FOR RENOVATIONS TO 165 BROADWAY AS FOLLOWS: (All Bid Prices Include Alternate 1)**

Division I - General Construction - Straga Brothers, Inc.	\$314,098
Division II - Plumbing - Dolan Mechanical Inc.	\$ 29,000
Division III- HVAC Work - Air Control Technology, Inc.	\$109,399
Division IV- Electrical Work - Gibson Electric	<u>\$ 74,400</u>
<b>Total Bid Amount - All Disciplines</b>	<b><u>\$526,897</u></b>

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING THE BOROUGH OF WESTVILLE TO APPLY FOR THE 2012 RECYCLING TONNAGE GRANT**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION OPPOSING SENATE BILL 2511 ON AMENDMENTS TO THE OPEN PUBLIC MEETINGS ACT**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

*Agenda*

**NEW BUSINESS: (Continued)**

**RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER ACCOUNTS DUE TO A BILLING ERROR**

<u>ACCOUNT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
588	Frances Silenzio	714 Gateway Boulevard	\$ 45.00
628	Gennaro Porco	600 Broadway	\$159.87
2022	West Creek Marina	55 Timber Avenue	\$ 80.00
429	Bible Church of Westville	134 Delsea Drive	\$ 80.00
1987	Mabel Skill	1027 Milton Avenue	\$ 79.93

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER ACCOUNTS DUE TO INSIDE METER MALFUNCTIONS**

<u>ACCOUNT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
904	Edward Assan	123 Twedell Avenue	\$ 86.47
1372	Timothy Nuss	12 Walnut Street	\$177.10
1157	Sandra Stefanowicz	157 Cedar Avenue	\$ 18.15

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING A PROPERTY TAX EXEMPTION FOR TOTALLY DISABLED VETERAN FOR FRANCIS E. COLLINS, 447 ALMONESSON ROAD, BLOCK 65, LOT 17, EFFECTIVE, JANUARY 22, 2013**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON BLOCK 72, LOT 9, TAX ACCOUNT, 14 LITTLE CHESTNUT STREET, PROPERTY OWNER DORIS M. EMORY TO HER WATER AND/OR SEWER ACCT. NO. 1040**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO SIGN AN AGREEMENT FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$50,000 FOR REMOVAL OF ARCHITECTURAL BARRIERS/INSTALLATION OF ELEVATOR AT MUNICIPAL BUILDING**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

*Agenda*

**NEW BUSINESS:** (Continued)

**RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE COUNTY OF GLOUCESTER TO ALLOW THE BOROUGH OF WESTVILLE TO PARTICIPATE IN AND RECEIVE A GRANT FROM THE GOVERNORS COUNCIL ON ALCOHOLISM AND DRUG ABUSE IN THE AMOUNT OF \$9,249.00 (D.A.R.E. PROGRAM)**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH THE COUNTY OF GLOUCESTER AND OTHER MUNICIPALITIES INCLUDING MUNICIPAL POLICE, EMERGENCY MEDICAL SERVICE OR FIRE DEPARTMENTS, VOLUNTEER FIRE COMPANIES OR EMS ORGANIZATIONS AND/OR FIRE DISTRICTS [PARTICIPATING UNITS]**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**2013 USED CAR LICENSE APPROVAL for Rizzari Enterprises Inc., 137 Broadway (Joseph S. Rizzari), Aces Auto Sales, 130 Gateway Boulevard (Stephen Caruso) and Pellegrino Chevrolet, 1000 Gateway Boulevard (Mark Pellegrino) that have been approved by the Police and Fire Departments**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**2013 AMUSEMENT GAMES APPROVAL for Schileen's Pub (32 Delsea Drive), Grabbe's (19 Delsea Drive), Hot Shots (500 Gateway Boulevard), and Tower Tavern (32 River Drive) that have been approved by the Police and Fire Departments**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**Request from Matt Galbraith of the Westville Warriors Baseball Club to use the Park Avenue Baseball field on Sundays at 9 a.m. starting April and continuing through the end of August**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**Request from Reverend Glenn Doughty of The Bible Church of Westville to hold their annual Sun Rise Service at Thomas West Park on Sunday, March 31, 2013 at 6:30 a.m.**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**Request from Reverend Glenn Doughty of The Bible Church of Westville asking Borough Council "if there is anything that they can do to help the church" with the excess Water charges of \$410.10 on their rental property at 134 Delsea Drive.**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_*

**Letter from Gloucester County Board of Chosen Freeholders notifying the Borough of available "Movies in the Park"**

**DISCUSSION of Train issues within the Borough of Westville**

**DISCUSSION of Flooding Issue**

## *Agenda*

### COMMUNICATIONS:

- ❖ Tax Collector's Annual Report
- ❖ Land Use Board 2012 Year End Report
- ❖ Letter from the State of New Jersey, Department of Environmental Protection regarding Westville receiving the Certificate of Environmental Stewardship
- ❖ Letter from Gloucester County regarding Mutual Aid and Assistance Agreements
- ❖ Letter from Gloucester County, Department of Economic Development, confirming receipt of a \$50,000 CDGB Municipal Project Award
- ❖ Letter from Gloucester County, Department of Economic Development, asking for the name of an individual to be a member of the Municipal Economic Development Council.
- ❖ Letter from the State of New Jersey, Bureau of Landfill and Hazardous Waste Permitting regarding Draft of Solid Waste Facility Permit Renewal (Wheelabrator)
- ❖ GCUA 2013 Adopted Annual Budget
- ❖ Table of Equalized Valuations from the State of New Jersey, Division of Taxation
- ❖ Letter from the State of New Jersey, Department of Environmental Protection, regarding Westville's Water Treatment Facility receiving a favorable inspection
- ❖ Letter from New Jersey American Water regarding their request to change the levels of its Purchased Water Adjustment Clauses
- ❖ Notice from Gloucester County, Purchasing Department, regarding 695 Main Street, Mantua
- ❖ Letter from Comcast regarding Municipal Rights of Way for the calendar year 2012.
- ❖ GCIA Meeting Minutes - December 20, 2012
- ❖ GCUA Meeting Minutes - December 12, 2012
- ❖ Letter from NJLM regarding the Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship Competition
- ❖ Notice of Applications received from the Delaware River Basin Commission
- ❖ Letter from Plains Products Terminals, LLC regarding Notification of Downstream Water Users

### MONEY COLLECTED BY THE CLERK FOR JANUARY:

Police Reports	\$ 75.20
Rent	\$1125.00
Cat License	\$ 5.00
Death Certificates	\$ 515.00
Certified Marriage	\$ 125.00
Marriage License	\$ 28.00
Amusement Games	\$ 630.00
Used Car License	\$ 500.00
Liquor License	\$ 240.00
Gun Permit	\$ 4.00
Miscellaneous	<u>\$ 5.00</u>
<b><u>TOTAL</u></b>	<b><u>\$3252.20</u></b>

### 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 5 minutes)**

**COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS**

*Meeting Adjournment*

*Next meeting scheduled for March 13, 2013  
[www.westville-nj.com](http://www.westville-nj.com)*