

**BOROUGH OF WESTVILLE**  
**Regular Council Meeting**  
**114 Crown Point Road**  
*January 11, 2012 ~ 7:00 p.m.*  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**PUBLIC NOTICE**  
**ROLL CALL**

**Meeting Minutes of December 28, 2011 and January 3, 2012**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**REPORTS OF THE COMMITTEES FOR NOVEMBER/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*

**Environmental Commission~ December 3, 2011 Meeting Minutes**

**Library ~ Report for November 2011**

**NEW BUSINESS:**

*Introduction of:*

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

*Public hearing to be held February 8, 2012*

**AGENDA**

**NEW BUSINESS: (Continued)**

❖ RESOLUTION ~ SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND - INDEMNITY AND TRUST AGREEMENT

❖ RESOLUTION ~ CREDITING WATER ACCOUNTS DUE TO METER READING MULTIPLIER ERRORS AS A RESULT OF SOFTWARE INCAPABILITY

<u>Address</u>	<u>Amount</u>
512 River Drive	\$ 170.55
212 E. Olive Street	\$ 816.16

**COMMUNICATIONS:**

- ❖ Gloucester County Utilities Authority Meeting Minutes - November 9, 2011
- ❖ Letter from South Jersey Healthcare regarding merger with Underwood Memorial Hospital
- ❖ Letter from Remington & Vernick regarding Freshwater Wetland Permit Application for the GCUA

**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  
FEBRUARY 8, 2012*