

**AGENDA**

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

*Meeting Minutes of December 12 & 27, 2012 and January 2, 2013*

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**REPORTS OF THE COMMITTEES for NOVEMBER:**

**Water, Sewer, Highway, Street Lighting & Recycling, Finance & Accounting**

**NEW BUSINESS:**

**Introduction of:**

**ORDINANCE NO. 1-2013 ~ AN ORDINANCE 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.* \_\_\_\_\_

*Public Hearing to be held* \_\_\_\_\_

**Introduction of**

**ORDINANCE NO. 2-2013 ~ AMENDING ORDINANCE NO. 9-2001 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 LATERING 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.* \_\_\_\_\_  
*Public Hearing to be held* \_\_\_\_\_

**NEW BUSINESS: (Continued)**

## AGENDA

### RESOLUTION – EXTENDING THE DUE DATE FOR 1<sup>ST</sup> QUARTER WATER BILLS DUE TO MULTIPLIER ERRORS

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

- Request from Schileen’s Pub to open at 8 a.m. on St. Patrick’s Day (Sunday, March 17)

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

### COMMUNICATIONS:

- Letter from the Superior Court of New Jersey regarding Recruitment of Volunteer Municipal Court Mediators
- Letter from the Delaware River Basin Commission regarding “Notice of Commission Action”
- Letters from GCUA regarding 2013 GCUA Operating Budget and Annual Estimated Usage for 2013
- Letter from Wheelabrator regarding “Contract Pricing Effective January 1, 2013”
- Letter from CES regarding Water Tank Modifications (BEI November 2012 Request for Payment #10)
- Letter from CES regarding Request for Payment No. 10
- GCIA Meeting Minutes from November 15, 2012

### 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

### MEETING ADJOURNMENT

*Next meeting scheduled for February 13, 2013*

*www.westville-nj.com*