

BOROUGH OF WESTVILLE
Regular Council Meeting
114 Crown Point Road
July 14, 2010 ~ 7:00 p.m.

AGENDA

The meeting was called to order by Council President Michael O. Ledrich at 7:00 p.m. and the Salute and Pledge of Allegiance to the Flag took place.

The Clerk read the notice that this meeting had been duly advertised in accordance with the provisions of the "Open Public Meetings Act" by sending notice to the Gloucester County Times of Woodbury, NJ and the Courier Post of Camden, NJ.

Present: Mayor Russell W. Welsh, Jr., Council President Michael O. Ledrich, Council Members: George K. Baker, Charles D. Murtaugh, and William C. Rebel

Also Present: Administrator William J. Bittner, Jr., Police Chief Fred Lederer, Public Works Manager Domico, Housing Officer Bruce Wasson, Solicitor John Alice, Municipal Clerk/Tax Collector Christine Helder and Engineer Norman Rodgers.

Absent: Mayor Russell W. Welsh, Jr., and Councilman Ronald S. Muhlbaier

The meeting minutes of June 9th were approved on a motion made by Councilman Rebel and seconded by Council President Ledrich. Motion unanimously approved by voice vote.

Public Comment on Agenda items Only: No comment from the Public.

REPORTS OF THE COMMITTEES FOR THE MONTH OF JUNE:

Celebration of Public Events – William C. Rebel, Chair,
Ronald S. Muhlbaier and Charles D. Murtaugh

Finance & Accounting – Michael O. Ledrich, Chair
Charles D. Murtaugh, James A. Pennington, Jr., and John A. Bruno, Ex-Officio

Ordinance & Code Enforcement – Charles D. Murtaugh, Chair
James A. Pennington, Jr. and George K. Baker

Planning & Business Development – James A. Pennington, Jr., Chair
William C. Rebel, Michael O. Ledrich and William J. Bittner, Ex-Officio

Public Buildings, Grounds, Parks & Playgrounds ~ Charles D. Murtaugh, Chair
William C. Rebel and George K. Baker

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REPORTS OF THE COMMITTEES FOR THE MONTH OF JUNE: (continued)

Public Safety Municipal Court & Personnel ~ Michael O. Ledrich, Chair
James A. Pennington, Jr., and Charles D. Murtaugh

Water, Sewer, Highway, Street Lighting & Recycling ~ George K. Baker, Chair
Ronald S. Muhlbaier and Michael O. Ledrich

Web Site ~ Ronald S. Muhlbaier, Chair
William C. Rebel, George K. Baker and William J. Bittner, Jr., Ex-Officio
Library Report ~ None Submitted
Municipal Court ~ None submitted
Environmental Commission - Submitted
Engineer's Report ~ Submitted
Chief Financial Officer - Submitted

A motion to accept Reports of the Committees was made by Councilman Murtaugh and seconded by Councilman Pennington.

Vote: 4-0

**Yes: Council President Ledrich, Councilman Baker, Rebel and Murtaugh.
*Motion unanimously passed by roll call vote.***

OLD BUSINESS:

Municipal Building Discussion. The Engineer working on the project passed away so a new Engineer will have to be found.

Item tabled from June 9, 2010:

1) *Introduction of*

ORDINANCE 5- 2010 ~ Bond ordinance authorizing the sanding, painting and refurbishing of the water tower located in the Borough of Westville, County of Gloucester appropriating the sum of \$600,000.00 therefore; 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 \$570,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Administrator Bittner commented he did not have the opportunity to speak with Public Works Manager Domico about this issue so it was suggested this topic be

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tabled until Public Works Manager Domico arrived at the meeting. Administrator Bittner confirmed the 2nd item which is the Resolution for the Emergency Solution is part of the Ordinance so it needed to be tabled as well.

NEW BUSINESS:

1. Chris Powell of Hardenbergh Insurance Group made a "Safety On the Agenda" presentation. Chris Powell confirmed the reason for the presentation was to satisfy the JIF requirements to comply with the Safety Incentive Program which will give Westville 6 points towards SIP.

OLD BUSINESS: (At the suggestion of Council President Ledrich, Old Business was revisited:)

1) *Introduction of*

ORDINANCE 5- 2010 ~ Bond ordinance authorizing the sanding, painting and refurbishing of the water tower located in the Borough of Westville, County of Gloucester appropriating the sum of \$600,000.00 therefore; 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 \$570,000.00; making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Engineer Rodgers commented he submitted a revised Engineer's report on July 9, 2010 as a result of additional information received from a Utility Services Inc. representative and Public Works Manager Domico regarding the refurbishing of the Water Tower and the available funding options. Public Works Manager Domico suggested the tank is holding its own and will abide whatever decision is made by the Mayor and Council. Administrator Bittner commented he discussed financing the project with CFO Bruno and their recommendation is that the project not be pursued this year and other alternatives should be reviewed. Engineer Rodgers suggested Solicitor Alice be given the Utility Services Inc. contract for review.

2. George Baker - "Results of Infra-red Inspection" discussion

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3. **ORDINANCE - Bond Ordinance of the Borough of Westville, County of Gloucester, State of New Jersey, Authorizing Rehabilitation of Borough Owned Buildings, Purchase of a Sewer Jetter, Purchase of a Shuttle Bus, Rehabilitation of the Existing Street Sweeper for the Public Works Department and Installation of Stadium Lighting at the Youth Sports Complex on Almonesson Road Authorizing the Issuance of \$623,200.00 in Bonds or Notes of the Borough of Westville to Finance Part of the Cost Thereof**

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

4. **RESOLUTION - Granting Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Olive Street Reconstruction Project Phase II.**

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

NEW BUSINESS: (continued)

5. **RESOLUTION - Canceling Interest on Two Outstanding Water Bankruptcy Accounts (Due to Interest not included when the original Bankruptcy Petition was filed.)**

Block/Lot Address Amount

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

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105/72 7 Cordelia Avenue \$203.51
 105/8 12 Marion Avenue \$ 38.80

Motion to _____ By _____ Sec. _____

6. RESOLUTION & AGREEMENT TO RENEW 2010 Membership to the TRICOJIF

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

7. RESOLUTION - Placing Property Maintenance Liens on the following properties:

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
8/9	500 Highland Avenue	\$179.84
74/11	29 Spruce Avenue	\$253.66

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

8. RESOLUTION - Authorizing the Acceptance of Credit/Debit Card/E-check Payments for the Collection of Taxes, Utility Charges and Municipal Court Fees in Accordance with the Provisions of N.J.A.C. 5:30-9.1 et seq.

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

NEW BUSINESS: (continued)

9. Contract from the University of Pennsylvania for one (1) year (July 1, 2010-June 30, 2011) of veterinarian care for canine officer Remi.

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

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10. Discussion on a request received via web-site to close Broadway traffic to hold a car show.

11. Request for Termination of Horizon Health Coverage from employee (Timothy Citrone)

Motion to _____ By _____ Sec. _____

ROLL CALL VOTE				
COUNCIL MEMBER	Yes	No	Abstain	ABSENT
Ledrich				
Baker				
Pennington				
Muhlbaier				
Rebel				
Murtaugh				

COMMUNICATIONS:

1. Letter from Michael Sautter resigning from the Environmental Commission
2. Letter from Gloucester County regarding the purchase of a new bus and the awarding of funds up to \$50,000
3. Letter from the NJDOT regarding the acceptance of applications for the *Municipal Aid, Bikeway, Centers of Place, Safe Streets to Transit and Transit Village Programs*
4. E-mails from resident Harry Blaschke regarding his suggestions to:
 - a) Place a police officer on High Street when 295 traffic flows onto Broadway to issue tickets to individuals “sliding” through the stop sign at Walnut and High streets, and
 - b) Train volunteers to look for non-compliance issues in the Borough and report issues to the proper authorities who will write citations
5. Letter from Assemblyman John DiMaio (23rd District) regarding Assembly #2555 Municipal Library Funding

COMMUNICATIONS: (continued)

6. Letter from NJ DOT regarding Route US 130 and Route 45
7. 200 ft. notice for Eric Michaels (Always Affordable Auto Sales), 800 Delsea Drive
8. Thank you card from Michael and Amy Packer

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9. Letter from New Jersey League of Municipalities regarding Governor Christie's property tax relief initiatives

MONEY COLLECTED BY THE CLERK THRU JUNE 30, 2010

Death Certificate	\$250.00
Marriage Certificate	\$20.00
Marriage License	\$34.00
Police Accident Reports	\$49.00
Rent	\$500.00
<u>GRAND TOTAL</u>	<u>\$853.00</u>

BILLS & VOUCHERS:

List of Bills: *(Posted in foyer)*

Motion to *dispense with reading of the bills* by _____ Sec. _____ *vv*

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

PUBLIC COMMENT:

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

Meeting Adjournment Time: _____