

Agenda

CALL TO ORDER

Salute and Pledge of Allegiance to the Flag

PUBLIC NOTICE:

This meeting has 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

Mayor Welsh _____
Council Members: Ledrich____ Moan____ Murtaugh____
 Packer____ Rebel____ Sims____
Administrator Bittner, Solicitor Scaffidi, Clerk/Tax Collector Helder
Chief Financial Officer Bruno, Police Chief Lederer
Public Works Manager Domico, Captain Whinna

OATH OF OFFICE FOR THOMAS E. WARRINGTON, JR., PATROLMAN

OATH OF OFFICE FOR YOUTH OFFICIALS BY MAYOR

MAYOR~Miranda Ocampo
BOROUGH CLERK~Alyssa Maile
CHIEF FINANCIAL OFFICER~Julie Harrington
TAX COLLECTOR~Thomas Paprzycki
ADMINISTRATOR~Jack Raab
JUDGE~Bridget Mitchell
COURT CLERK~Matthew Stainkiewicz
PROSECUTOR~Brian Figueroa
PUBLIC DEFENDER~Lauren Ring
SOLICITOR~Kayla Brittingham
POLICE CHIEF~Kris Cortez
FIRE CHIEF~Avery Pippet
BOROUGH COUNCIL~Emmylynn Alvelo, Sam Burden, Riley Mustaro, Suleidy Pochet,
Charles Sheppard, Nowaisir Uddin
LIONS CLUB PRESIDENT~Brian Amey
LIONS CLUB TAIL TWISTER~Jackie Swilley
SUPERINTENDENT OF PUBLIC WORKS~Shannon Richardson
FIRE MARSHALL~Ben Gross

Meeting Minutes of May 15, 2013

Motion to _____ By _____ Second _____ voice vote

Agenda

REPORTS OF THE COMMITTEES FOR MAY

[Finance & Accounting](#)

[Police](#)

[Water, Sewer, Highway, Street Lighting and Recycling](#)

[Environmental Commission](#)

Motion to accept Reports of the Committees: _____ Sec. _____ voice vote

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS:

Public Hearing on

[ORDINANCE NO. 6-2013](#) ~ ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 73, LOTS 6 & 7, THE AREA DESIGNATED IN NEED OF REDEVELOPMENT, IN ACCORDANCE WITH THE LOCAL HOUSING AND REDEVELOPMENT LAW AS DEFINED IN N.J.S.A 40A:12-1

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. 7-2013](#) ~ AUTHORIZING THE BOROUGH TO ENTER INTO THE TAX ABATEMENT & FINANCIAL AGREEMENT WITH MANTUA URBAN RENEWAL ASSOCIATES

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

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

Motion to _____ By _____ Second _____

NEW BUSINESS:

Introduction of:

[ORDINANCE NO. 8-2013](#) ~ AMENDING BOND ORDINANCE 7-2009 OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY

Motion to _____ By _____ Second _____

Introduction of:

[ORDINANCE NO. 9-2013](#) ~ [AN ORDINANCE AMENDING CHAPTER 205, ARTICLE VIII, SECTION 205-48 \(A\) \(2\) \(b\) \(3\) OF THE CODE OF THE BOROUGH OF WESTVILLE \(LAND USE AND DEVELOPMENT\)](#)

Agenda

Motion to _____ By _____ Second _____

RESOLUTION – AUTHORIZING THE SEWER CLERK TO CREDIT SEWER ACCOUNT #1026, 222 CHESTNUT STREET IN THE AMOUNT OF \$100.98

Motion to _____ By _____ Second _____

RESOLUTION – AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCOUNT #1786, 204 FLORENCE AVENUE, IN THE AMOUNT OF \$49.47 DUE TO METER ERROR

Motion to _____ By _____ Second _____

RESOLUTION – APPROVING CHANGE ORDER #5 TO THE ELECTRICAL SCHEDULE FOR THE IMPROVEMENTS TO THE MUNICIPAL BUILDING AT 165 BROADWAY

Motion to _____ By _____ Second _____

RESOLUTION – APPROVING CHANGE ORDER #6 TO THE ELECTRICAL SCHEDULE FOR THE IMPROVEMENTS TO THE MUNICIPAL BUILDING AT 165 BROADWAY

Motion to _____ By _____ Second _____

RESOLUTION ~ AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
<u>22/20</u>	<u>329 Woodbine Avenue</u>	<u>\$125.53</u>
<u>86/7</u>	<u>70 Walnut Street</u>	<u>\$148.58</u>
<u>75/1</u>	<u>100 Oak Street</u>	<u>\$186.12</u>
<u>74/12</u>	<u>29 Spruce Avenue</u>	<u>\$167.10</u>
<u>39/21</u>	<u>605 Crown Point Road</u>	<u>\$239.00</u>
<u>38/10</u>	<u>750 Crown Pont Road</u>	<u>\$127.57</u>
<u>87/11</u>	<u>148 Walnut Street</u>	<u>\$115.72</u>
<u>77/24</u>	<u>133 Cedar Avenue</u>	<u>\$124.22</u>
<u>22/16</u>	<u>311 Woodbine Avenue</u>	<u>\$125.53</u>

Motion to _____ By _____ Second _____

RESOLUTION ~ APPROVING RENEWAL OF LIQUOR LICENSES FOR 2013-2014 FOR WESTVILLE POWER BOAT ASSOCIATION, WESTVILLE LIQUOR GROUP and G.A.N.T. AASSOCIATES

Motion to _____ By _____ Second _____

RESOLUTION ~ APPOINTING RUSSELL W. HALL AS A PART-TIME SUMMER HELP

Agenda

EMPLOYEE

Motion to _____ By _____ Second _____ RCV

COMMUNICATIONS:

- [Letter](#) of Intent to retire and resignation of Chief Frederick Lederer effective October 1, 2013
- [Letter](#) from Therese Eckel, LUB Secretary regarding “Review of 1000-1010 Broadway Redevelopment Plan”
- [Letter](#) from United States Coast Guard regarding June 29th Fireworks display
- [Letter](#) from John Gawason regarding issues with Macedonia Baptist Church

MONEY COLLECTED BY THE CLERK:

Police Reports	\$65.55
Rent	\$1125.00
Marriage License	\$56.00
Marriage Certificate	\$20.00
Death Certificates	\$85.00
Liquor Licenses	\$2403.00

GRAND TOTAL \$3754.55

List of Bills: (*Posted in foyer*)

Motion to *dispense with reading* of the bills made by _____ Sec. _____ voice vote

Motion to pay all Bills and Vouchers that are in order made by _____ Sec. _____
RCV

PUBLIC COMMENT: [Time Limit 3 minutes]

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

[RESOLUTION](#) TO HOLD AN EXECUTIVE SESSION TO DISCUSS Contractual Job Descriptions in Public Works Contract & Employment issues in the Public Works Department and the Police Department, Purchase and lease of land, Employee Insurance Issues.

Motion to _____ By _____ Second _____

Meeting Adjournment Time: _____

Next meeting scheduled for June 26, 2013

www.westville-nj.com

Agenda