

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

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
PUBLIC NOTICE  
ROLL CALL

Meeting Minutes of February 13, 2013

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR JANUARY/FEBRUARY

Water, Sewer, Highway, Street Lighting & Recycling  
Finance & Accounting  
Housing and Code Enforcement  
Safety Committee, Public Safety & Municipal Court  
Library

OLD BUSINESS:

*Public Hearing On:*

ORDINANCE NO. 3-2013 ~ BOND ORDINANCE AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES, INCLUDING BUILDING RENOVATIONS AND INSTALLATION OF AN 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 Open the meeting to the Public* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_  
*Motion to Close the meeting to the Public* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

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

NEW BUSINESS:

SETTLEMENT AGREEMENT & RELEASE FOR WATER TANK MODIFICATION CONTRACT, NJEIT PROJECT NO. 0821991-002 FOR BECKETT ENTERPRISES AND GARRISON ENTERPRISE, INC.

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

*Agenda*

**RESOLUTION OF THE BOROUGH OF WESTVILLE APPROVING CHANGE ORDER #1 FOR WATER TANK MODIFICATION TO THE BECKETT-GARRISON CONTRACT IN THE AMOUNT OF \$20,000**

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

**RESOLUTION AUTHORIZING APPROPRIATION TRANSFERS**

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

**RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SIGN AN AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND POLEESE TOWING & AUTO REPAIR, LLC ACCEPTING A DONATION OF ONE (1) 2005 FORD CROWN VICTORIA**

*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 REPLACEMENT OF TRAFFIC SIGNAL TO CURRENT DEPARTMENT OF TRANSPORTATION & COUNTY SPECIFICATIONS**

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

**RESOLUTION RESCINDING RESOLUTION NO. 43-2012 PERMITTING MONTHLY INSTALLMENT PAYMENTS FOR DELINQUENT TAXES FOR BLOCK 97, LOT 8**

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

**RESOLUTION RESCINDING RESOLUTION NO. 44-2012 PERMITTING MONTHLY INSTALLMENT PAYMENTS FOR DELINQUENT TAXES FOR BLOCK 97, LOT 9**

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

**RESOLUTION - AUTHORIZING MAYOR TO SIGN CONTRACT WITH INTERNATIONAL FIREWORKS (*for 2013 Independence Day Celebration*)**

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

**2013 USED CAR LICENSE APPROVAL for American Auto World, 108 Broadway (Ben Silverman), Always Affordable Auto Sales, 800 Delsea Drive (Eric Michaels) that have been approved by the Police and Fire Departments**

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

**2013 AMUSEMENT GAMES APPROVAL for Cousins Irish Pub, 212 Gateway Boulevard, (Jack Dean) that has been approved by the Police and Fire Departments**

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

*Agenda*

Request from Louis Raba of Gateway High School to use the Park Avenue Baseball field as a back-up for both Varsity and JV games when their field is not playable for either games or practices.

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

Request from Reverend Tim Gettings of the Apostles' Doctrine Church to hold a "Block Party" at Thomas West Park on Saturday, June 15, 2013. (Block party will include rides and prizes for children and free hamburgers and hot dogs and soda.)

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

Request from Harold Peterson to use the fields at Klinger and Almonesson for the South Jersey Lady Bulls softball team to practice on Saturdays from 10 a.m. to 12 p.m. and Sundays from 10 a.m. to 2 p.m.

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

Request from Cousin's Irish Pub to open at 9 a.m. on St. Patrick's Day (Sunday, March 17). (Normal Sunday business hours are noon to midnight.)

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

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

**DISCUSSION of Flooding Issue**

Request by Public Works Manager to make a presentation on "Door to Door Textile" Recycling Program.

**COMMUNICATIONS:**

- ❖ Letter of Resignation from Councilwoman Colleen Archer
- ❖ Letter from the State of New Jersey, Department of Alcoholic Beverage Control regarding Plagido's Winery at Speranza
- ❖ Gloucester County Utilities Authority (GCUA) 2012 Final Audit
- ❖ GCUA Open Channel Meter Route List
- ❖ GCUA February Calibration Report
- ❖ Letter from Gloucester County Parks and Recreation confirming Westville's "Movie in the Park" is scheduled for Friday, May 24. The movie to be shown is *Hotel Transylvania*.
- ❖ GCIA (Gloucester County Improvement Authority) Meeting Minutes - January 17, 2013
- ❖ GCUA Meeting Minutes - January 9, 2013
- ❖ Letter from Kim Barnes from the Tobacco-Free for a Healthy New Jersey organization regarding an offer of smoke-free signs
- ❖ Letter (revised 2/13/2013) from Delaware River Basin Commission regarding a Public Hearing
- ❖ Letter from TRICO JIF regarding 2012 TRICO JIF Safety Incentive Program Award of \$2,925.00 for Outstanding Performance of employees
- ❖ Letter from the Borough of Woodstown regarding Shared Services for Trash/Recycling

*Agenda*

**MONEY COLLECTED BY THE CLERK FOR FEBRUARY:**

Police Reports	\$ 145.61
Rent	\$1125.00
Death Certificates	\$ 240.00
Certified Marriage	\$ 40.00
Amusement Games	\$ 410.00
Used Car License	\$ 450.00
OPRA	\$ .20
Firearms Permits	\$ 16.00
200 Ft. Request	\$ 20.00
Cat License	<u>\$ 20.00</u>
<b><u>TOTAL</u></b>	<b><u>\$2373.11</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*

**PUBLIC COMMENT:** (Time Limit 5 minutes)

**COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS**

**RESOLUTION FOR EXECUTIVE SESSION to discuss Personnel Matters (Union) and Contract Negotiations (Trash Regionalization)**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

*Meeting Adjournment*

*Special Budget Meeting - Wednesday, March 27, 2013 at 7 p.m*

*Next scheduled meeting - April 10, 2013  
www.westville-nj.com*