

BOROUGH OF WESTVILLE
Regular Council Meeting
1035 Broadway, Community Center
October 10, 2012 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL
MEETING MINUTES of September 12, 2012

PUBLIC COMMENT ON AGENDA ITEMS ONLY

REPORTS OF THE COMMITTEES FOR AUGUST (list on last page)

Engineer's Report

Library Report

PROCLAMATIONS HONORING 2011 WINNERS OF MISS WESTVILLE CONTEST

OLD BUSINESS:

NEW BUSINESS:

Public Hearing on:

**ORDINANCE NO. 11-2012 ~ AMENDING ORDINANCE NO. 10. 2012 -
PROHIBITING SMOKING ON ALL BOROUGH OWNED AND/OR LEASED
PROPERTIES ADOPTED ON SEPTEMBER 12, 2012 BY THE BOROUGH OF
WESTVILLE**

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

**ORDINANCE NO. 11-2012 ~ AMENDING ORDINANCE NO. 10. 2012 -
PROHIBITING SMOKING ON ALL BOROUGH OWNED AND/OR LEASED
PROPERTIES ADOPTED ON SEPTEMBER 12, 2012 BY THE BOROUGH OF
WESTVILLE**

Motion to _____ by _____ Sec. _____ RCV

RESOLUTION - PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
65	5	112 Snyder Avenue	\$136.44
48	6	20-22 Pine Street	\$136.44
22	16	311 Woodbine Avenue	\$141.93
81	25	129 E. Olive Street	\$141.93
58	1	201 Maple Avenue	\$126.93
100	19	23 Hillside Avenue	\$126.93

Motion to _____ by _____ Sec. _____ RCV

Agenda

DISCUSSION of 2012 Best Practices, as required by Local Finance Notice No. 2012-18

RESOLUTION - APPROVING THE "CY 2012 BEST PRACTICES INVENTORY"

Motion to _____ by _____ Sec. _____ RCV

COUNTY ASSESSOR COOPERATION AGREEMENT

Motion to _____ by _____ Sec. _____ RCV

DISCUSSION OF WATER RATES

COMMUNICATIONS:

- ❖ Letter of resignation from Bruce Wasson, effective October 31, 2012
- ❖ Letter of resignation from Devin Walton, effective October 20, 2012
- ❖ Letter from the State of New Jersey regarding Sunoco Logistics - Traffic Control Devices
- ❖ Letter from Police Chief Craig Mangano of West Deptford Township thanking Officer Eric Hibbs and Officer Grant Roberts for responding to an assistance call on August 21, 2012
- ❖ Letter from the NJ State League of Municipalities regarding Notice of Proposed Membership Dues and Conference information
- ❖ Letter from Freeholder Heather Simmons regarding the 2012 CDBG requesting installation of an elevator at 165 Broadway
- ❖ GCIA Meeting Minutes from September 4, 2012
- ❖ GCUA Meeting Minutes from August 8, 2012
- ❖ Letter from the State of NJ DEP regarding Radon testing
- ❖ Letter from South Jersey Gas regarding energy services

MONEY COLLECTED BY THE CLERK FOR THE MONTH OF SEPTEMBER

Police Reports	\$66.05
Rent	\$1125.00
Marriage License	\$84.00
Certified Marriage	\$40.00
Notary	\$2.50
Marriage License	\$56.00
Certified Marriage	\$20.00
Civil Union	\$28.00
Death Certificates	\$535.00
TOTAL	\$1956.55

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*

Agenda

PUBLIC COMMENT: (Time Limit 3 minutes)

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEAD

EXECUTIVE SESSION TO DISCUSS

CONTRACT NEGOTIATIONS FOR CONSTRUCTION SHARED SERVICES

EMPLOYMENT MATTERS IN THE POLICE DEPARTMENT AND MUNICIPAL COURT AND HOUSING

Meeting Adjournment Time: _____

Next meeting scheduled for November 7, 2012

www.westville-nj.com

Agenda

LIST OF COMMITTEES:

- 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