

BOROUGH OF WESTVILLE
Special Council Meeting Minutes
Monday, January 13, 2014
7:00 p.m.
165 Broadway, Westville, NJ

Mayor Welsh called the meeting to order at 7:04 p.m., followed by the Salute to the Flag and Pledge of Allegiance. The Clerk then read the public notice that this meeting had been duly advertised in accordance with the Open Public Meetings Act by sending notice to the South Jersey Times and the Courier Post.

Roll call was taken by the Clerk with the following in attendance:

Mayor Welsh, Solicitor Scaffidi, Council President Ledrich, Councilwoman Moan, Councilman Murtaugh, Councilman Packer and Councilman Sims, Administrator Bittner, Public Works Manager Domico and Clerk/Tax Collector Helder

ABSENT: Councilman Rebel

NEW BUSINESS

Mayor Welsh and Solicitor Scaffidi advised Public Works Manager that the Personnel Committee had a list of topics to be addressed and asked if she preferred to go into Executive Session, rather than in public session for her personnel meeting. She decided to hold her hearing in Executive Session.

The Clerk read a **RESOLUTION TO HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES REGARDING THE PUBLIC WORKS MANAGER.** A motion to go into Executive Session was made by Councilman Sims and was seconded by Councilman Murtaugh. Motion unanimously approved by voice vote. [In 7:09 p.m. & out of Executive Session at 8:03 p.m.]

The Clerk read a **RESOLUTION TO HOLD AN EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES REGARDING THE BOROUGH ADMINISTRATOR.** [In 8:10 p.m., back in regular session at 9:15 p.m.]

A motion to pay Christopher Murphy, as Acting Foreman, for the time worked from June 13, to Dec. 13, 2013 for 875.5 hours, total of \$1,829.80 was made by Councilman Packer and seconded by Council President Ledrich. Motion was unanimously approved by roll call vote.

Special Council Meeting Minutes

PUBLIC COMMENT ~ The meeting was opened to the public, seeing no one from the public in attendance, the meeting was then closed to the public.

The Clerk read a **RESOLUTION AUTHORIZING AN EXECUTIVE SESSION TO DISCUSS CONTRACTUAL ISSUES**. Councilman Packer made a motion to approve the resolution and Councilwoman Moan seconded the motion. Motion unanimously approved by roll call vote.

[In Executive Session at 9:16 p.m. & back in Regular Session at 9:40 p.m.]

Councilman Murtaugh discussed the contamination of the Little League building. He reported that Councilman Rebel suggested to him that the Borough have someone come in to clean the building. (Industrial type cleaning) He was looking for direction this evening. He reported that water is still running into the building. Mold seems to be coming in from under the door, according to Councilman Murtaugh. Windows need to be replaced; new door needs to be replaced to keep the water out. Little League will be holding their upcoming meetings at the Community Center. Administrator will contact our Insurance Company (JIF).

Discussion on a request received for the use of the Community Center by the Coin Club on the first Saturday of each month, beginning May, 2014 took place. Administrator advised this is a recognizable Club that has been in town for years. Consensus was to approve the application, seeing no major issues, as the residents normally call first to see if the Hall is available prior to booking an event. They currently meet at the Baptist Church, which has no air conditioning during the Summer months. Their meetings are held at 7:00 p.m.; they may need to open up at 4:30 p.m.

MEETING ADJOURNMENT A motion to adjourn the meeting was made by Councilman Packer and seconded by Council President Ledrich. Meeting adjourned at 9:48 p.m.

Respectfully Submitted,

**Christine A. Helder
CMC/MUNICIPAL CLERK**

*Next meeting scheduled for January 20, 2014 @ 7:00 p.m.
www.westville-nj.com*