

**BOROUGH OF WESTVILLE**

Regular Council Meeting

165 Broadway

August 18, 2014 ~ 7:00 p.m.

*Agenda*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

ROLL CALL:

Mayor Welsh

Council President Ledrich

Councilman Murtaugh

Councilman Rebel

Councilwoman Moan

Councilman Packer

Councilman Sims

ALSO PRESENT:

Borough Administrator Bittner

Borough Clerk/Tax Collector Helder

Chief of Police Whinna

Borough Engineer Bryson

Public Works Manager Domico

Borough Solicitor Scaffidi

Meeting Minutes of July 21, 2014

**COMMITTEE REPORTS:**

Engineer

Water Receipts

Sewer Receipts

Chief Financial Officer

Construction & Housing

Municipal Clerk

Tax Collector

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:**

**OLD BUSINESS:**    Flooding & Train Issues

**NEW BUSINESS:**

*Introduction of Ordinance No. 7*    **“APPROVING THE BOROUGH OF WESTVILLE PARK AVENUE REDEVELOPMENT PLAN (In Title Only)”**

**Letter of Resignation from Public Works Foreman Christopher Murphy, effective August 19, 2014**

**Request from Westville Power Boat Association for a Special Event permit to be held at 701 Edgewater Avenue on September 19, 2014**

**CONSENT AGENDA FOR THE FOLLOWING ITEMS:**

RESOLUTION

**AUTHORIZING THE APPOINTMENT OF PENNY CIPOLONE TO THE LIBRARY BOARD OF TRUSTEES**

RESOLUTION

**REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A:4087 - \$2000 CLICK IT, TICKET IT, POLICE DEPARTMENT**

## Agenda

### RESOLUTION

REFUNDING TAX CREDIT/OVERPAYMENT OF BLOCK 99999, LOT 1, ASSESSED TO TANSCONTINENTAL GAS PIPE CORPORATION DUE TO A REDUCTON IN ASSESSED VALUE

### RESOLUTION

AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
4/3	442 River Drive	\$119.16
36/9	123 Maple Avenue	\$302.48
57/10	237 Delsea Drive	\$119.16
69/3	138 Stanley Avenue	\$238.32
74/9	38 Oak Avenue	\$119.16
74/12	29 Spruce Avenue	\$119.16
79/16	153 Locust Avenue	\$119.16
81/2	104 Locust Avenue	\$119.16
82/3.01	36 East Olive Street	\$119.16

### MONEY COLLECTED BY CLERK

	<u>JULY</u>	<u>Year-To-Date</u>
Police Reports	\$ 52.83	\$921.09
Rent	\$575.00	\$7325.00
Notary	\$2.50	\$15.00
Death Certificates	\$315.00	\$2130.00
Marriage Licenses	\$112.00	\$560.00
Certified Marriage	\$30.00	\$150.00
Amusement Licenses		\$560.00
Used Cars Licenses		\$250.00
Liquor Licenses		\$12,168.00
Peddler Permits	\$75.00	\$125.00
Peddler Badges		\$20.00
Cat Licenses		\$50.00
Street Opening Permit		\$80.00
<u>200 Foot Notification List</u>	<u>\$10.00</u>	<u>\$20.00</u>
TOTALS	\$1172.33	\$24,374.09

### BILLS & VOUCHERS:

List of Bills: *(Posted in hallway)*

Motion to *dispense with reading* of the bills

Motion to *pay all Bills and Vouchers* that are in order

## Agenda

### COMMUNICATIONS:

- ❖ Letter and Resolution from Gary Thompson, Land Use Board Solicitor regarding Redevelopment Plan
- ❖ Letter from the Westville Lions Club regarding their 2014-2015 scheduled events
- ❖ Letter from the State of New Jersey, State Forestry Services regarding New Jersey Shade Tree Federation Annual Conference
- ❖ Letter from Federici & Akin regarding Resurfacing & Safety Improvements to River Drive
- ❖ Public Notice from PSEG regarding changes in its Electric Green Programs
- ❖ Public Notice from PSE&G regarding continuing its energy efficiency economic extension program on a regulated basis
- ❖ Letter from Robert & Denise Mayer regarding Water/Sewer charges
- ❖ ISO Public Protection Classification report (from Councilman Murtaugh)
- ❖ Letter from District 3 Elected Officials regarding S1972/A474 regarding multi-family dwelling registration.
- ❖ Executed approved agreement by DOT for Crown Pont Road Resurfacing Project in the amount of \$180,000
- ❖ Letter from Westville Lions Club outlining the Lions Club Activities through May 2015
- ❖ Department of Transportation notice of Applications being accepted for FY 2015 State Aid Programs

### PUBLIC PORTION:

(In order to be heard, individuals must go to the podium and speak into the microphone.)

**PLEASE state your name & address for the record.**

Members of the public shall be given up to five minutes to address the governing body.

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

RESOLUTION FOR EXECUTIVE SESSION to discuss Personnel Issues

MEETING ADJOURNMENT

Next meeting scheduled September 15, 2014 @ 7:00 p.m.

---

**Hearing for Matthew Cox regarding his employment with the Borough of Westville.**