

**BOROUGH OF WESTVILLE**

165 Broadway  
Regular Council Meeting  
April 28, 2014~ 7:00 p.m.  
*Agenda*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC NOTICE**

**ROLL CALL:**

- Mayor Welsh
- Council President Ledrich     Councilwoman Moan
- Councilman Murtaugh         Councilman Packer
- Councilman Rebel             Councilman Sims

**ALSO PRESENT:**

- Borough Administrator Bittner
- Borough Clerk/Tax Collector Helder
- Chief of Police Whinna        Public Works Manager Domico
- Borough Engineer Bryson     Borough Solicitor

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:**

**Meeting Minutes from March 31 and April 14, 2014**

**OATH OF OFFICE**

**Matthew Umba, Full Time Police Officer**

**COMMITTEE REPORTS SUBMITTED:**

Engineer	Water Receipts	Environmental Commission
Public Works	Code Enforcement & Rental	Month and YTD
CFO	Tax Collector	Clerk

**OLD BUSINESS:**

***Public Hearing On:*            **ORDINANCE NO. 2 ~ AMENDING CHAPTER 142, SECTION 5, CONSTRUCTION CODES, UNIFORM, SECTION 5, FEES****

***Public Hearing On:*            **ORDINANCE NO. 3-2014 ~ TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)****

***Public Hearing On:*            **ORDINANCE NO. 4-2014 ~ PROVIDING FOR THE VACATION OF PUBLIC STREET RIGHTS IN PROPERTY IDENTIFIED FORMERLY AS RAILROAD AND/OR STATION AVENUE IN THE BOROUGH OF WESTVILLE AND LOCATED BETWEEN GATEWAY BOULEVARD AND BLOCK 46, LOT 1 TO THE WEST AND BLOCK 13, LOT 3 TO THE EAST AS IDENTIFIED ON THE BOROUGH OF WESTVILLE TAX MAP****

***Public Hearing On:*            **ORDINANCE NO. 5-2014 - 2014 SALARY ORDINANCE****

**RESOLUTION NO. 64-2014        **TO ALLOW 2014 BUDGET BE READ IN TITLE ONLY****

***Public Hearing On:*            **2014 MUNICIPAL BUDGET****

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### NEW BUSINESS:

- RESOLUTION NO. 65-2014      REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S. 40A:4-85
- RESOLUTION NO. 66-2014      APPROVING THE 2013 AUDIT & Group Affidavit
- RESOLUTION NO. 67-2014      ADOPTING PERSONNEL POLICES AND PROCEDURES
- RESOLUTION NO. 68-2014      AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCOUNT #2012 (509 EDGEWATER AVENUE) DUE TO METER READING ERROR
- RESOLUTION NO. 69-2014      AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCOUNT #337 (7 TIMBER AVENUE) DUE TO BILLING ERROR (owners received a bill after the water was turned off at the property) READING ERROR

RESULTS of Bids opened on April 16, 2014 for Resurfacing and Safety Improvements to River Drive

<u>BIDDER</u>	<u>BID AMOUNT</u>
Think Pavers Hardscaping, LLC	\$125,078.43
J. Daunoras Inc.	\$126,936.00
Bogey's Trucking and Paving, Inc.	\$130,174.00
American Asphalt Company, Inc.	\$159,483.94

RESOLUTION NO. 70-2014      AWARD BID FOR RESURFACING & SAFETY IMPROVEMENTS TO RIVER DRIVE

RESOLUTION NO. 73-2014      AUTHORIZING PLANNING BOARD TO MAKE INVESTIGATION AND HOLD PUBLIC HEARINGS TO DETERMINE WHETHER CERTAIN AREAS IN NEED OF REDEVELOPMENT AS DEFINED IN CHAPTER 79 OF THE LAWS OF 1992 OF NEW JERSEY, N.J.S.A. 40:12A ET SEQ AS AMENDED

REQUEST from property owner of 51 Edgewater Avenue (Jerry Stein) to reduce the "excess" water charges on his 2<sup>nd</sup> quarter water bill due to an undetected water leak on the outside wall of his property and to permit monthly installment payments of \$300 (with no interest) until the debt is paid.

**AGREEMENT.** Easement Agreement between the Borough of Westville and the Lions Club which establishes a permanent uninterrupted and nonexclusive unrestricted right and easement to install, maintain, and service a sign, flagpole, and lighting on, upon, and through the Easement area, along with the right of ingress and egress over the Easement Area to accomplish such installation, maintenance and service.

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**REQUEST from Club Fitness to hold a Bootcamp at Thomas West Park.**

**PROCLAMATION National Day of Prayer, May 1<sup>st</sup>**

### **COMMUNICATIONS:**

- ❖ Letter of resignation from Eric Bennis, effective April 23, 2014
- ❖ Resolution from Gloucester City Authorizing the Borough of Westville to proceed with the 100<sup>th</sup> Anniversary Fireworks display
- ❖ Letter from Timothy Scaffidi, Esq. regarding Borough of Westville's Legal Summary/Borough Audit
- ❖ Meeting Minutes - GCUA - March 12, 2014
- ❖ Meeting Minutes - GCIA - February 20, 2014
- ❖ Certificates - Travis Lawrence and Raymond Berry for completing Basic Course in Land Use Law and Planning
- ❖ Letter from The Delaware Riverkeeper Network's Environmental Excellence Awards
- ❖ Letter from the State of New Jersey, Department of Transportation, regarding Olive Street
- ❖ Letter from the State of New Jersey, Department of Education, regarding 2014-2015 Municipal Percentage Shares for Tax Levies for Regional School Districts
- ❖ INVITATION from Army and Navy Union regarding Opening Ceremony for First Responders Appreciation Day on June 14, 2014
- ❖ Letter from Gloucester County, Division of Senior Services, regarding "Golden Follies Entertainment Show"
- ❖ Letter from State of New Jersey, Department of Environmental Protection, regarding Solid Waste Facility Permit Renewal for Large-Scale Thermal Destruction Facility-Wheelabrator
- ❖ Letter from Petroni & Associates regarding the 2013 Audit
- ❖ Gloucester County Mosquito Control Program (packet of information available for review at Clerk's Office.)

**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.

### **EXECUTIVE SESSION**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES IN THE PUBLIC WORKS DEPARTMENT**

**CLOSING COMMENTS FROM MAYOR & COUNCIL**

*Agenda*

**MEETING ADJOURNMENT**

*Next meeting scheduled for Monday, May 12, 2014 @ 7:00 p.m.  
Special "70<sup>th</sup>" **Youth in Government** Council Meeting*