

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

February 17, 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

Regular Session Meeting minutes of January 20, 2014

Executive Session Meeting minutes of January 20, 2014

COMMITTEE REPORTS:

Engineer

Environmental Commission

Finance

Public Works

Land Use & Sub Committee

Water

Celebrations

Finance & Administration

Housing

LICENSES:

APPLICATIONS FOR 2014 USED CAR LICENSE

- o Pellegrino Chevrolet (Mark Pellegrino, 1000 Gateway Boulevard)
- o American Auto World (Benjamin Silverman, 108 Broadway)

APPLICATIONS FOR 2014 AMUSEMENT GAMES

- o Schileens Pub (32 Delsea Drive)
- o Grabbe's (21 Delsea Drive)
- o Hot Shots (500 Gateway Boulevard)
- o Tower Tavern (32 River Drive)

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

MONEY COLLECTED BY THE CLERK:

	JANUARY
Police Reports	\$441.51
Rent	\$1125.00
Notary	\$5.00
Death Certificates	\$290.00
Marriage Licenses	\$28.00
Amusement Licenses	\$550.00
Used Cars Licenses	\$250.00
Street Opening	\$10.00
200 ft List	
TOTALS	\$2699.51

Agenda

OLD BUSINESS:

Flooding & Train Issues

Public Hearing on:

**ORDINANCE NO. 1-2014 AMENDING THE BOROUGH CODE CHAPTER 7,
SECTION 4 TO REFLECT STATE STATUTES**

Motion to open the meeting to the Public

Motion to close the meeting to the Public

Motion Roll Call Vote

NEW BUSINESS:

CONSENT AGENDAS:

All matters listed under Consent Agenda are considered to be routine by Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

RESOLUTION NO. 42-2014

TONNAGE GRANT APPLICATION (The Mandatory Source Separation & Recycling Act permits tonnage grants so that towns can develop new municipal recycling programs and to continue to expand existing programs)

**RESOLUTION NO. 43-2014 AUTHORIZING A PROPERTY TAX EXEMPTION FOR
TOTALLY DISABLED VETERAN EDWARD T.
HILLAND (312 HAZEL AVENUE, BLOCK 39, LOT 28)**

**RESOLUTION NO. 44-2014 APPOINTING LINDA HALLOWELL AS A PART-TIME
CROSSING GUARD**

**RESOLUTION NO. 45-2014 APPOINTING VIOLET E. MCGINNESS AS A PART-TIME
CROSSING GUARD**

**RESOLUTION NO. 46-2014 APPOINTING GERI RYCHARSKI AS A PART-TIME
CROSSING GUARD**

**RESOLUTION NO. 47-2014 AUTHORIZING THE TRANSFER OF A TAX PAYMENT
AS REQUESTED & RECEIVED FROM BANK OF AMERICA
TAX SERVICES APPLIED TO TAX ACCOUNT, BLOCK 39,
LOT 15 BE TRANSFERRED TO THE WATER AND SEWER
ACCOUNT FOR BLOCK 39, LOT 15**

RESOLUTION NO. 48-2014 APPOINTING DANIEL KELHOWER, LABORER I

Request from Donna Walker, owner of 26 Gateway Boulevard, to waive a \$1.59 late fee on her water bill. Ms. Walker claims she received her bill after the deadline date of January 10, 2014.

Letter of Resignation from Olivia Alibrando, School Crossing Guard, effective January 24, 2014.

Agenda

SOCIAL AFFAIR PERMIT APPLICATION from the Fire Department for the Block Party in May (100th Anniversary Celebration)

BILLS & VOUCHERS (Posted on Bulletin Board in Hallway)

Motion to suspend reading of the bills Motion to pay the bills

COMMUNICATIONS

Letter from Gloucester County Board of Chosen Freeholders notifying the Borough of available "Movies in the Park". (*Clerk requested, on behalf of the 100th Celebration Committee to have the Movie shown on Saturday, May 10, opening day of the 100th Anniversary Celebrations.*) GC Board of Chosen Freeholders approved this request

- ❖ Amendment to 2014 Agreement from GC Municipal Alliance to Prevent Alcoholism and Drug Abuse
- ❖ Letter from resident John Gawason regarding excessive noise from Macedonia Baptist Church
- ❖ Letter from Senate President Sweeney regarding contact information for Borough Officials
- ❖ Letter from Gloucester County re. Proposed Retail Food Establishment – Deli Express, 907 Broadway
- ❖ Preliminary Equalization Table for the County of Gloucester for the Year 2014
- ❖ Amended Table of Equalized Valuations (by NJ Tax Court)
- ❖ Letter from the Westville Fire District regarding the county wide Emergency Management System
- ❖ Letter from Carmen Malignaggi, Assistant County Counsel regarding EJB, LLC Assessment Settlement
- ❖ Letter from Comcast regarding \$14,174.50 payment for Municipal Right-of-Way
- ❖ Letter from PSE&G regarding their 2014 construction plans
- ❖ Letter from South Jersey Gas regarding their presentation at the Office of Emergency Management's November 2013 meeting
- ❖ Letter from Federici & Akin regarding Resurfacing & Safety Improvements to River Drive
- ❖ Letter from New Jersey American Water regarding their petition to change the levels of its purchased water
- ❖ Letter from Gloucester County Utilities Authority (GCUA) that provides the Annual Estimated Usage for the 2014 Fiscal Year
- ❖ Meeting Minutes from Gloucester County Improvement Authority from their December 19, 2013 Board meeting
- ❖ Letter from Plains Products Terminals, LLC regarding Notification of Downstream Water Users
- ❖ Letter from the State of New Jersey, Department of Environmental Protection regarding "Without Walls Daycare Center"
- ❖ Letter from Scarinci Hollenbeck regarding "Matter of Petition of Comcast for a Renewal Certificate of Approval". (The entire packet of information is available for viewing at the Municipal Clerks office.)
- ❖ Letter from NJ Bankers re. maintenance of vacant and abandoned properties
- ❖ Letter from Public Work Manager Domico to Lori Matthews, PSEG regarding AOP/Municipal Construction

PUBLIC PORTION:

Agenda

(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.

CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR

MEETING ADJOURNMENT Next meeting scheduled for March 17, 2014 @ 7:00 p.m.