

BOROUGH OF WESTVILLE
Regular Council Meeting
165 Broadway, Westville, NJ 08093
Monday January 20, 2014 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of December 30, 2013
Reorganization Meeting Minutes of January 6, 2014
Special Council Meeting Minutes of January 13, 2014

REPORTS OF THE COMMITTEES FOR DECEMBER

Public Works	Water Clerk
Chief Financial Officer	Tax Collector
Code Enforcement	Library

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS: Nothing to report.

NEW BUSINESS:

Introduction of

ORDINANCE NO. 1-2014 ~ AN ORDINANCE AMENDING CHAPTER 7, SECTION 4, REMOVAL FROM OFFICE, OF THE CODE OF THE BOROUGH OF WESTVILLE (ADMINISTRATOR)

RESOLUTION ~ GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 THROUGH JUNE 2019 AND SUBMISSION OF A STRATEGIC PLAN

RESOLUTION ~ AMENDING RESOLUTION NO. 26-2014 ~ APPOINTING OFFICIALS FOR THE CALENDAR YEAR 2014

RESOLUTION ~ IN SUPPORT OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROUTE 47 & ROUTE 130 DRAINAGE & BIG TIMBER CREEK BRIDGE RECONSTRUCTION PLAN

RESOLUTION ~ AUTHORIZING THE WATER CLERK TO CREDIT MULTIPLE WATER ACCOUNTS DUE TO METER READING ERRORS

<u>ACCOUNT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
367	Dolores Achilles	21 Delsea Drive	\$ 244.85
1935	Margie McIntosh	218 Windsor Lane	\$ 321.16
1596	Danna Colanero	22 Burr Avenue	\$ 13.30
406	Andrew Masterson	25 Pine Street	\$
60.12			

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RESOLUTION ~ CREDITING SEWER ACCOUNT NO. 367, 21 DELSEA DRIVE, DUE TO SEWER GALLONAGE METER READING ERROR

APPLICATIONS FOR 2014 USED CAR LICENSE

- Broadway Auto Sales (Joseph Rizzari Enterprises, 137 Broadway)
- Aces Auto Sales (Stephen Caruso, 130 Gateway Boulevard)

APPLICATIONS FOR 2014 TAXI CAB DRIVERS LICENSE

- Marie E. Finocchiaro
- Henry Funk
- Harry Tomlin, Jr.

APPLICATION FOR 2014 TAXI CAB LICENSE

- Come-N-Get-Cha Taxi Service

REQUEST from Public Works employee, Steven M. Finger, to waive medical insurance offered by the Borough and to receive reimbursement.

REQUEST from Public Works employee, Matthew Cox, to take an 8 to 12 week leave of absence due to a medical procedure.

REQUEST from Gloucester Catholic to use the back Soccer field for Girls Lacrosse starting March 1st through June 15th on Saturdays from 9 am to noon, Sundays from noon to 2 pm and Monday through Friday from 3 pm to 6:30 p.m.

REQUEST from Matt Galbraith of the Westville Warriors Adult Baseball Club to use the Park Avenue baseball field on Sunday mornings beginning April and ending in August.

REQUEST from Brooklawn Junior Baseball League to use the Park Avenue baseball field on Tuesday and Thursdays beginning April and ending in August.

REQUEST from The Bible Church of Westville to hold their annual Sun Rise Service on Sunday, April 20, 2014 at Thomas West Park.

COMMUNICATIONS:

- ❖ Letter of Congratulations to Councilwoman Donna Moan & Councilman William Packer, from Senator Robert Menendez
- ❖ Letter from Pam Wolcott, National Park School Nurse to the Police Department regarding gifts to children on the Holiday Giving Tree
- ❖ Letter from Paul Forlenza, Deputy Executive Director of JIF, regarding the 2013 State of the Fund Report

MONEY COLLECTED BY THE CLERK:

Agenda

	DECEMBER	2013 YEAR TO DATE
Police Reports	\$114.90	\$1386.28
Rent	\$1,125.00	\$13,500.00
Notary	\$2.50	\$5.00
Death Certificates	\$400.00	\$4730.00
Marriage Licenses	\$84.00	\$850.00
Certified Marriage		\$455.00
Civil Union		\$28.00
Street Permits		\$200.00
Firearms Permits	\$67.00	\$254.45
Liquor Licenses		\$15,051.00
Amusement Licenses		\$1240.00
Used Cars Licenses	\$500.00	\$1450.00
Taxi Cab Licenses	\$59.00	\$59.00
Peddlers Permits		\$30.00
OPRA		\$.20
200 Ft. List		\$40.00
Cat Licenses		\$30.00
TOTALS	\$2,354.90	\$39,308.93

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

DISCUSSION of Flooding Issues

DISCUSSION of Train issues within the Borough of Westville

PUBLIC COMMENT: (Time Limit 5 minutes)

COMMENTS FROM GOVERNING BODY & DEPARTMENT HEADS

RESOLUTION FOR EXECUTIVE SESSION to discuss Contractural Issues

MEETING ADJOURNMENT

Next meeting scheduled February 17, 2014 at 7:00 p.m.