

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

March 17, 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
- Borough Administrator Bittner
- Borough Clerk/Tax Collector Helder
- Chief of Police Whinna
- Public Works Manager Domico
- Borough Engineer Bryson
- Councilwoman Moan
- Councilman Packer
- Councilman Sims

ALSO PRESENT:

Regular Session Meeting minutes of February 17 2014
Executive Session Meeting minutes of February 17, 2014

REPORTS:

- Chief Financial Officer - January 2014
- Clerk's Report - February 2014
- Engineer - January & February 2014
- Tax Collector - February 2014
- Water, Sewer, Highway, Street Lighting - February 2014
- Westville Citizen's Advisory Committee - December 2013
- Environmental Commission February Meeting Minutes
- Code Enforcement & Rental Registration - February 2014
- Land Use Board - February 2014
- Water Clerk - February 2014

LICENSES:

ABC Catering Permit from Schileens for 100th Anniversary Block Party, May 17, 2014

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS:

Flooding & Train Issues

NEW BUSINESS:

Introduction of Ordinance No. 2

**AMENDING CHAPTER 142: SECTION 5
CONSTRUCTION CODES FEES**

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. 50-2014

AUTHORIZING APPROPRIATION TRANSFERS

Agenda

NEW BUSINESS: (Continued)

- RESOLUTION NO. 51-2014 AUTHORIZING THE TAX COLLECTOR TO TRANSFER A PAYMENT MADE BY FRANCES BEAL, BLOCK 47, LOT 16, 624 BROADWAY, IN THE AMOUNT OF \$500. TO WATER/SEWER ACCOUNT NO. 616
- RESOLUTION NO. 52-2014 AUTHORIZING A PROPERTY TAX EXEMPTION FOR TOTALLY DISABLED VETERAN ROBERT KING, 33 HARVARD AVENUE, BLOCK 92/LOT 8
- RESOLUTION NO. 53-2014 APPOINTING NATALIE WENTZ TO THE POSITION OF MUNICIPAL CONFLICT PROSECUTOR
- RESOLUTION NO. 54-2014 APPOINTING STEPHANIE WILSON TO THE ENVIRONMENTAL COMMISSION
- RESOLUTION NO. 55-2014 AUTHORIZING CHANGE IN CONTRACT FOR PUBLIC WORKS ASSOCIATION

- ❖ Request from Lou Raba, Director of Athletics at Gateway Regional High School, to use the Baseball Field at Park Avenue.
- ❖ Letter of Resignation from Special Law Enforcement Officer II Richard Henry, effective March 12, 2014
- ❖ Request from resident, Pam Mastrando of 17 Locust Avenue to hold a block party on May 10, 2014 from 3 to 7 pm
 - ❖ Discussion of Library Budget
 - ❖ Discussion of Dog Census

CONTRACT & AGREEMENT with The Society to Protect Animals for Census to begin after April 1, 2014 and completion on or before September 1, 2014.

BILLS & VOUCHERS (Posted on Bulletin Board in Hallway)

COMMUNICATIONS:

- ❖ RESOLUTION authorizing Termination of Shared Services Agreement between the City of Woodbury and the Borough of Westville, from the City of Woodbury Mayor and Council - Adopted March 11, 2014 (Received March 12, 2014)
- ❖ LETTER FROM CITY OF WOODBURY TERMINATING CONSTRUCTION/CODE ENFORCEMENT AGREEMENT.
- ❖ Annual Tax Collector Report for 2013, as required by State Law
- ❖ Letter from the State of New Jersey, Department of Transportation regarding Transportation Alternatives Program - Request for Application
- ❖ Letter from the State of New Jersey, Department of Transportation regarding Safe Routes to School - Request for Application

Agenda

COMMUNICATIONS: (Continued)

- ❖ Letter from State of New Jersey regarding Licensed Operator Position (Public Works Manager Domico will complete and submit the "Succession Plan Questionnaire)
- ❖ Letter from Sergeant Kevin Clements of the Deptford Police Department thanking Sgt. Packer and his officers, along with K9 Remi, for their assistance with an individual who had barricaded himself in his home.
- ❖ Letter from Gloucester County regarding Community Development Block Grant - Recapture of Funds for Broadway and Olive Street crosswalk project.
- ❖ Letter from a resident regarding property maintenance of dwelling on Hazel Avenue.
- ❖ Letter from Glenn Grant, J.A.D. of New Jersey Courts regarding "Municipal Court Information Technology Improvements"
- ❖ 2014 Gloucester County Final Equalization Table
- ❖ GCUA Meeting Minutes - December 11, 2013 and January 8, 2014
- ❖ Letter from JIF regarding 2013 Safety Incentive Program Awards
- ❖ Thank you from the Donnelly family
- ❖ Letter from Karen Haas, U.S. House of Representatives regarding Robert Andrews District Office
- ❖ County of Gloucester Resolution No. 2014-052, "Establishing Rate Schedule for the Gloucester County Utilities Authority"
- ❖ County of Gloucester Resolution No. 2014-053, "Establishing a Sanitary Sewerage Connection Fee for Fiscal Year 2014".
- ❖ Letter from David Cohen of Comcast regarding the Comcast/Time Warner Cable Announcement
- ❖ Letter from Comcast regarding the Time Warner Announcement
- ❖ RESOLUTION REGARDING 100% TAX RATIO from the Gloucester County Board of Taxation
- ❖ GCIA Meeting Minutes - January 16, 2014

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.

CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR

MEETING ADJOURNMENT

Next meeting scheduled for April 21, 2014 @ 7:00p.m.