

BOROUGH OF WESTVILLE
Regular Council Meeting
165 Broadway
October 20, 2014 ~ 8:00 p.m.
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

ROLL CALL:

- | | |
|--|--|
| <input type="checkbox"/> Mayor Welsh | |
| <input type="checkbox"/> Council President Ledrich | <input type="checkbox"/> Councilwoman Moan |
| <input type="checkbox"/> Councilman Murtaugh | <input type="checkbox"/> Councilman Packer |
| <input type="checkbox"/> Councilman Rebel | <input type="checkbox"/> Councilman Sims |

ALSO PRESENT:

- | | |
|---|--|
| <input type="checkbox"/> Borough Administrator Bittner | |
| <input type="checkbox"/> Borough Clerk/Tax Collector Helder | |
| <input type="checkbox"/> Chief of Police Whinna | <input type="checkbox"/> Public Works Manager Domico |
| <input type="checkbox"/> Borough Engineer Bryson | <input type="checkbox"/> Borough Solicitor Scaffidi |

Meeting Minutes of September 15 and September 29, 2014

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OATH OF OFFICE by Mayor Welsh for:

SPECIAL LAW ENFORCEMENT OFFICERS (SLEO II)

Robert Bernauer

Kevin Lokaj

Jacob Sorg

Discussion on position of Full Time Police Officer

RESOLUTION

**APPOINTING MICHAEL MANGIARACINA, JR. TO THE
POSITION OF FULL TIME POLICE OFFICER**

OATH OF OFFICE by Mayor Welsh for:

Police Officer

Michael Mangiaracina, Jr.

COMMITTEE REPORTS:

Engineer	Water Receipts	Chief Financial Officer	Municipal Clerk
Public Works	Sewer Receipts	Construction & Housing	Tax Collector
	Code Enforcement & Rental Properties		

NEW BUSINESS:

Letter from Land Use Board notifying Mayor and Council of adoption/ memorialization of Resolution No. 14-07 on October 6, 2014, AUTHORIZING TRANSMITTAL OF A REDEVELOPMENT PLAN TO MAYOR AND COUNCIL RE: BLOCK 40, LOTS 1, 12 AND 12:01; BLOCK 41, LOTS 1 AND 3 AND BOROUGH RIGHT-OF-WAY ASSOCIATED WITH PARK AVENUE BETWEEN GATEWAY BOULEVARD & CROWN POINT ROAD

Agenda

OLD BUSINESS:

Public Hearing On: ORDINANCE NO. 7-2014 (AMENDED to reflect above Land Use Board Resolution 14-07)

ADOPTING A REDEVELOPMENT PLAN FOR PARCELS WITHIN THE PARK AVENUE NON-CONDEMNATION REDEVELOPMENT AREA

Motion to _____

Public Hearing On: ORDINANCE NO. 8-2014

AUTHORIZING REHABILITATION OF BOROUGH OWNED PROPERTIES AND INSTALLATION OF A TRAFFIC SIGNAL FOR THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER APPROPRIATING THE SUM OF \$275,000.00 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$261,250.00; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Do to the error in publication notice, 2nd hearing is required.)

Motion to _____

FLOODING & TRAIN ISSUES: No new issues to report

NEW BUSINESS:

RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO RYAN AVENUE #00599

RESOLUTION ENDORSING THE APPLICATION & SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RESURFACING AND SAFETY IMPROVEMENTS TO HIGH STREET #00555

RESOLUTION AMENDING PERSONNEL POLICIES AND PROCEDURES

Agenda

CONSENT AGENDA FOR THE FOLLOWING ITEMS:

RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCT. NO. 349 FOR 52 EDGEWATER AVENUE IN THE AMOUNT OF \$80.30 & ACCT. NO. 1276 FOR 36 E. OLIVE STREET, IN THE AMOUNT OF \$80. DUE TO BILLING ERRORS

RESOLUTION AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCT. NO. 719, IN THE AMOUNT OF \$244.85 & ACCT. NO. 1433 IN THE AMOUNT OF \$290.83 & ACCT. NO. 1557 IN THE AMOUNT OF \$3,432.11, DUE TO BILLING ERRORS

RESOLUTION AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS ON BLOCK 38, LOT 10 (\$176.25) & BLOCK 95, LOT 17 (\$117.86)

RESOLUTION AUTHORIZING THE WATER AND SEWER CLERK TO REMOVE WATER AND SEWER CHARGES FOR ACCOUNT NO. 570, 450 GATEWAY BOULEARD, TOTTALING \$95.93, DUE TO BILLING ERROR

REQUEST FOR VARIANCE OF "NOISE ORDINANCE"

DISCUSSION OF CY2014 BEST PRACTICES (Required by Division of Local Government Services, Local Finance Notice 2014-16)

DISCUSSION OF HALLOWEEN CURFEW

MONEY COLLECTED BY THE CLERK FOR THE MONTH OF SEPTEMBER:

Police Reports	\$99.38
Rent	\$1,125.00
Death Certificates	\$375.00
Marriage Licenses	\$168.00
Certified Marriage	\$40.00
<u>Street Opening Permit</u>	<u>\$10.00</u>
TOTALS	\$1,817.38

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

COMMUNICATIONS:

- ❖ Discussion on issues previously presented by Susan Luckins of Duncan Avenue, regarding her property
- ❖ State of NJ Division of Mental Health & Addiction Services - Auxiliary of Ancora Psychiatric Hospital's Holiday Angel Project 2014.(request for donations of pre-packaged store bought cookies, grooming supplies, body wash, shampoo, deodorant)
- ❖ Meeting Minutes for September Gloucester County Utilities Authority
- ❖ Notice from State, Division of Alcoholic Beverage Control re: LICENSES NOT RENEWED FOR THE 2014-2015 TERM.
- ❖ Meeting Minutes of April 2nd & September 3rd, 2014 from Environmental Commission
- ❖ Certification of Table of Equalized Valuations from Division of Taxation
- ❖ Gloucester County Board of Taxation - 2014 Abstract of Ratables

Agenda

COMMUNICATIONS: (Continued)

- ❖ PSE&G Notice regarding rate adjustments
- ❖ Public Notice - Notice of filing for Basic Generation Service Charges (BGS)
- ❖ Notice - NJ Transit Corporation - 2014 Request for Federal Financial Assistance
- ❖ Notice - NJ Transit regarding Senior Citizen & Disabled Resident Transportation

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

AUTHORIZING AN EXECUTIVE SESSION

for discussion of personnel matters within the Public Works
Department and Police Department

MEETING ADJOURNMENT

Next meeting scheduled November 17, 2014 @ 7:00 p.m.