

BOROUGH OF WESTVILLE
Regular Council Meeting
165 Broadway
September 15, 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
- Councilwoman Moan
- Councilman Packer
- Councilman Sims

ALSO PRESENT:

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

Meeting Minutes of August 18, 2014 and August 25, 2014

COMMITTEE REPORTS:

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS: Flooding & Train Issues

NEW BUSINESS:

Introduction of: **ORDINANCE NO. 8-2014 - BOND ORDINANCE 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**

Introduction of **ORDINANCE NO. 9-2014 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRANSFER OF PROPERTY OWNED BY THE FLOTILLA FOUNDATION OF GLOUCESTER COUNTY KNOWN AS 929 EDGEWATER AVENUE (BLOCK 19, LOT 6) TO THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY**

Agenda

NEW BUSINESS: (Continued)

- RESOLUTION NO. 116-2014 APPOINTING STEPHEN CATTELL TO THE POSITION OF FULL TIME LABORER I, EFFECTIVE SEPTEMBER 17, 2014
- RESOLUTION NO. 117-2014 APPOINTING ROBERT J. BERNAUER AS A SPECIAL LAW ENFORCEMENT OFFICER II, EFFECTIVE SEPTEMBER 17, 2014
- RESOLUTION NO. 118-2014 APPOINTING MICHAEL MANGIARACINA, JR. AS A SPECIAL LAW ENFORCEMENT OFFICER II, EFFECTIVE SEPTEMBER 17, 2014
- RESOLUTION NO. 119-2014 APPOINTING KEVIN J. LOKAJ AS A SPECIAL LAW ENFORCEMENT OFFICER II, EFFECTIVE SEPTEMBER 17, 2014
- RESOLUTION NO. 120-2014 APPOINTING JACOB P. SORG AS A SPECIAL LAW ENFORCEMENT OFFICER II, EFFECTIVE SEPTEMBER 17, 2014
- RESOLUTION NO. 121-2014 APPOINTING NICOLE MURTAUGH AS FULL TIME OFFICE CLERK IN THE ADMINISTRATIVE OFFICE EFFECTIVE SEPTEMBER 17, 2014

REQUEST FROM SCHILEEN'S PUB FOR AN ABC CATERING PERMIT
For the Fall Festival scheduled for Saturday, October 18, 2014

AGREEMENT FOR RENEWAL OF THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

REQUEST from Patrolman Erik Hibbs to terminate his medical coverage, with reimbursement of 1/2 the cost of the Borough's Single Coverage Premium.

RESOLUTION NO. 122-2014 MEMBERSHIP RENEWAL WITH THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

Agenda

NEW BUSINESS: (Continued)

CONSENT AGENDA FOR THE FOLLOWING ITEMS:

RESOLUTION NO. 123-2014 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A: 4-87

RESOLUTION NO. 124-2014 REFUNDING TAX OVERPAYMENT IN THE AMOUNT OF \$837.00 TO VIVIAN WILLIAMS AND THOMAS GURLIN, 316 HIGH STREET, BLOCK 50, LOT 22. (Taxes were paid by the homeowners and the mortgage company.)

RESOLUTION NO. 125-2014 REFUNDING TAX OVERPAYMENT IN THE AMOUNT OF \$1,137.58 TO CORELOGIC LLC, PAID ON BLOCK 92, LOT 8, FOR PROPERTY ASSESSED TO ROBERT KING, 33 HARVARD AVENUE, BLOCK 92/LOT 8. (Mr. King was previously granted the status of totally disabled veteran.)

RESOLUTION NO. 126-2014 AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
20/7	223 Highland Avenue	\$119.16
47/44	400 Broadway	\$119.16
53/5.01	401 Broadway	\$119.16
67/20	601 Almonesson Avenue	\$302.48
69/3	138 Stanley Avenue	\$119.16
81/25	36 E. Olive Street	\$119.16
88/6	538 Delsea Drive	\$119.16
92/12	17 Harvard Avenue	\$134.16

MONEY COLLECTED BY CLERK

	<u>AUGUST</u>	<u>Year-To-Date</u>
Police Reports	\$127.63	\$1048.72
Rent	\$1,125.00	\$8450.00
Notary		\$15.00
Death Certificates	\$240.00	\$2370.00
Marriage Licenses	\$56.00	\$616.00
Certified Marriage	\$20.00	\$170.00
Amusement Licenses		\$560.00
Used Cars Licenses		\$250.00
Liquor Licenses		\$12,168.00
OPRA	\$2.70	\$2.70
Peddler Permits		\$125.00
Peddler Badges	\$10.00	\$30.00
Firearms	\$7.00	\$7.00
Cat Licenses		\$50.00
Street Opening Permit	\$10.00	\$90.00
<u>200 Foot Notification List</u>		<u>\$20.00</u>
TOTALS	\$1,598.33	\$25,972.42

Agenda

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:

- ❖ Letter of Resignation from Cody Mroz, SLEO, II, effective September 15, 2014
- ❖ Letter from Susan Luckins, 121 Duncan Avenue, regarding a reduction in her taxes
- ❖ Letter from New Jersey, Department of Consumer Affairs regarding Designation of Redevelopment Plan
- ❖ Letters from Comcast regarding changes to channel line-up
- ❖ Letter from the State of New Jersey, Department of Environmental Protection regarding Air Pollution Control Operating Permit Renewal for Wheelabrator
- ❖ New Jersey Public Hearing Notice regarding the Senior Citizen and Disabled Resident Transportation Assistance Act (SCDRTAP)
- ❖ Notice form PSE&G regarding Its Energy Efficiency Economic Extension Program
- ❖ Letter from the State of New Jersey, Department of Health regarding reimbursement of costs of hepatitis B inoculations

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

MEETING ADJOURNMENT

Next meeting scheduled October 20, 2014 @ 7:00 p.m.