

Borough of Westville
Council Meeting February 9, 2015 _____
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL:

[Meeting Minutes of January 28, 2015](#)

COMMITTEE REPORTS:

[Clerk](#)
[Construction](#)
[Finance](#)
[Housing & Code Enforcement](#)
[Sewer Receipts](#)
[Water Receipts](#)
[Tax Collector](#)

LICENSES:

APPLICATIONS FOR 2015 AMUSEMENT GAMES

- [Schileens Pub](#) (32 Delsea Drive)
- [Hot Shots](#) (500 Gateway Boulevard)
- [Tower Tavern](#) (32 River Drive)

APPLICATIONS FOR 2015 USED CAR LICENSE

- [Aces Auto Sales](#) (130 Gateway Boulevard)

PUBLIC COMMENT ON AGENDA ITEMS ONLY: [Please state name and address for the record.]

OLD BUSINESS: Flooding & Train Issues

NEW BUSINESS:

PUBLIC HEARING on Flood Mitigation Plan

REQUEST from the Bible Church of Westville to hold their Annual Sunrise Service on Sunday, April 5, 2015 from 6 a.m. to 7:30 a.m. at the Thomas West Park.

MEMORANDUM OF UNDERSTANDING (MOU) (Office of Emergency Management)

CONTRACT from Otis Elevator Company for the elevator at 167 Broadway

RESOLUTION NO. 37-2015 ~ AUTHORIZING THE TRANSFER OF PAYMENTS APPLIED INCORRECTLY TO TAX ACCOUNTS TO SEWER ACCOUNTS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
55/10	113 Oak Avenue	\$ 40.00
38/20	300 Elm Avenue	\$100.00

MONEY COLLECTED BY THE CLERK-JANUARY 2015

Police Reports	\$174.19
Rent	\$1,125.
Death Certificates	\$430.
Marriage Licenses	\$56.
Cert. Marriage	\$20.
Amusement Lic.	\$20.
Used Car Licenses	\$750.
Cat Licenses	\$25.
<u>TOTAL</u>	<u>\$2,600.19</u>

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

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COMMUNICATIONS

- ❖ **Letter** from Federici & Akin regarding the Water Main Replacement Project
- ❖ **Letter** form Federici & Akin regarding the 2015 Water Allocation Permit Application
- ❖ **Annual** Tax Collector's Report for the year 2014
- ❖ **Letter** from COMCAST, along with a check in the amount of \$14,223.21, for the 2014 municipal rights-of-way
- ❖ **Letter** to the Mayor from State Senator Nilsa Cruz-Perez requesting a meeting to discuss the state of the district
- ❖ **Resolution** from the Borough of Tinton Falls and the Township of Harrison recognizing and honoring the service of Law Enforcement Officers
- ❖ **Letter** from PSE&G regarding 2015 Construction Plans (Sent to Engineer & Public Works Manage for input)
- ❖ **Letter** from Archer & Greiner regarding Sunoco Partners - request for information regarding Tax Assessments on properties in the Park Avenue area.

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

RESOLUTION NO. 38-2015 - EXECUTIVE SESSION TO DISCUSS LITIGATION IN THE POLICE DEPARTMENT AND NEGOTIATION MATTERS REGARDING THE SALE OF LANDS

MEETING ADJOURNMENT

Next meeting scheduled for March 16, 2015 @ 7:00 p.m.