

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
April 20, 2015~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL:

Meeting Minutes of March 16, 2015

COMMITTEE REPORTS:

CFO	Land Use Board
Clerk	Public Works -February and March
Construction	Sewer
Housing & Code Enforcement	Tax Collector
Engineer	Water
Environmental Commission	

PROCLAMATION - Child Abuse Prevention and Awareness Month

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

OLD BUSINESS: Flooding & Train Issues

RESOLUTION NO. 52-2015 REQUESTING PERMISSION FOR THE DEDICATION BY RIDER, FOR PUBLIC DEFENDER FEES REQUIRED BY N.J.S.A. 2B:12-28

Public Hearing On:

2015 MUNICIPAL BUDGET

Motion to Open _____ *By* _____ *Sec.* _____

Motion to Close _____ *By* _____ *Sec.* _____

2015 MUNICIPAL BUDGET

Motion to _____ *By* _____ *Sec.* _____

NEW BUSINESS:

Public Hearing On:

ORDINANCE NO. 1-2015 ~ TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

Motion to Open _____ *By* _____ *Sec.* _____

Motion to Close _____ *By* _____ *Sec.* _____

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NEW BUSINESS: (Continued)

**ORDINANCE NO. 1-2015 TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-
45-14)**

Motion to _____ By _____ Sec. _____

Introduction of:

ORDINANCE NO. 2-2015 2015 SALARY ORDINANCE

Motion to _____ By _____ Sec. _____

- RESOLUTION NO. 53-2015 TO ALLOW 2015 BUDGET BE READ IN TITLE ONLY**
- RESOLUTION NO. 54-2015 APPROVING THE 2014 AUDIT AND GROUP AFFIDAVIT**
- RESOLUTION NO. 55-2015 AUTHORIZING THE TERMINATION OF
EMPLOYMENT THROUGH THE LAYOFF OF POLICE
OFFICERS THOMAS WARRINGTON AND MATTHEW
UMBA DUE TO BUDGETARY REASONS IN THE POLICE
DEPARTMENT IN THE BOROUGH OF WESTVILLE**
- RESOLUTION NO. 56-2015 SUPPORTING THE TRANSPARENT TAX ACT OF 2015**
- RESOLUTION NO. 57-2015 AUTHORIZING REIMBURSEMENT FOR LAND USE
BOARD MEMBER FOR FINE ISSUED for non-compliance
of Filing Financial Disclosure Form. (Member's incorrect
Email address was on file with the Clerk)**
- RESOLUTION NO. 58-2015 AUTHORIZING THE WATER CLERK TO CREDIT
MULTIPLE WATER ACCOUNTS DUE TO METER GUN
ERRORS**
- | <u>Account #</u> | <u>Address</u> | <u>Amount</u> |
|------------------|---------------------|---------------|
| 168 | 409 Woodbine Avenue | \$ 41.42 |
| 430 | 138 Delsea Drive | \$ 25.74 |
| 890 | 301 Delsea Drive | \$255.73 |
- RESOLUTION NO. 59-2015 REFUNDING A HOMESTEAD TAX REBATE FOR
BLOCK 39, LOT 28, 312 HAZEL AVENUE FOR TOTALLY
DISABLED VETERAN**
- RESOLUTION NO. 60-2015 AUTHORIZING MAYOR TO SIGN CONTRACT WITH
INTERNATIONAL FIREWORKS FOR FALL FESTIVAL,
OCTOBER 17, 2015**

- ❖ **REQUEST from the Gloucester County Division of Senior Services to make the Shuttle bus available for the Golden Follies Entertainment Show scheduled for Tuesday May 19, 2015 at Auletto Caterers**

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NEW BUSINESS: (Continued)

- ❖ REQUEST from Parkview School Principal Renee Egan, asking for sponsorship of a program from Municipal Alliance
- ❖ REQUEST from Straight-Line Church, 207 3rd Avenue, to close Highland Avenue from Route 130 and for parking spaces to accommodate health professionals and their vehicles who will be attending their May 30th "Health Awareness Community Outreach" event
- ❖ REQUEST from Westville Women's Club to hold a Raffle on May 5, 2015 for the "Woman's Club of Westville Scholarship Fund"
- ❖ APPLICATION FOR 2015 AMUSEMENT GAMES
 - Gateway Diner (106 Broadway)

DISCUSSION ON:

- Shared Services for Vacant and Abandoned Properties
- Rental fees for Borough Property located at 128A and 128B Crown Point Road

MONEY COLLECTED BY THE CLERK FOR THE MONTH OF MARCH

Police Reports	\$60.95
Rent	\$1675.00
Notary	\$7.50
Death Certificates	\$160.00
Marriage Licenses	\$28.00
Certified Marriage	\$70.00
Amusement Games	\$10.00
Liquor License	\$2403.00
Peddlers Permit	\$70.00
Cat Licenses	\$75.00
200 Ft. list	\$10.00
TOTAL	\$4569.45

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 from the State of New Jersey, Department of Transportation regarding funding approved in the amount of \$170,000.00 for the Resurfacing of Ryan Avenue
- ❖ Letter of Resignation from Land Use Board Secretary Therese Eckel
- ❖ Letter of Resignation from Police Officer Kevin Lokaj, effective April 10, 2015
- ❖ Letter from Petroni & Associates regarding the 2014 Audit
- ❖ Police Department - S.O.P. - Police Vehicle Response

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COMMUNICATIONS: (Continued)

- ❖ Letter from Federici & Akin regarding the Water Main Replacement/Storm Sewer Installation
- ❖ Final Equalization Table for the County of Gloucester for the Year 2015
- ❖ Letter from Federici & Akin regarding Resurfacing of Crown Point Road-Woodbine Avenue to NJSH 47 (maps available for review at Clerk's Office.)
- ❖ Memorandum from Tax Collector Helder regarding "Tax Sale Report for 2014 Delinquent Taxes, Water and Sewer and Miscellaneous Charges"
- ❖ Letter from New Jersey Senate & General Assembly regarding the Borough of Westville's support of the New Jersey Transportation Trust Fund
- ❖ Resolution R.90.15 "Transportation Trust Fund Reauthorization and Increased Funding for Local Transportation" from the Township of Deptford supporting the "Forward New Jersey" coalition.
- ❖ Resolution R.15-39 "Transportation Trust Fund Reauthorization and Increased Funding for Local Transportation" from the Township of South Harrison supporting the "Forward New Jersey" coalition.
- ❖ Resolution R.46-2015 "Transportation Trust Fund Reauthorization and Increased Funding for Local Transportation" from the Township of Elk supporting the "Forward New Jersey" coalition.
- ❖ DEP News Release regarding Seedlings to replace trees lost during Superstorm Sandy
- ❖ Letter from Gloucester County Mosquito Control Program (packet of information available for review at Clerk's Office.)
- ❖ Letter from the State of New Jersey DOT regarding Complete Streets Implementation Workshop
- ❖ Notice from New Jersey American Water regarding their petition for proposed rate increase
- ❖ Letter from resident, Virginia Robertshaw of 100 Spruce Street, thanking Public Works crew for snow removal
- ❖ Notice from PSE&G regarding Flood Hazard Area Individual Permit Application
- ❖ GCUA Meeting Minutes - February and March, 2015

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 GOVERNING BODY AND DEPARTMENT HEADS

MEETING ADJOURNMENT

Next meeting scheduled for May 11, 2015 @ 7:00 p.m.
(Youth in Government)