

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

March 16, 2015~ 7:00 p.m.

Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of February 9 & March 2, 2015

COMMITTEE REPORTS:

| | |
|--------------------------|------------------------------------|
| Clerk | Public Works |
| Construction | Senior Citizens Advisory Committee |
| Code Enforcement/Housing | Sewer |
| Engineer | Tax Collector |
| Environmental Commission | Water |
| Finance | |

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

[Please state name and address for the record.]

OLD BUSINESS: Flooding & Train Issues

NEW BUSINESS:

Introduction of:

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)

RESOLUTION NO. 40-2015

**Introduction of the 2015 MUNICIPAL BUDGET
(In Title Only)**

RESOLUTION NO. 41-2015

AUTHORIZING A REFUND FOR AN AMUSEMENT GAME LICENSE OVERPAYMENT MADE BY THE OWNER OF WESTVILLE HOLDING GROUP (HOT SHOTS BAR AND GRILL, 500 GATEWAY BOULEVARD)

RESOLUTION NO. 42-2015

CANCELING SEWER CHARGES FOR 929 EDGEWATER AVENUE, ACCOUNT NO. 1579 (Property Owned by the Borough of Westville)

RESOLUTION NO. 43-2015

AUTHORIZATION TO APPLY FOR A 2014 RECYCLING TONNAGE GRANT

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NEW BUSINESS: (Continued)

RESOLUTION NO. 44-2015 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF WESTVILLE, NEW JERSEY, POLICE AND THE COUNTY OF CAMDEN (DEPARTMENT OF PUBLIC SAFETY) RELATIVE TO THE USE OF THE COUNTY'S 700MHz SAFETY RADIO SYSTEM

RESOLUTION NO. 45-2015 AMENDING RESOLUTION NO. 8-2015 EXECUTING PROFESSIONAL AGREEMENTS TO INCLUDE PUBLIC DEFENDER LAWRENCE HUBERT AND TIMOTHY SCAFFIDI, SOLICITOR

RESOLUTION NO. 46-2015 APPOINTING M. JAMES MALEY, JR., ESQUIRE OF MALEY & ASSOCIATES AS REDEVELOPMENT COUNSEL FOR THE BOROUGH OF WESTVILLE "NUNC PRO TUNC"

RESOLUTION NO. 47-2015 AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE FOR BIDS FOR THE PRIVATIZATION OF TRASH PICK UP AND RECYCLING

RESOLUTION NO. 48-2015 [AUTHORIZING APPROPRIATION TRANSFERS](#)

RESOLUTION NO. 49-2015 URGING TRANSPORTATION TRUST FUND REAUTHORIZATION AND INCREASED FUNDING FOR LOCAL TRANSPORTATION

REQUEST from Lou Raba, Director of Athletics at Gateway Regional High School, to use the Baseball Field at Park Avenue

REQUEST from Deptford Township K-9 Unit for donation of any unused K-9 vehicle equipment (e.g. heat sensor/door poppers, aluminum inserts, etc.)

MONEY COLLECTED BY THE CLERK [MONTH OF FEBRUARY]

| | |
|--------------------|-------------------|
| Police Reports | \$93.48 |
| Rent | \$1,125.00 |
| Death Certificates | \$570.00 |
| Marriage Licenses | \$56.00 |
| Certified Marriage | \$20.00 |
| Cat Licenses | \$65.00 |
| 200 Ft. list | 10.00 |
| TOTAL | \$1,939.48 |

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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 JIF regarding the 2014 Safety Incentive Program Award
- ❖ Certificate of Excellence to Westville's Water Lab from the Environmental Resources Association (ERA)
- ❖ Letter from the Superior Court of New Jersey regarding approval of Westville's Municipal Court 2015 Proposed Budget
- ❖ Letter from Safeguard Properties addressing the regulation of vacant/abandoned properties in foreclosure
- ❖ Resolution from the Gloucester County Utilities Authority adopting an Annual Budget for the fiscal year beginning November 1, 2014
- ❖ Resolution from the Gloucester County Utilities Authority establishing a 2015 rate schedule
- ❖ Gloucester County Utilities Authority Audit Report for Year Ended October 31, 2104
- ❖ Gloucester County Utilities Authority 2015 Estimated Usage
- ❖ Letter from Federici & Akin regarding FY 2013 Municipal Aid for the Resurfacing & Safety Improvements to River Drive project
- ❖ Letter to Timothy Scaffidi from Federici & Akin regarding the Review of Maintenance Bond & Close Out documents for the River Drive project
- ❖ Letter from FlowTech regarding the GCUA Service Report
- ❖ Information from New Jersey Tree Recovery Campaign Partners regarding Free Tree Seedlings
- ❖ Thank you card from the Natoli family

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 & DEPARTMENT HEADS

RESOLUTION NO. 50-2015 AUTHORIZING AN EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS IN THE POLICE DEPARTMENT, CONTRACTUAL MATTERS IN THE MUNICIPAL COURT AND PERSONNEL MATTERS IN THE ADMINISTRATIVE OFFICE

RESOLUTION NO. 51-2015 AUTHORIZING THE APPOINTMENT OF NICOLE MURTAUGH TO THE POSITION OF TAX CLERK, effective Wednesday, March 18, 2015.

MEETING ADJOURNMENT

Next meeting scheduled for April 20, 2015 @ 7:00 p.m.

Agenda