

BOROUGH OF WESTVILLE
Regular Council Meeting
165 Broadway
June 15, 2015 ~ 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL:

Meeting Minutes of May 11, 2015

COMMITTEE REPORTS:

Engineer	Clerk	Construction
Public Works	Water	
Chief Financial Officer	Sewer	

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OLD BUSINESS:

Public Hearing On:

ORDINANCE NO. 3-2015 ~ AMENDING CHAPTER 373, SECTION 32, VEHICLES AND TRAFFIC, SCHEDULE IV, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF WESTVILLE

Motion to Open _____ By _____ Sec. _____ Roll Call Vote

Motion to Close _____ By _____ Sec. _____ Roll Call Vote

ORDINANCE NO. 3-2015 ~ AMENDING CHAPTER 373, SECTION 32, VEHICLES AND TRAFFIC, SCHEDULE IV, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF WESTVILLE

Motion to _____ By _____ Sec. _____ Roll Call Vote

Flooding & Train Issues

NEW BUSINESS:

REDEVELOPMENT PLAN FOR BLOCK 99

Bach Associates presentation on Redevelopment, Block 99

Tabled until July 20th Introduction of Needs to be more detailed – Bill B. will look at

ORDINANCE NO. 4-2015 ~ AMENDING WESTVILLE CODE TO ADD A REQUIREMENT THAT A BUSINESS REGISTRATION CERTIFICATE IS REQUIRED FOR ANY PERSON CONDUCTING, OPERATING OR ENGAGING IN ANY BUSINESS LOCATED IN THE BOROUGH OF WESTVILLE

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NEW BUSINESS: (Continued)

RESOLUTION NO. 73-2015 AUTHORIZING ISSUANCE OF THE 2015-2016 RETAIL LIQUOR LICENSE FOR GRABBES INC., SCHILEENS PUB INC, WESTVILLE POWER BOAT ASSOCIATION INC AND THE WESTVILLE LIQUOR GROUP, LLC

RESOLUTION NO. 74-2015 AUTHORIZING THE TAX COLLECTOR TO REFUND AN OVERPAYMENT OF TAXES ON THE 2ND QUARTER TO WELLS FARGO FOR ~~A~~-BLOCK 6, LOT 19, 529 HIGHLAND AVENUE, HOMEOWNER JACQUELINE FORTINER in the amount of \$835.56.....

RESOLUTION NO. 75-2015 AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
4/3	442 River Drive	\$146.73
9/2	440 Highland Avenue	\$158.42
9/3	436 Highland Avenue	\$169.81
39/21	605 Crown Point Road	\$235.92
47/44	400 Broadway	\$146.73
48/6	20-22 Pine Street	\$146.73
48/16	224-226 Broadway	\$146.73
53/1	427 Broadway	\$178.42
57/10	237 Delsea Drive	\$169.81
58/9	221 Maple Avenue	\$146.73
72/2	234 W. Olive Street	\$150.46
74/9	38 Oak Avenue	\$146.73
74/12	29 Spruce Avenue	\$146.73
95/8	102 Harvard Avenue	\$187.60

RESOLUTION NO. 76-2015 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A: 4-87

Termination of Rita Baus, P/T Crossing Guard, effective June 11, 2015

ITEMS FOR DISCUSSION: (Items Resumed from the May 11, 2015 meeting)

- ❖ Recommendation from Administrator Bittner on rental fees at 128 Crown Point Road
- ❖ Report from Public Works Manager Domico on the "bump outs" along Broadway

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- ❖ **Directions from Administrator Bittner on accessing Google Calendar to track vacation and meeting times for Borough Officials**

MONEY COLLECTED BY CLERK FOR THE MONTH OF MAY:

Police Reports	\$95.68
Rent	\$1125.00
Notary	\$2.50
Death Certificates	\$330.00
Marriage Licenses	\$56.00
Certified Marriage	\$10.00
Taxi	\$50.00
Street Opening	\$90.00
TOTAL	\$1759.18

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 Donna J. Contrevo, School Business Administrator/Board Secretary regarding Requisition of Taxes for the 2015-2016 fiscal year for Gateway Regional High School.
- ❖ Letter from Scott Henry, School Business Administrator/Board Secretary regarding Requisition of Taxes for the 2015-2016 fiscal year for Parkview School
- ❖ Letter from State of New Jersey, Division of Local Government Services regarding amount to be raised by Taxation for the Fire District for 2015-2016
- ❖ New Jersey Department of Education - 2015-2016 School District Budget Statement - Tax Levy Certification Form A for Gateway Regional High School
- ❖ Letter from Robert M. Damming, Freeholder Director regarding Clean Communities volunteers.
- ❖ Certificates of Completion for Office Staff for Technical Assistant Course
- ❖ Resolution R:86-2015 from Monroe Township regarding the State of New Jersey Transport Trust Fund Reauthorization and Increased Funding for Local Transportation
- ❖ Resolution R:85-2015 from Monroe Township regarding the State of New Jersey Transparent Tax Act of 2015
- ❖ Letter from Les Whinna, President, Rolling Badges Law Enforcement Motorcycle Club regarding Lt. Michael Packer's assistance with their April 18 bike run
- ❖ Letter from Bach Associates regarding the Planning Proposal for Redevelopment Planning Services for Block 99, Lots 5, 6, 7, 10, 11 and 12
- ❖ Gloucester County Utilities Authority, Meeting Minutes, April 8, 2015
- ❖ Gloucester County Utilities Authority Meeting Minutes from May 13, 2015
- ❖ Thank you letter from the Parker Smith family
- ❖ Notice from PSEG requesting to Modify Its Manufactured Gas Plant Remediation Component Within Its Electric Societal Benefits Charge

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- ❖ Notice from PSEG for Approval of a Gas System Modernization Program and Associated Cost Recovery
- ❖ Notice from PSEG petitioning gas rates adjustments

COMMUNICATIONS: (Continued)

- ❖ Letter from the New Jersey State League of Municipalities regarding the November 17-19 conference
- ❖ Letter from Parkview School Principal Egan, thanking Mayor and Council for their contributions to the students of Parkview
- ❖ Letter from Parkview School Principal Egan, thanking Municipal Clerk Helder and Administrator Bittner for their contributions to the students of Parkview
- ❖ Letter from Parkview School Principal Egan, thanking Public Works Manager Domico for her contributions to the students of Parkview
- ❖ Letter from the International Biographical Centre regarding resident Paula Compo-Pratt's (504 Almonesson) participation in the International Congress on Arts, Communications, Science & Technology

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.

RESOLUTION NO. 77-2015 AUTHORIZING AN EXECUTIVE SESSION TO DISCUSS
EMPLOYMENT AND PERSONNEL MATTERS IN THE
PUBLIC WORKS DEPARTMENT

Motion Roll Call Vote

CLOSING COMMENTS FROM MAYOR/COUNCIL/ADMINISTRATOR

MEETING ADJOURNMENT

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