

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

December 21, 2015 - 7:00 p.m.

Agenda

Call to Order

Pledge of Allegiance

Public Notice

Roll Call

Regular Meeting Minutes & Executive Session Meeting Minutes of November 9, 2015

Committee Reports:

Borough Clerk

Chief Financial Officer-October and November

Construction

Engineer

Environmental Commission

Housing

Public Works-October and November

Sewer Clerk

Tax Collector

Water Clerk

Public Comment on agenda items only:

OATH OF OFFICE by Mayor Welsh

Joseph E. Craig as Special Law Enforcement Officer Class II (SLEO II)

Old Business:

Public Hearing On:

ORDINANCE NO. 9-2015

RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS

(Reasonable regulations to reduce costs to the Borough and its residents, protect the citizens of the Borough who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Borough.

Motion to Open (VV) _____ Motion to Close (VV)

Adoption/Action Motion to _____ By _____ Sec. _____ RCV

Flooding & Train Issues:

NEW BUSINESS:

RESOLUTION

AUTHORIZING APPROPRIATION OF TRANSFERS

Motion to _____ By _____ Sec. _____ RCV

RESOLUTION

CANCELATION OF 2015 UNEXPENDED BUDGET APPROPRIATIONS

RESOLUTION

AUTHORIZING DISALLOWANCES FOR SENIOR CITIZEN/WIDOW/DISABILITY DEDUCTIONS IN 2015

Motion to _____ By _____ Sec. _____ RCV

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NEW BUSINESS: (Continued)

RESOLUTION **AUTHORIZING END OF YEAR CREDITS FOR SENIOR CITIZEN/WIDOW/DISABILITY DEDUCTIONS GRANTED IN 2015**
Motion to _____ By _____ Sec. _____ RCV

RESOLUTION **IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT NJ ROUTE 47 OVER I-295 STRUCTURE #0815-150**
*Motion to _____ By _____ Sec. _____ **RCV***

vv
RESOLUTION **AUTHORIZING THE TRANSFER OF A PAYMENT FROM WATER ACCOUNT NO. 1376 FOR BLOCK 87, LOT 3 TO THE SEWER ACCOUNT (At the request of the homeowner.)**
Motion to _____ By _____ Sec. _____ RCV

RESULTS of Bids received by the Clerk on December 4, 2014 for 2015 Water Purification:

	COYNE CHEMICAL	BKM RESOURCES
Calcium Hypochlorite (AccuTab SI Tablets)	\$114.19/pail (55 lb. pail)	\$217.36/pail (55 lb. pail)
Coagulant (CES PAC1 900S)	\$233.11/drum (560 lb. drum)	No Bids Received

RESOLUTION **AWARDING THE LOWEST BID FOR CALCIUM HYPOCHLORITE TABLETS FOR 2016 TO COYNE CHEMICAL \$114.19/pail (55 lb. pail)**
Motion to _____ By _____ Sec. _____ RCV

RESOLUTION **AWARDING THE LOWEST BID FOR COAGULANT (CES-PAC1 900S) FOR 2016 TO COYNE CHEMICAL \$233.11/drum**
Motion to _____ By _____ Sec. _____ RCV

RESOLUTION **AUTHORIZING THE WATER CLERK TO TRANSFER MULTIPLE ONLINE PAYMENT CHECKS RECEIVED IN THE MAIL FROM THE WATER ACCOUNT TO THE SEWER ACCOUNT**

<u>Account</u>	<u>Address</u>	<u>Amount</u>
171	421 Woodbine Avenue	\$ 21.12
523	300 Elm Street	\$106.82
977	Asset Backed Securities	\$ 97.27
771	37 Oak Avenue	\$ 82.06
1367	27 Avon Avenue	\$101.34

Motion to _____ By _____ Sec. _____ RCV

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NEW BUSINESS: (Continued)

AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND THE COUNTY OF GLOUCESTER FOR MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE
Motion to _____ By _____ Sec. _____ RCV

AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND THE COUNTY OF GLOUCESTER FOR EMERGENCY MEDICAL SERVICES
Motion to _____ By _____ Sec. _____ RCV Forwarded to Fire District

AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND THE COUNTY OF GLOUCESTER OUTLINING THE RESPONSIBILITY OF THE COUNTY AND THE BOROUGH OF WESTVILLE REGARDING THE NEW COUNTYWIDE 700 MHZ RADIO SYSTEM THAT WILL BE PROVIDED, AT NO COST, TO FIRST RESPONDERS IN ALL GLOUCESTER COUNTY JURISDICTIONS
Motion to _____ By _____ Sec. _____ RCV

DISCUSSION of sale of Public Works 1986 Ford Packer Trash Truck to the Borough of Woodbury Heights for \$500.

RESOLUTION AUTHORIZING SALE OF ONE (1) 1986 FORD PACKER TRASH TRUCK TO THE BOROUGH OF WOODBURY HEIGHTS FOR \$500. (Public Auction held on October 6, 2015 and Bid received was too low - bid was rejected at that time.)
Motion to _____ By _____ Sec. _____ RCV

LETTER from Gloucester County Freeholder Director Damminger and Freeholder Simmons asking Mayor Welsh to appoint an individual to represent the Borough on the 2016 Municipal Economic Development Council.

LETTER of support for Bill A4763 regarding Electronic Waste Management. (The Gloucester County Improvement Authority Office of Recycling is asking Municipalities to send a letter to certain elected officials to aid in the electronic waste recycling effort, i.e. to provide County residents with a convenient and free e-waste collection program.)

REQUEST from Paul Marraffa of the South Jersey Eagles (14u) to use the baseball field from mid-March to mid-July on Wednesdays and Saturdays or Sundays.
Motion to _____ By _____ Sec. _____ RCV

MONEY COLLECTED BY CLERK FOR THE MONTH OF NOVEMBER:

Police	\$64.91
Rent	\$1175.00
Death Certificates	\$245.00
Marriage Applications	\$28.00

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Certified Copies-Marriage Licenses	\$30.00
<u>Street Opening</u>	<u>\$10.00</u>
TOTAL	\$1552.91

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Bills & Vouchers: List of Bills: (*Posted in hallway*)

Motion to *dispense with reading* of the bills (*Voice Vote*)

Motion to *pay all Bills and Vouchers* that are in order (*RCV*)

Communications:

1. Letter of Resignation from Patrolman Michael Mangiaracina, effective December 1, 2015
Motion to _____ By _____ Sec. _____ vv
2. Letter from Public Works employee John R. Cifuni, advising of his retirement, effective January 31, 2016
Motion to _____ By _____ Sec. _____ vv
3. Letter from Ruth Schmidt resigning from her volunteer position as Library Trustee, effective November 8, 2015
Motion to _____ By _____ Sec. _____ vv
4. Letter from Robert Kunkle resigning from his position as part-time Construction, Electrical, Building and Housing official, effective December 30, 2015
Motion to _____ By _____ Sec. _____ vv
5. Letter from Bruce Nordaby resigning from his position as Chairman of the Land Use Board, effective December 31, 2015
Motion to _____ By _____ Sec. _____ vv
6. Letter from the Superior Court of New Jersey advising of approval for the 2016 Budget Proposal submitted by Judge Thomas North and Amanda Cubbler
7. Letter from The Humane Society to Mayor and Council supporting Ordinance 9-2015 "Restricting the Sale of Dogs and Cats from Pet Shops"
8. Letter from Assemblywoman Patricia Egan Jones regarding the Borough's Ordinance and Resolution establishing a policy restricting pet shops
9. Letter from resident William R. Brody, 1028 Broadway, regarding OPRA requests
10. Gloucester County Utilities Authority Meeting Minutes from October 14, 2015
11. Notice from PSEG regarding approval of electric base rate adjustments pursuant to the energy strong program
12. Letter from the State of New Jersey Department of Environmental Protection regarding Freshwater Wetlands General Permit to Evergreen Resources Management Operations
13. Letter from the NJ Environmental Infrastructure Trust regarding the refunding of Bond Series 2015A-R1

