

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

August 8, 2016 - 7:00 p.m.

Agenda

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- PUBLIC NOTICE
- ROLL CALL

Meeting Minutes of July 11th and 15th, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

- | | |
|---------------------------------|----------------|
| Chief Financial Officer | Public Works |
| Construction & Housing Engineer | Sewer Receipts |
| Municipal Clerk | Water Receipts |
| | Tax Collector |

PRESENTATION by TRICOJIF (Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund) representative Paul Forlenza

FLOODING & TRAIN ISSUES:

OLD BUSINESS

Public Hearing on:

ORDINANCE NO. 11-2016 ~ REPEALING CHAPTER 180, FLOOD DAMAGE PREVENTION OF THE CODE OF THE BOROUGH OF WESTVILLE AND HEREBY ADOPTING A NEW CHAPTER 180, FLOOD DAMAGE PREVENTION CHAPTER FOR THE BOROUGH OF WESTVILLE

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

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

Adoption/Action

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

Public Hearing on:

ORDINANCE NO. 12-2016 ~ AMENDING CHAPTER §373, VEHICLES AND TRAFFIC, ARTICLE XI. SCHEDULES, §373-37. SCHEDULE IX: STOP INTERSECTIONS (adding stop signs at intersections of Edgewater Avenue at Poplar Avenue and High Street at Walnut Avenue)

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

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

Adoption/Action

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

OLD BUSINESS: (Continued)

Public Hearing on:

ORDINANCE 13-2016 ~ APPROVING THE CONSIDERATION OF A PROPOSED SALE BETWEEN THE BOROUGH AND AQUA NEW JERSEY, INC. FOR THE SALE OF THE BOROUGH'S WATER UTILITY SYSTEM AND AUTHORIZING A PROPOSAL TO BE PRINTED ON THE BALLOT FOR CONSIDERATION BY THE VOTERS WITHIN THE BOROUGH AT THE GENERAL ELECTION ON NOVEMBER 8, 2016 TO APPROVE A PROPOSED SALE OF THE BOROUGH'S WATER UTILITY SYSTEM TO AQUA NEW JERSEY, INC.

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

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

Adoption/Action

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

NEW BUSINESS:

RESOLUTION NO. 95-2016 APPROVING THE UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

RESOLUTION NO. 96-2016 AUTHORIZING AN AUCTION FOR VEHICLES NO LONGER NEEDED IN THE POLICE DEPARTMENT

RESOLUTION NO. 97-2016 AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 98-2016 AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS *(List attached to agenda)*

RESOLUTION NO. 99-2016 AMENDING RESOLUTION NO. 29-2016 AUTHORIZING THE TAX COLLECTOR TO PROCESS, WITHOUT FURTHER ACTION ON THE PART OF THE GOVERNING BODY, THE CANCELLATION OF MUNICIPAL CHARGES AND FEES IMPOSED BY THE MUNICIPALITY OF LESS THAN \$10.00

RESOLUTION NO. 100-2016 AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF DEPTFORD FOR A ROAD IMPROVEMENT PROJECT ON RYAN AVENUE

AGREEMENT With Saint Francis Veterinary Center for Canine Remi in the amount of \$750, authorized by Chief Whinna. Term of Agreement is July 1, 2016 through July 1, 2017

NEW BUSINESS: (Continued)

CONTRACT

With Gramco Business Communications to provide service calls, software support and parts, etc. to the Liberty Digital Recording System (Court and Council recording system) at a cost of \$975. Term of contract is June 1, 2016 through June 1, 2017.

REQUEST from the Lions Club to hold a Coin Drop on Friday, October 14, 2016 at the location of Broadway and Olive Street

REQUEST from Dan Copes, Executive Secretary of Rho Delta Sigma of Phi Beta Sigma Fraternity, Inc. representing Gloucester County of NJ to utilize space (Soccer field at 216 Chestnut Street) to host distribution of food and perishables to the needy in conjunction with the South Jersey Food Bank of NJ. (Every 3rd Saturday of each month; requesting disposition of empty pallets.)

DISCUSSION regarding Open Space Project for Block 101, Lots 10 and 10.02

MONEY COLLECTED BY CLERK FOR THE MONTH OF JULY

Police	\$168.05
Rent	\$1,225.00
Death Certificates	\$415.00
Marriage Licenses	\$56.00
Certified Copies-Marriage Licenses	\$90.00
Street Opening	\$10.00
TOTAL	\$1,964.05

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:

1. Letter from FEMA regarding the adoption of Floodplain Management Measures (Ordinance No. 11-2016 above)
2. Letter from Tax Collector Christine Helder confirming the mailing of the 2016-2017 Tax bills.
3. Letter from the State of New Jersey, Department of Environmental Protection, confirming the Water Facility is in compliance with Department regulations
4. Letter from PSE&G regarding reduction in home heating costs
5. Gloucester County Utilities Authority June 8, 2016 meeting minutes
6. Report from FlowTech on the GCUA Service Report for May
7. Letter from the Delaware River and Bay Authority regarding their 2015 Annual Report
8. Letter from Gloucester County about the Long Term Pilot Exemption Law and Tax Collection Law
9. Letter from T&M Associates regarding Gloucester City's Southport Brownfield Redevelopment Area

Agenda ~ August 8, 2016

PUBLIC PORTION: FIVE (5) MINUTE LIMIT to address the Governing Body. (In order to be heard, individuals must go to the podium and speak into the microphone.) **PLEASE state your name & address for the record.**

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

MEETING ADJOURNMENT

Next Council meeting scheduled for September 12, 2016 @ 7:00 p.m.

PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
4/3	442 River Drive	\$158.42
7/12	404 Summit Avenue	\$220.14
9/2	440 Highland Avenue	\$146.98
9/3	Wells Fargo Bank	\$146.98
33/13	150 Broadway	\$376.18
35/1	100 Poplar Avenue	\$148.51
36/9	123 Maple Avenue	\$128.51
39/21	605 Crown Point Road	\$146.98
45/1	714 Gateway Boulevard	\$146.98
48/6	234 W. Olive Street	\$146.98
48/16	224-226 Broadway	\$146.98
51/1	351 Broadway	\$168.51
52/17	331 High Street	\$168.51
57/10	237 Delsea Drive	\$168.51
70/2	500 Almonesson	\$138.42
73/13	157 Spruce Avenue	\$168.51
77/7	124 Spruce Avenue	\$148.51
79/19	141 Locust Avenue	\$146.98
92/12	17 Harvard Avenue	\$128.51
95/20	33 Lehigh Avenue	\$148.51