

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

July 11, 2016 - 7:00 p.m.

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

ROLL CALL

Meeting Minutes of June 13th, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

Chief Financial Officer

Construction & Housing

Engineer

Housing & Code Enforcement

Municipal Clerk

Public Works

Sewer Receipts

Water Receipts

Tax Collector

FLOODING & TRAIN ISSUES:

SAFETY ON THE AGENDA - *Presentation by Hardenbergh Insurance Group*

OLD BUSINESS:

NEW BUSINESS:

Introduction of

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

Introduction of

ORDINANCE NO. 12-2016, AMENDING CHAPTER 272. VEHICLES AND TRAFFIC, ARTICLE XI. SCHEDULES, §373-37. SCHEDULE IX: STOP INTERSECTIONS (adding stop signs at intersection of Edgewater Avenue at Poplar Avenue and High Street at Walnut Avenue)

Bids Results for possible Sale of Water received on July 6, 2016 from the following:

<u>NAME</u>	<u>AMOUNT OF BID #1 (Water/Wastewater & Lab)</u>
Aqua New Jersey Inc.	\$10,150,000.
New Jersey American Water	\$ 9,630,000.

<u>NAME</u>	<u>AMOUNT OF BID #2 (Water System Only)</u>
Aqua New Jersey Inc.	\$8,400,000.
New Jersey American Water	\$7,000,000.

<u>NAME</u>	<u>AMOUNT OF BID #3 (Wastewater Only)</u>
New Jersey American Water	\$2,300,000.

No Bids Received for BID #4 - Laboratory Assets

Agenda ~ July 11, 2016

Introduction of

ORDINANCE 13-20156 ~ 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, PROVIDING FOR THE SALE OF THE BOROUGHS WATER AND WASTEWATER UTILITY SYSTEMS[TO PLACE A QUESTION ON THE NOVEMBER GENERAL ELECTION BALLOT FOR THE SALE OF WATER (*In Title Only*)

- RESOLUTION NO. 86-2016 TO AFFIRM THE BOROUGH OF WESTVILLE'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS
- RESOLUTION NO. 87-2016 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A:4087 IN THE AMOUNT OF \$10,597.33 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CLEAN COMMUNITIES PROGRAM
- RESOLUTION NO. 88-2016 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S. 40A:4087 IN THE AMOUNT OF \$500.00 FROM THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
- RESOLUTION NO. 89-2016 TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT WITH THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS
- RESOLUTION NO. 90-2016 AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS (*List attached to agenda*)
- RESOLUTION NO. 91-2016 CREDITING WATER ACCOUNT NO. 1421, 632 DELSEA DRIVE, DUE TO METER READING ERROR
- RESOLUTION NO. 92-2016 ESTABLISHING A 2016 ABANDONED PROPERTY LIST PURSUANT TO CHAPTER 258 PROPERTY MAINTENANCE, ARTICLE II, ABANDONED PROPERTY, §259-9. IDENTIFICATION OF ABANDONED PROPERTIES
- RESOLUTION NO. 93-2016 EXTENDING THE DUE DATE FOR TAX BILLS FOR THE 3RD QUARTER, 2016

Discussion of 2017-2019 Membership Renewal in the TRICO JIF

REQUEST from Macedonia Baptist Church to hold a basketball tournament on Saturday, August 20, 2016 from 11 a.m. to 5 p.m. to raise funds for their church.

MONEY COLLECTED BY CLERK FOR THE MONTH OF JUNE

Police	\$99.95
Rent	\$1225.00
Notary	\$5.00
Death Certificates	\$260.00
Marriage Licenses	\$56.00
Certified Copies-Marriage Licenses	\$10.00
Liquor License	\$12,168.00
Cat License	\$7.00
200 ft. list	\$10.00
TOTAL	\$13,840.95

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 Federici & Akin regarding the installation of two stop signs: (1) High Street at Walnut Avenue Intersection and (2) Edgewater Avenue at Poplar Avenue Intersection
2. Certification Schedule of the 2016 General Tax Rate from the County Board of Taxation
3. Letter from Ashley Wolk, introducing herself as the newly appointed Vicinage Municipal Court Division Manager for Cumberland/Gloucester/Salem Counties.

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

RESOLUTION NO. 94-2016 AUTHORIZING EXECUTIVE SESSION TO DISCUSS NEGOTIATION MATTERS

MEETING ADJOURNMENT

**Special Council meeting scheduled for July 15th, 2016 @ 7:00 p.m.
Council meeting scheduled for August 8, 2016 @ 7:00 p.m.**

ATTACHMENT

PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
4/3	442 River Drive	\$164.76
6/20	533 Highland Avenue	\$168.51
9/2	440 Highland Avenue	\$162.13
9/3	Wells Fargo Bank	\$162.13
34/39	Alessandra Blair	\$162.13
35/1	100 Poplar Avenue	\$168.51
35/7	134 Maple Avenue	\$184.76
36/9	123 Maple Avenue	\$168.51
39/21	605 Crown Point Road	\$182.13
45/1	714 Gateway Boulevard	\$182.13
48/6	20-22 Pine Street	\$169.62
48/6	20-22 Pine Street	\$168.51
48/16	224-226 Broadway	\$142.13
51/1	351 Broadway	\$168.51
52/17	331 High Street	\$168.51
53/1	427 Broadway	\$169.62
53/1	427 Broadway	\$168.51
53/5.01	401 Broadway	\$169.62
53/5.01	401 Broadway	\$168.51
57/10	237 Delsea Drive	\$168.51
57/22	201 Delsea Drive	\$162.31
59/16	235 Edgewater Avenue	\$128.51
68/8	101 Stanley Avenue	\$182.13
68/8	101 Stanley Avenue	\$162.13
70/2	500 Almonesson Road	\$168.51
71/13	262 Chestnut Street	\$148.51
72/2	234 W. Olive Street	\$162.13
72/8	204 W. Olive Street	\$182.13
74/9	38 Oak Avenue	\$184.76
74/9	38 Oak Avenue	\$168.51
74/12	29 Spruce Avenue	\$184.76
74/12	29 Spruce Avenue	\$168.51
77/7	124 Spruce Avenue	\$168.51
77/24	124 Spruce Avenue	\$162.13
81/16	160 Locust Avenue	\$188.51
82/3.01	36 E. Olive Street	\$182.13
83/10	160 E. Olive Street	\$148.51
86/7	40 Walnut Street	\$168.51
86/7	40 Walnut Street	\$164.76
92/12	17 Harvard Avenue	\$168.51
88/6	538 Delsea Drive	\$182.13
92/12	17 Harvard Avenue	\$168.51
95/8	102 Harvard Avenue	\$184.76
95/8	102 Harvard Avenue	\$168.51
95/20	33 Lehigh Avenue	\$168.51
100/19	23 Hillside Avenue	\$162.13