

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
October 10, 2016 - 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of September 12th and 19th

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

OATH OF OFFICE:

Full Time Police Officer Joseph E. Craig

COMMITTEE REPORTS:

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

FLOODING & TRAIN ISSUES:

OLD BUSINESS

Public Hearing on:

ORDINANCE NO. 15-2016 ~ AUTHORIZING EXECUTION OF A LEASE AGREEMENT BETWEEN ROLLING BADGES, LE MC, 4 HEROES CHARITY AND THE BOROUGH OF WESTVILLE FOR A PROPERTY KNOWN AS 929 EDGEWATER AVENUE, BLOCK 99/LOT 6

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

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

Adoption/Action

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

NEW BUSINESS:

RESOLUTION NO. 109-2016

AUTHORIZING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FORM WESTVILLE LIQUOR GROUP, LLC TO SAJAL SHRADDHA, LLC.

RESOLUTION NO. 110-2016

AUTHORIZING SUBMISSION AND AUTHORIZATION TO SIGN A STRATEGIC PLAN FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE FISCAL GRANT CYCLE YEAR JULY 1, 2017 THROUGH JUNE 30, 2018

NEW BUSINESS: (Continued)

RESOLUTION NO. 111-2016 **AMENDING RESOLUTION NO. 89-2016 TO ENTER INTO 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. 112-2016 **AUTHORIZING THE PLACEMENT OF PROPERTY MAINTENANCE LIENS (*List attached to agenda*)**

RESOLUTION NO. 113-2016 **AUTHORIZING A REFUND TO SOLARCITY IN THE AMOUNT OF \$293.00 FOR A CANCELED CONSTRUCTION PERMIT #2016-0046**

BEST PRACTICES WORKSHEET

DISCUSSION of Lease of Public Lands for Block 18/Lot 13 for Babalouie Enterprises, LLC a/k/a Tower Tavern

DISCUSSION - HALLOWEEN, Monday, October 31. Recommendation from the Chief of Police is a curfew of 8:00 p.m. starting Thursday, October 27 through Tuesday, November 1 with Halloween Trick or Treat hours from 4 to 8 p.m.

RESULTS OF A PUBLIC AUCTION of Police Vehicles held on Thursday, September 22, 2016 at the 114 Crown Point Road municipal parking lot at 12:00 p.m. The following vehicles were sold:

2002 Ford Crown Victoria
Mileage - 143,465
VIN#2FAFP71W02X112745
Minimum Bid: \$500.00
SOLD to Howard Shomo for \$500.00

2008 Ford Crown Victoria
Mileage - 115,432
VIN#2FAFP71V48X104437
Minimum Bid: \$500.00
SOLD to Howard Shomo for \$600.00

MONEY COLLECTED BY MUNICIPAL CLERK FOR THE MONTH OF SEPTEMBER

Police	\$68.08
Rent	\$1,825.00
Notary	\$5.00
Death Certificates	\$130.00
Marriage Licenses	\$56.00
Certified Copies-Marriage Licenses	\$10.00
TOTAL	\$2,094.08

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. State of New Jersey, Department of the Treasury, Certification of the 2016 Average Ratios; 2016 Abstract of Ratables from Gloucester County Board of Taxation; Certification of the Table of Equalized Valuations
2. Notice regarding Freshwater Wetlands Application submitted by Deptford Township for Culvert Crossing of Marion Avenue between Edgewood & Clearbrook Avenues

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. 114-2016

RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
TO DISCUSS SALARIES

MEETING ADJOURNMENT

October 24, 2016 @ 7:00 p.m.
Special Council Meeting to Discuss the Possible Sale of the Water Utility

November 14, 2016, next regularly scheduled Council Meeting

PROPERTY MAINTENANCE LIENS

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
6/20	533 Highland Avenue	\$168.98
9/2	440 Highland Avenue	\$168.98
36/9	123 Maple Avenue	\$168.98
45/1	714 Gateway Boulevard	\$168.98
47/44	400 Broadway	\$126.99
48/6	20-22 Pine Street	\$148.98
48/16	224-226 Broadway	\$126.99
57/10	237 Delsea Drive	\$188.98
57/22	201 Delsea Drive	\$168.98
59/16	235 Edgewater Avenue	\$148.98
67/4	116 Hunter Avenue	\$157.99
68/8	101 Stanley Avenue	\$189.78
70/2	500 Almonesson	\$168.98
72/2	234 W. Olive Street	\$148.98
73/7	1010 Broadway	\$187.99
79/11	152 Cedar Avenue	\$228.98
80/12	13 East Olive Street	\$146.99
81/16	160 Locust Avenue	\$168.98
82/3.01	36 E. Olive Street	\$188.98
92/12	17 Harvard Avenue	\$146.99
95/20	33 Lehigh Avenue	\$168.98