

**BOROUGH OF WESTVILLE**

Regular Council Meeting

165 Broadway

November 14, 2016 - 7:00 p.m.

*Agenda*

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

**Meeting Minutes of October 10<sup>th</sup> and October 24<sup>th</sup>, 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

**FLOODING & TRAIN ISSUES:**

**OLD BUSINESS:**

**Report from Administrator Bittner and Solicitor Scaffidi regarding the Lease of Public Lands for Block 18/Lot 13 for Babalouie Enterprises**

**NEW BUSINESS:**

**RESOLUTION NO. 109-2016      AUTHORIZING A PERSON-TO-PERSON LIQUOR  
(tabled from October 10, 2016 meeting)      LICENSE TRANSFER FROM WESTVILLE LIQUOR  
GROUP, LLC TO SAJAL SHRADDHA, LLC.**

**RESOLUTION NO. 115-2016      PERMITTING QUARTERLY INSTALLMENT PAYMENTS  
FOR AN EXCESSIVE WATER BILL FOR ACCOUNT NO.  
177-0, 445 WOODBINE AVENUE**

**RESOLUTION NO. 116-2016      ACCEPTING REQUEST FOR WAIVER OF MEDICAL  
INSURANCE COVERAGE AND FOR REIMBURSEMENT  
FROM THOMAS C. CURL, II**

**RESOLUTION NO. 117-2016      AUTHORIZING THE PLACEMENT OF PROPERTY  
MAINTENANCE LIEN**

<u>Block/Lot</u>	<u>Address</u>	<u>Amount</u>
2/18	525 Summit Avenue	\$251.84

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- RESOLUTION NO. 118-2016**      **AUTHORIZING THE TAX COLLECTOR TO REFUND A TAX OVERPAYMENT IN THE AMOUNT OF \$1,059.75 TO PROPERTY OWNER, RUTH SUROVICK, FOR 4<sup>TH</sup> QUARTER TAXES FOR BLOCK 79, LOT 17, 149 LOCUST STREET**
- RESOLUTION NO. 119-2016**      **CANCELLATION OF \$100 OVERPAYMENT ON ACCOUNT FOR BLOCK 999, LOT 999**
- RESOLUTION NO. 120-2016**      **APPOINTING NADINE M. DAWSON TO THE POSITION OF CROSSING GUARD IN THE WESTVILLE POLICE DEPARTMENT**
- RESOLUTION NO. 121-2016**      **AUTHORIZING THE APPOINTMENT OF RAYMOND BERRY AS A FULL BOARD MEMBER ON THE LAND USE BOARD**
- RESOLUTION NO. 122-2016**      **SUPPORTING SENATE BILL 2663 AND ASSEMBLY BILL 4234 (Allow JIF to invest in Municipal Government Bonds)**

**2016-2017 BRINE AGREEMENT with the City of Gloucester for 2016-2017**

**REQUEST for assistance from Jeffrey Norcross, Curator of the South Jersey Museum of American History in finding a building to house their exhibits**

**REQUEST from Gloucester County Division of Senior Services to make the shuttle bus available for the Senior Christmas Parties scheduled for December 6, 7 and 13**

**REQUEST from Mike Petrotz of the South Jersey Titans to use the Baseball field starting March 2017**

**REQUEST from Dr. Napoleon Vaughn to use his building at 216-218 Broadway as a facility for business startups**

**DISCUSSION: Agreement for Disposal Facility with OMNI Recycling, 408 Lambs Road, Pitman for the Borough's Single Stream recyclable materials**

**RESULTS OF POLICE VEHICLE AUCTION**

- ❖ **Jake Coleman, Public Works Department, purchased the 1999 Jeep Grand Cherokee for the minimum bid of \$500**
- ❖ **No bid received on the 2008 Ford Crown Victoria which had a minimum bid of \$500.**

**MONEY COLLECTED BY CLERK FOR THE MONTH OF OCTOBER**

Police	\$56.13
Rent	\$625.00
Notary	\$2.50
Death Certificates	\$160.00
OPRA	\$1.25
Cat License	\$5.00
<b>TOTAL</b>	<b>\$849.88</b>

**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:**

- ❖ Public Notice from New Jersey Transit regarding the Senior Citizen and Disabled Resident Transportation Assistance Act
- ❖ Letter from the Superior Court of New Jersey regarding 2017 Municipal Court Budget Requests
- ❖ Letter from the State of New Jersey, Department of Transportation regarding the lifting of Executive Order No. 210 (projects financed using Transportation Trust Fund Authority may proceed)
- ❖ Notice from PSE&G regarding approval of gas base rate adjustments

**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 meeting scheduled for Monday, December 12, 2016