

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
December 12, 2016 - 7:00 p.m.
Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Meeting Minutes of November 14, 2016

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

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

FLOODING & TRAIN ISSUES:

OLD BUSINESS

Public Hearing: **ORDINANCE NO. 15-2016 ~ ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE BOROUGH OF WESTVILLE AND ROLLING BADGES LAW ENFORCEMENT MOTORCYCLE CLUB, INC. AND 4HEROES CHARITY INC. ON 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.* _____

Public Hearing: **ORDINANCE NO. 16-2016 ~ AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR A PORTION OF BLOCK 18, LOT 3 BETWEEN THE BOROUGH OF WESTVILLE AND BABALOUIE ENTERPRISES, LLC/LOUIS M. DiAGOSTINO, MEMBER a/k/a TOWER TAVERN**

Motion to Open _____ *By* _____ *Sec.* _____
Motion to Close _____ *By* _____ *Sec.* _____
Adoption/Action
Motion to _____ *By* _____ *Sec.* _____

NEW BUSINESS:

RESOLUTION NO. 123-2016 ~ ADOPTING A MULTI-JURISDICTIONAL, MULTI-HAZARD MITIGATION PLAN FOR THE COUNTIES OF CAMDEN, CUMBERLAND, GLOUCESTER AND SALEM

RESOLUTION NO. 124-2016 ~ AUTHORIZING APPROPRIATION OF TRANSFERS

Discussion on Proposals received from Omni Recycling and FCR Camden, LLC (ReCommunity Recycling) for the Recycle Contractor

RESOLUTION NO. 125-2016 ~ APPROVING A CONTRACT WITH FCR CAMDEN, LLC (ReCOMMUNITY RECYCLING) FOR THE BOROUGH OF WESTVILLE'S RECYCLING NEEDS

RESOLUTION NO 126-2016 ~ CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

RESOLUTION NO. 127-2016 ~ APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR 2016-2017 FOR COUSINS IRISH PUB (a/k/a Acquired Capital, LLC)

RESOLUTION NO. 128-2016 ~ APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR 2016-2017 FOR BABALOUIE ENTERPRISES, LLC

RESOLUTION NO. 129-2016 ~ APPOINTING MATTHEW J. SHELDON AS A TEMPORARY FULL TIME LABORER IN THE PUBLIC WORKS DEPARTMENT EFFECTIVE WEDNESDAY, DECEMBER 14, 2016

LEASE AGREEMENT between the Borough of Westville and the Rolling Badges for 929 Edgewater Avenue

REQUEST from Carolyn Emory of The Church of Eternal Life, 243 West Olive Street, for handicap parking at their location

AGREEMENT between the Borough of Westville and the County of Gloucester Emergency Medical Services. (Forwarded to Fire District)

NEW BUSINESS: (Continued)

Bids were received by the Clerk for Calcium Hypochlorite (AccuTab SI Tablets) & Coagulant (CES PAC1 900S) on December 1, 2016 for 2017 Water Purification. The low bidder was Coyne Chemical as follows:

Calcium Hypochlorite (AccuTab SI Tablets)	\$116.13/pail (55 lb. pail)
Coagulant (CES PAC1 900S)	\$244.68/drum (560 lb. drum)

RESOLUTION NO. 130-2016 ~ AWARDING THE LOWEST BID FOR CALCIUM HYPOCHLORITE TABLETS FOR 2017 TO COYNE CHEMICAL \$116.13/pail (55 lb. pail)

RESOLUTION NO. 131-2016 ~ AWARDING THE LOWEST BID FOR COAGULANT (CES-PAC1 900S) FOR 2017 TO COYNE CHEMICAL \$244.68/drum

JIF DIVIDEND ANNOUNCEMENT regarding eligibility to share in the surplus generated from strong safety programs, claims management and other cost control programs. (Recommendation from CFO is to accept the \$36,169 Dividend amount.)

REQUEST from the Gator Youth Football program to hold a Coin Drop at the corner of Broadway and Olive Street on one of the following dates: December 17, December 18, January 7, January 8, January 14 or January 15.

REQUEST from Jeff Baker, 546 Tomlin Road, Gibbstown to purchase the retired K9 police car for \$200.

REQUEST from Gloucester County to assign a representative to the Municipal Economic Development Council.

MONEY COLLECTED BY CLERK FOR THE MONTH OF NOVEMBER

Police	\$106.61
Rent	\$1,225.00
Notary	\$2.50
Death Certificates	\$445.00
Marriage Licenses	\$28.00
Certified Copies-Marriage Licenses	\$30.00
200 Ft. List	\$20.00
Street Opening	\$40.00
TOTAL	\$1,897.11

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. Certification of Ballot Question regarding the Sale of the Water Utility
2. Certificate of Election for Council Members Paul C. Mailley and Donna Moan from James Hogan, County Clerk
3. 2016 Abstract of Added/Omitted Ratables from the County of Gloucester, Board of Taxation
4. Letter from PT Consultants, Inc. regarding remediation at Josiah's Club House, 207 3rd Avenue, Westville
5. Letter from Deptford Township regarding a Public Hearing on the Adoption of their Master Plan
6. Letter from Governor's Office regarding accepting applications for NJDOT FY 2017 State Aid programs
7. Letter from Superior Court of New Jersey advising the 2017 Municipal Court budget proposal was approved
8. Letter from the State of New Jersey, Department of Environmental Protection, regarding 2017 Green Acres funding applications

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. 132-2016 ~ AUTHORIZING AN EXECUTIVE SESSION TO DISCUSS CONTRACTS WITHIN THE POLICE AND PUBLIC WORKS DEPARTMENTS

MEETING ADJOURNMENT

Council Reorganization Meeting will be Wednesday, January 4th, 2017 followed by the Regular scheduled meeting on Monday, January 9th.