

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

February 13, 2017~ 7:00 p.m.

Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
PUBLIC NOTICE
ROLL CALL

Reorganization Meeting Minutes of January 4, 2017 and Regular Meeting Minutes & Executive Session Minutes from January 16, 2017

PROCLAMATION Honoring K-9 Officer Remi and Recognizing his Trainer Officer Brian Ewe
(K-9 Officer Remi retired on January 14, 2017 from the Westville Police Department)

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

Chief Financial Officer
Construction & Housing
Engineer
Municipal Clerk

Public Works (Year End 2016, Dec. 2016, Jan. 2017)
Sewer Receipts
Tax Collector
Water Receipts

OLD BUSINESS:

Public Hearing On:

ORDINANCE NO. 1-2017 ~ SALARY AND WAGE ORDINANCE OF THE BOROUGH OF WESTVILLE

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

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

Adoption/Action

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

Flooding & Train Issues

NEW BUSINESS:

Introduction of:

ORDINANCE NO. 2-2017 ~ AMENDING THE ADOPTED REDEVELOPMENT PLAN RELATING TO BLOCK 73, LOTS 6 AND 7 IN THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY (In Title Only)

Introduction of:

ORDINANCE NO. 3-2017 ~ BOND ORDINANCE. (In Title Only) (1) funding to install and/or replace, water distribution system, installation of storm sewers, replace water services for consumers, repairing and repaving of roads where water mains/storm sewers are installed; (2) purchase a new backhoe; (3) purchase a new dump truck; (4) purchase water meters and radio read equipment, and purchase monitoring equipment needed to comply with NJDEP regulations; (5) replacement of Water Department generator.

NEW BUSINESS: (Continued):

- RESOLUTION #43-2017 APPROVING CHANGE ORDER NO. 1 FOR THE FY2015 MUNICIPAL AID RESURFACING & SAFETY IMPROVEMENTS TO RYAN AVENUE AS PER THE ATTACHED DOCUMENT RESULTING IN A NET INCREASE IN THE CONTRACT PRICE OF \$51,456.89
- RESOLUTION #44-2017 ENDORSING THE APPLICATION (#00500) AND SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RECONSTRUCTION OF HAZEL AVENUE
- RESOLUTION #45-2017 ENDORSING THE APPLICATION (#00501) AND SUBMISSION OF GRANT APPLICATION AND EXECUTION OF AGREEMENT FOR MUNICIPAL AID FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LOCAL AID FOR THE RECONSTRUCTION OF WALNUT STREET
- RESOLUTION #46-2017 GRANTING PERMISSION AND AUTHORIZATION TO VERIZON WIRELESS AND ITS SUCCESSORS AND ASSIGNS TO USE POLES WITHIN THE PUBLIC RIGHT-OF-WAY IN THE BOROUGH OF WESTVILLE
- RESOLUTION #47-2017 AMENDING PERSONNEL POLICIES AND PROCEDURES, SECTION "ELECTION OF COVERAGE"
- RESOLUTION #48-2017 APPOINTING JOSIAH DOMICO AS A PART-TIME LABORER WITHIN THE PUBLIC WORKS DEPARTMENT
- RESOLUTION #49-2017 APPOINTING J.R. CIFUNI AS A SPECIAL PART-TIME LABORER WITHIN THE PUBLIC WORKS DEPARTMENT
- RESOLUTION #50-2017 EXECUTING A PROFESSIONAL AGREEMENT WITH CHARLES A. FIORE FOR THE POSITION OF BOROUGH PROSECUTOR
- RESOLUTION #51-2017 AUTHORIZING A 2% SALARY INCREASE FOR ALL NON-CONTRACTUAL EMPLOYEES FOR THE YEAR 2017
- RESOLUTION #52-2017 COMMEMORATING AND CONGRATULATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND ON 25 YEARS OF SUCCESSFUL OPERATIONS

NEW BUSINESS: (Continued)

RESOLUTION #53-2017 AUTHORIZING ISSUANCE OF A "NEW" PLENARY RETAIL CONSUMPTION LICENSE UPON FAILURE TO TIMELY RENEW FOR THE 2015-2016 LICENSE TERM, AND TO PERMIT RENEWAL OF AN INACTIVE LICENSE FOR THE 2016-2017 TERM TO ACQUIRED CAPITAL II, LP, LICENSE NO. 0821-33-005-007 LICENSE HOLDER COUSIN'S IRISH PUB INC. BY ACQUIRED CAPITAL II, LP, 212 GATEWAY BOULEVARD

RESOLUTION #54-2017 AUTHORIZING A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FROM COUSINS IRISH PUB, INC. TO ACQUIRED CAPITAL II, L.P. LIMITED PARTNERSHIP, 212 GATEWAY BOULEVARD

REQUEST from Rex A. Busa, owner of 700 Almonesson Road to waive his Sump Pump surcharge

USED CAR LICENSES:

APPLICATIONS FOR 2017 USED CAR LICENSE

- Pellegrino Chevrolet (Mark Pellegrino, 1000 Gateway Boulevard)
- Broadway Auto Sales (137 Broadway)

APPLICATIONS FOR 2017 AMUSEMENT GAMES

- Grabbe's (21 Delsea Drive)
- Schileen's Pub (32 Delsea Drive)

REQUEST from The Bible Church of Westville to use Thomas West Park for their annual Easter Sun Rise Service on Sunday, April 16, 2017 at 6:30 a.m.

Tax Collector's ANNUAL TAX COLLECTOR'S REPORT for the year ending December 31, 2016 required by State Statute to be submitted by March 1st of each year.

Notice from Administrator William J. Bittner, Jr., advising Mayor and Council of his retirement effective April 30, 2017.

Money collected by Clerk for the month of January:

Police Reports	\$81.75
Rent	\$1,225.00
Notary	\$5.00
Death Certificates	\$175.00
Marriage License	\$28.00
Certified Marriage Certificates	\$70.00
Amusement Licenses	\$10.00
Used Cars Licenses	\$500.00
Cat Licenses	\$5.00
Street Opening	\$10.00
	\$2,109.75

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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 the State of New Jersey, Department of Community Affairs congratulating Assistant Public Works Superintendent Martin Finger on successfully completing the Public Works Manager Certification
2. Letter from Gloucester County regarding "Movies in the Park"
3. Report on 2016 Land Use Board Applications from (LUB) Secretary, Christine Helder
4. Letter from the State of New Jersey, Division of Alcoholic Beverage Control, regarding Liquor License for Acquired Capital
5. Letter from Comcast regarding payment of \$16,291.17 for 2016 Municipal Rights-of-Way
6. Letter from PSE&G regarding their 2017 construction plans with a request for the Borough to provide information on street paving plans. Letter from Public Works Manager Domico responding to PSE&G's request for Municipal construction plans for 2017
7. Letter from Mary Beth Monroe, County Alliance Coordinator regarding 2017-2018 funding
8. Memo from Gloucester County Health & Human Services detailing how to dispose of unused or unwanted medication
9. Flow Tech Service reports to Gloucester County Utilities Authority
10. Gloucester County Utilities Authority Meeting Minutes from November 9 and December 14, 2016
11. Letter from Federici & Akin regarding Water Main Replacement at Walnut Street (map is available for viewing at the Clerk's office)
12. Letter from Antea Group regarding 106 Broadway (Gateway Diner)

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 #55-2017 AUTHORIZING AN EXECUTIVE SESSION FOR DISCUSSION OF
PERSONNEL MATTERS IN THE ADMINISTRATIVE OFFICE AND
PUBLIC WORKS DEPARTMENT

Meeting adjournment

Next Council meeting is scheduled March 13, 2017 @ 7:00 p.m.