

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

March 13, 2017 - 6:00 p.m.

Agenda

- Call to Order
- Pledge of Allegiance
- Public Notice
- Roll Call

RESOLUTION NO. 58-2017 ~ AUTHORIZING AN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYMENT MATTERS IN THE ADMINISTRATIVE OFFICE

Meeting Minutes of February 13, 2017

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

COMMITTEE REPORTS:

- | | |
|------------------------|----------------|
| Construction & Housing | Sewer Receipts |
| Engineer | Water Receipts |
| Municipal Clerk | Tax Collector |
| Public Works | |

Flooding & Train Issues:

OLD BUSINESS:

LETTER AND RESOLUTION No. R-17-07 from the Land Use Board recommending the Governing Body adopt the amendments to the Redevelopment Plan for the property known as Block 73, Lots 6 and 7, 1000-1010 Broadway. The Resolution was approved by the Land Use Board on March 6, 2017.

Public Hearing On: **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**

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

OLD BUSINESS: (Continued)

Public Hearing On: ORDINANCE NO. 3-2017~AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER UTILITY IN THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,110,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF WESTVILLE, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,110,000 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

Adoption/Action

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

NEW BUSINESS:

RESOLUTION NO. 59-2017 AUTHORIZING THE BOROUGH OF WESTVILLE TO APPLY FOR THE 2016 RECYCLING TONNAGE GRANT

RESOLUTION NO. 60-2017 AUTHORIZING A PROPERTY TAX EXEMPTION FOR TOTALLY DISABLED VETERAN GEORGE B. SPINK, 105 MAPLE AVENUE, BLOCK 36, LOT 2

RESOLUTION NO. 61-2017 AUTHORIZING BUDGET APPROPRIATION TRANSFERS

RESOLUTION NO. 62-2017 AUTHORIZING THE WATER CLERK TO CREDIT WATER ACCOUNT #2025 AT 317 BROADWAY FOR JOSEPH LYNCH, JR., IN THE AMOUNT OF \$95.00 DUE TO RECEIVING A DUPLICATE MINIMUM CHARGE ON HIS WATER BILL

RESOLUTION NO. 63-2017 AUTHORIZING THE TAX COLLECTOR TO REFUND \$467.98 TO "US BANK CUSTODIAN FOR PC5 STERLING" FOR A SUBSEQUENT PAYMENT ON A LIEN THAT RESULTED IN AN OVERPAYMENT DUE TO A METER MALFUNCTION FOR WATER ACCOUNT #1400, 532 DELSEA DRIVE

RESOLUTION NO. 64-2017 SUPPORTING THE FILING OF A COMPLAINT BY THE NEW JERSEY ASSOCIATION OF COUNTIES WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATE THAT THE CRIMINAL JUSTICE REFORM ACT, N.J.S.A. 2A:162-15 ET SEQ., CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 8 OF THE NEW JERSEY CONSTITUTION

NEW BUSINESS: (Continued)

USED CAR LICENSES:

APPLICATIONS FOR 2017 USED CAR LICENSE

- Aces Auto Sales (130 Gateway Boulevard)

REQUEST from Jeremy Diehl of Progressive Pipeline in West Deptford to purchase Westville Water for his Water Jetting equipment. (Public Works Manager Domico will provide specific information regarding the request.)

PROPOSAL from Keller Williams Realty, on behalf of Phillip Chan, to purchase Borough owned properties on Timber Avenue

Money collected by Clerk for February:

Police	\$57.91
Rent	\$675.00
Death Certificates	\$145.00
Marriage Licenses	\$86.00
Certified Copies-Marriage Licenses	\$20.00
Peddler Licenses	\$105.00
Cat License	\$10.00
TOTAL	\$1098.91

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 of resignation from Christine A. Helder, as Land Use Board Secretary
2. Thank you letter from The Church of Eternal Life *(for handicap markings)*
3. Letter from JIF regarding Safety Award Money
4. Table of Equalized Valuation - 2016 (As Amended by the Tax Court of New Jersey)
5. Letter from Cross County Connection regarding Gloucester County Bikeways Inventory
6. Letter from the Board of Freeholders supporting a Resolution restricting the sale of dogs and cats at pet shops and encouraging municipalities to adopt ordinances enforcing regulations
7. Letter from Federici & Akin regarding the Water Main Replacement Project (Almonesson Road {CR 621}, Broadway {CR551}, Olive Street, Walnut Street, Twedell Avenue, Hunter Avenue and Edgewater Avenue)

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. 65-2017 AUTHORIZING AN EXECUTIVE SESSION FOR DISCUSSION
OF LEGAL MATTERS IN THE POLICE DEPARTMENT**

Meeting Adjournment

Next Meeting Scheduled for April 10, 2017