

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
April 10, 2017 ~ 7:00 p.m.
Agenda

Call to Order
Pledge of Allegiance
Public Notice

ROLL CALL: Mayor Welsh, Council President Ledrich, Council Members: Mailley, Moan, Murtaugh, Nordaby, Sims

MEETING MINUTES FROM MARCH 13, 2017

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:

NEW BUSINESS:

Introduction of:

ORDINANCE NO. 4-2017 ~ AMENDING THE 2017 SALARY AND WAGE ORDINANCE NO. 1-2017

Introduction of:

ORDINANCE NO. 5-2017 ~ TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45-14)

RESOLUTION NO. 67-2017 ~

ALLOWING FOR SELF EXAMINATION OF THE 2017 BUDGET

Introduction of:

2017 MUNICIPAL BUDGET (*In Title Only*)

RESOLUTION NO. 68-2017 ~

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF WESTVILLE AND THE BOROUGH OF BROOKLAWN RELATIVE TO THE SERVICES OF AN ADMINISTRATOR BY AND FOR THE BOROUGH OF WESTVILLE

RESOLUTION NO. 69-2017 ~

AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SIGN THE REWARDS PROGRAM SERVICES AGREEMENT WITH RECYCLEBANK

RESOLUTION NO. 70-2017 ~

CREDITING WATER ACCOUNT NUMBERS 338 AND 822 DUE TO A METER READING ERROR

RESOLUTION NO. 71-2017 ~

APPOINTING NICOLE O'HARA AS LAND USE BOARD SECRETARY EFFECTIVE APRIL 10, 2017

NEW BUSINESS: *(Continued)*

APPLICATIONS FOR 2017 AMUSEMENT GAMES

- Westville Discount Liquors (500 Gateway Boulevard)
- Tower Tavern (32 River Drive)

LETTER of resignation from Amanda Cubbler, Municipal Court Administrator, effective April 6, 2017

LETTER of resignation from Nicholas Medwinter, Public Works Department, effective March 29, 2017.

LETTER from Michael Hess regarding redirecting his water runoff into the sewer system and the charges associated with the change.

REQUEST from Chris Guida to use the Baseball Field at Park Avenue for SJ Expos (Men's Hardball League) on Sunday mornings from 9:00 a.m. to noon. *(all forms, including hold harmless and insurance, completed and submitted)*

REQUEST from Wayne Baker to use the Baseball Field at Park Avenue for Gloucester County Phillies on Sunday mornings from 9:00 a.m. to noon. *(no forms submitted)*

REQUEST from Donna Domico to use the Girl's Softball Field on Klinger Avenue and Almonesson Road for the Gloucester County Women's Softball League on Tuesdays and Thursdays, April through June. *(forms will be provided)*

LETTER from John Gawason regarding continuing noise problem coming from Macedonia Baptist Church.

DISCUSSION with Jake Coleman regarding the salary range for the Borough's Maintenance Mechanic position.

CELEBRATIONS COMMITTEE REPORT

Discussion of Fireworks & Date
Fall Festival - September 30, 2017

Money collected by Clerk for March:

Police	\$41.00
Rent	\$1225.00
Notary	\$2.50
Death Certificates	\$410.00
Marriage Licenses	\$140.00
Certified Copies-Marriage Licenses	\$60.00
Amusement Licenses	\$620.00
Peddler Licenses	\$35.00
Cat License	\$20.00
200 Ft. List	\$20.00

TOTAL	\$2573.50
--------------	------------------

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. Review of Maintenance Bond from Federici & Akin for the Resurfacing & Safety Improvements to Ryan Avenue
2. Letter from the State of New Jersey, Department of Environmental Protection regarding a Water Allocation Permit allowing for water to be diverted from three (3) wells from the Borough of Brooklawn
3. Letter from State of New Jersey, Division of ABC, regarding alleged violation of a Liquor Law by Westville Liquor Group. (Allegation that liquor was served to a 19-year-old minor.)
4. Letter from State of New Jersey, Department of Transportation, regarding Railroad Crossings at Crown Point Road
5. Letter and information from the Gloucester County Mosquito Control Department *(packet of information available for review at the Clerk's Office)*
6. Correspondence from the Westville Fire District Commissioners
7. Gloucester County Utilities Authority meeting minutes from November 9, 2016 through February 8, 2017
8. Thank you letter from Tamra Spencer, 572 Almonesson, for Thanksgiving basket and Christmas gifts for her family that were provided by the Borough

PUBLIC PORTION:

FIVE (5) MINUTE LIMIT to address the Governing Body. *(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. 72-2017 ~ AUTHORIZING AN EXECUTIVE SESSION FOR DISCUSSION OF EMPLOYMENT MATTERS IN THE PUBLIC WORKS DEPARTMENT AND PERSONNEL MATTERS IN THE ADMINISTRATIVE OFFICE

Meeting Adjournment

Next Meeting Scheduled for May 8, 2017 ~ Youth in Government Meeting