

Public Meeting
July 18th, 2016

Meeting was opened by T. Branella at 6:00pm. Those present were J. McCleary, J. Granstrom, M. Mevoli, and G. Gilbert. J. Meehan and P. MacAdams were absent. The Solicitor was Timothy Higgins, Esq..

This Meeting was advertised in accordance with the Open Public Meetings Act, and complies with all the laws therein.

Reading and Approval of Minutes of June 20th, 2016:

Motion – G. Gilbert
2nd – M. Mevoli
All In Favor: Carried.

Committee Reports:

Motion – J. McCleary
2nd – J. Granstrom
All in Favor: Carried.

Open to the Public:

Nothing noted from the public.

Engineers Report from Greg Fusco, Kei Engineering:

Item #4: The Railroad Quiet Zone along Horton and Town Center is still progressing. The vehicle counts on River Road in Westville. Our office is analyzing the information and sending it to the Conrail and NJDOT. This information was sent to Conrail.

Item #8: We are still awaiting awards for the next round of HOME Funds. We hope for the awards in the next month.

Item #11: Construction of Waterfront Park Sidewalk began on May 11th. This project is considered complete.

Item #12: The NJDOT has accepted our application to redevelop Sixth Street. We were awarded \$200,000. Our office has scheduled the survey field work for this project. We halted this project after the state shut everything down relating the NJDOT trust fund.

Item #15: Our office received the NJDEP treatment works approval for the replacement of the Creek Road Pump Station. The permits have been completed for the pump station. The plans and specifications have been completed for the water main and valve/hydrant replacement project and these documents have been submitted to the USDA for review and approval. Still awaiting approval.

Greg Fusco thanked everyone for the time.

Old Business

Ordinance:

- # 14-16 Authorizing a Special Emergency Appropriation for Property Reassessment
- # 15-15 Amending Chapter 86 – Flood Damage Prevention
Public Hearing – Nothing Noted from Public.
Motion – G. Gilbert
2nd – J. McCleary
All in Favor: Carried.

New Business

Ordinances:

- # 16-16 Amending Chapter 116 – Rental Properties
First Reading
Motion – J. McCleary
2nd – G. Gilbert
All in Favor: Carried.

Resolutions:

- # 107-16 Authorization to Apply Municipal Liens
- # 108-16 Approving Purchase of Certain Lands – Block 119 Lot 84
- # 109-16 Acceptance of Audit 2015
- # 110-16 Award of Contract for 2017 Ford F350 Truck for \$33,104.00
- # 111-16 Authorization of Bingo and Raffle License for Ladies Auxiliary
- # 112-16 Authorize Execution of Contract for 2016-2017 Municipal Alliance
- # 113-16 Authorizing Special Emergency for Reassessment for \$50,000
Motion – J. Granstrom
2nd – G. Gilbert
All in Favor: Carried.

Fire Application:

- Iwona Kuczek
Motion – J. Granstrom
2nd – J. McCleary
All in Favor: Carried.

Approval of payment of bills: \$ 287,069.26

- Motion – M. Mevoli
2nd – J. McCleary
All in favor: Carried.

Open to Council:

M. Mevoli and Mayor Branella thanked everyone involved with the Fourth of July Celebration. We could not have done the work without the volunteers.

Resolution 114-16 Executive Session for Personnel Issues at 7:26

Motion – M. Mevoli

2nd – J. McCleary

All in favor: Carried

Reconvened at 7:40pm to immediately adjourn

Motion to Adjourn – J. McCleary

2nd – G. Gilbert

All in favor: Adjourned.

Ryan Giles
Borough Clerk