

# BOROUGH OF WESTVILLE

Regular Council Meeting  
165 Broadway  
February 14, 2018 ~ 7:00 p.m.  
*Agenda*

Call to Order  
Pledge of Allegiance  
Public Notice  
Roll Call

**MEETING MINUTES:** Regular and Executive session meetings of December 20, 2017 and the January 5, 2018 Reorganization Meeting

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COMMITTEE REPORTS**

**Hearing for Delaney's Auto Sales regarding Business License**

**OLD BUSINESS:**

**Public Hearing:**

*(Introduced January 5, 2018)*

**ORDINANCE No. 1-2018** - Salary and Wage Ordinance of the Borough of Westville for 2018

*Motion to Open \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

*Motion to Close \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**Adoption/Action**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**Public Hearing:**

*(Introduced January 5, 2018)*

**ORDINANCE No. 2-2018** - Amending Chapter 205 of the Code of the Borough of Westville Establishing Regulations for Small Wind Energy Systems and Solar Energy Systems (Land Use and Development)

*Motion to Open \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

*Motion to Close \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**Adoption/Action**

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**NEW BUSINESS**

**Introduction of:**

**ORDINANCE No. 3-2018** - Ordinance of the Borough of Westville authorizing the execution of a Lease Agreement for a portion of Block 18/Lot 3 (property leased to Tower Tavern for customer parking)

**Introduction of:**

**ORDINANCE No. 4-2018** - Authorizing the Execution of a QuitClaim Deed (Timber Avenue-Block 26.01/Lot 14)

**Introduction of:**

**ORDINANCE No. 5-2018** - Authorizing the Execution of a QuitClaim Deed (Timber Avenue-Block 26.01/Lot 15)

**CONSENT AGENDA**

The items listed below are considered to be routine by the Borough of Westville and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

*(Motion to approve/deny all Resolutions listed under the Consent Agenda by Roll Call Vote)*

**RESOLUTION No. 37-2018** - Authorizing a Property Tax Exemption for Totally Disabled Veteran, Robert M. Coleman, 301 Summit Avenue, Block 15, Lot 13, crediting the 1<sup>st</sup> and 2<sup>nd</sup> quarters, 2018 taxes in the amount of \$2,826.05

**RESOLUTION No. 38-2018** - Authorizing the Tax Collector to Issue a refund in the amount of \$1,546.33 to Rita Severance for overpayments made to the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2018, Block 47, Lot 11, 704 Broadway

**RESOLUTION No. 39-2018** - Authorizing the Borough of Westville to apply for the 2017 Recycling Tonnage Grant

**RESOLUTION No. 40-2018** - Authorizing the Tax Collector to Transfer Funds from the Premium Account to the General Fund

**RESOLUTION No. 41-2018** - Authorizing the Water Clerk to credit water account #431, at 142 Delsea Drive in the amount of \$843.16

**RESOLUTION No. 42-2018** - Authorizing the execution of discharge of mortgage by the Borough of Westville under a Small Cities Housing Rehabilitation project (John W. Keller, Gertrude H. Cormaney, Shirley Sammacicci and Horace John Johnson-132 Delsea Drive, Westville, NJ)

**END CONSENT AGENDA**

**2017-2018 Municipal Alliance Agreement.** Authorizing the Mayor to sign a one year Agreement with the County of Gloucester to act as Grant Administrator for the Governor's Council on Alcoholism and Drug Abuse for the period July 1, 2017 to June 30, 2018.

**AUTHORIZING** the Land Use Board to reexam the Master Plan

**REQUEST** from The Bible Church of Westville regarding their use of Thomas West Park for their Annual Sun Rise Service on April 1, 2018

**REQUEST** from Straight-Line Church, 207 Third Avenue, to use Third and Woodbine Avenues, as parking for their Annual Community Event scheduled for Saturday, June 2, 2018 (rain date June 9, 2018). (Highland Avenue will remain open to vehicle traffic.)

**APPLICATIONS FOR 2018 USED CAR LICENSE**

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

**APPLICATIONS FOR 2018 AMUSEMENT GAMES**

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

-----**CONCLUSION OF NEW BUSINESS**-----

**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:**

- ❖ Letter from Gloucester County offering the Borough an opportunity to participate in the "Movies in the Park" program.
- ❖ Memo from Tax Collector O'Hara regarding the Borough's April 11, 2018 Tax Sale
- ❖ Notification from American Water regarding levels of purchased water and purchased wastewater
- ❖ Letter from People for Animals regarding a Community Cat Management seminar (e.g. controlling feral cat population).
- ❖ Thank you card from resident who received Holiday Assistance from the Borough.

**PUBLIC PORTION:** (Individuals must state their name and address for the record and respect the five minute time limit while addressing the Governing Body. In order to be heard, individuals must go to the podium and speak into the microphone.)

**COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:**

**EXECUTIVE SESSION:**

**RESOLUTION No. 43-2018** - Authorizing an Executive Session for discussion of Personnel Matters (Salaries and Change of Hours for the Municipal Court) and Contract Negotiations (Police Side Jobs)

**MEETING ADJOURNMENT**

*Next Council meeting scheduled for Wednesday, March 14, 2018*