
Borough of Westville
165 Broadway
Reorganization Meeting
Friday, January 5, 2018, 5:00 p.m.
AGENDA

Call to Order

Salute & Pledge of Allegiance

Public Notice

Invocation by Pastor Steven Philipp, Westville United Methodist Church

OATHS OF OFFICE administered by Senate President Stephen M. Sweeney

Charles D. Murtaugh, Council Member

Fritz H. Sims, Jr., Council Member

ROLL CALL

Mayor Russell W. Welsh, Jr., Council Members: Michael O. Ledrich, Paul C. Mailley, Donna Moan, Charles D. Murtaugh, Bruce Nordaby, Fritz H. Sims, Jr.

BOROUGH OFFICIALS

Administrator Giles, Chief Financial Officer Bruno, Deputy Clerk Carroll, Court Administrator Andersen, Police Chief Whinna, Public Works Manager Domico, Construction Official Dariano and Housing Official Morina

ITEMS OF BUSINESS

Nomination of Council President

Presentation of Awards for 2017 Christmas Decorating Contest by Mayor Welsh

❖ ***Best Decorated Home***

1st Place Winner - Kenneth & Barbara Neuffer (428 Broadway)

2nd Place Winner - David Adamson & William Mignucci (300 Summit Avenue)

3rd Place Winner - Nina DiPonziano (153 E. Olive Street)

❖ ***Best Decorated Business***

1st Place Winner - Piskers Bakery, Gerry Critch (323 Delsea Drive)

2nd Place Winner - Speranza Ristorante, Dave Strano (158 Broadway)

3rd Place Winner - Piston Diner, D. Akturk (821 Crown Point Road)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

NEW BUSINESS

Introduction of:

ORDINANCE NO. 1-2018

SALARY AND WAGE ORDINANCE OF THE BOROUGH OF WESTVILLE FOR 2018

RESOLUTION NO. 1-2018

AUTHORIZING RESOLUTIONS OF CONSENT

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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. 2-2018	ADOPTING A TEMPORARY BUDGET
RESOLUTION NO. 3-2018	NAMING BANK DEPOSITORIES
RESOLUTION NO. 4-2018	AUTHORIZING A PETTY CASH FUND
RESOLUTION NO. 5-2018	FIXING THE RATE OF INTEREST
RESOLUTION NO. 6-2018	DESIGNATING LEGAL PUBLICATIONS
RESOLUTION NO. 7-2018	ADOPTING ROBERTS RULES OF ORDER
RESOLUTION NO. 8-2018	EXECUTING PROFESSIONAL AGREEMENTS
RESOLUTION NO. 9-2018	APPOINTMENT OF A RISK MANAGEMENT CONSULTANT
AGREEMENT	HARDENBERGH INSURANCE AS RISK MANAGEMENT CONSULTANT
RESOLUTION NO. 10-2018	DESIGNATING BOROUGH COUNCIL MEETING DATES
RESOLUTION NO. 11-2018	CHARGING YEAR END PENALTY ON TAXES, WATER OR SEWER THAT ARE DELINQUENT
RESOLUTION NO. 12-2018	ADOPTING A CASH MANAGEMENT PLAN
RESOLUTION NO. 13-2018	DESIGNATING INDIVIDUALS ACCESS TO EPL HOTLINE BY TELEPHONE
RESOLUTION NO. 14-2018	DESIGNATING TAX SEARCH/ASSESSMENT SEARCH OFFICER
RESOLUTION NO. 15-2018	DESIGNATING OPEN PUBLIC RECORDS REQUEST (OPRA) CUSTODIAN & DEPUTY CUSTODIAN OF RECORDS
RESOLUTION NO. 16-2018	OMIT FROM TAX SALE REAL PROPERTY EQUAL MONTHLY INSTALLMENTS

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RESOLUTION NO. 17-2018	ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
RESOLUTION NO. 18-2018	AUTHORIZING A SERVICE CHARGE FOR RETURNED CHECKS
RESOLUTION NO. 19-2018	BIDDING BY MUNICIPAL OFFICERS AT TAX SALE
RESOLUTION NO. 20-2018	AUTHORIZING IN REM FORECLOSURE
RESOLUTION NO. 21-2018	AUTHORIZING PURCHASING UNDER STATE CONTRACTS
RESOLUTION NO. 22-2018	AUTHORIZING OFFICIALS TO FILE PROOF OF CLAIMS FORMS WITH THE UNITED STATES BANKRUPTCY COURT
RESOLUTION NO. 23-2018	AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19
RESOLUTION NO. 24-2018	AUTHORIZING A \$25.00 FEE FOR ISSUANCE OF TAX SALE CERTIFICATES OF REDEMPTION
RESOLUTION NO. 25-2018	APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE TRICO JIF
RESOLUTION NO. 26-2018	APPOINTMENT OF BOROUGH OFFICIALS
RESOLUTION NO. 27-2018	APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER-AFFIRMATIVE ACTION
RESOLUTION NO. 28-2018	AUTHORIZING AGREEMENT WITH "VIRTUA AT WORK"
RESOLUTION NO. 29-2018	AUTHORIZING THE TAX COLLECTOR TO PROCESS, WITHOUT FURTHER ACTION ON THE PART OF THE GOVERNING BODY, THE CANCELLATION OF ANY PROPERTY TAX OR DELINQUENCY, OR CHARGES AND FEES IMPOSED BY THE MUNICIPALITY OF LESS THAN \$10.00
RESOLUTION NO. 30-2017	AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE FOR EACH TAX SALE NOTICE, OR MAILING IN LIEU OF TWO PUBLICATIONS, COSTS OF WHICH SHALL BE ADDED TO THE COST OF THE SALE, NOT TO EXCEED \$25 FOR EACH SET OF NOTICES AS PERMITTED BY N.J.S.A. 54:5-26

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RESOLUTION NO. 31-2018	AUTHORIZING DISALLOWANCES FOR SENIOR CITIZENS/WIDOWS/DISABILITY PROPERTY TAX DEDUCTIONS
RESOLUTION NO. 32-2018	AUTHORIZING END OF YEAR CREDITS FOR SENIOR CITIZENS/WIDOWS/DISABILITY AND VETERAN EXEMPTIONS
RESOLUTION NO. 33-2018	CIVIL RIGHTS POLICY
RESOLUTION NO. 34-2018	SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BROOKLAWN AND THE BOROUGH OF WESTVILLE FOR THE BOROUGH ADMINISTRATOR AND MUNICIPAL CLERK POSITIONS
RESOLUTION NO. 35-2018	SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BROOKLAWN AND THE BOROUGH OF WESTVILLE FOR AN ELECTRICAL INSPECTOR

END CONSENT AGENDA

RESOLUTION NO. 36-2018 - Approving the application for Tax Abatement submitted by Comtower Holdings, LLC and authorizing the Borough of Westville to enter into a written Tax Abatement Agreement with the applicant for the Abatement of Local Real Estate Property Taxes on 32 Edgewater Avenue (Block 31, Lot 25)

PUBLIC COMMENT *(Five (5) minute time limit. Please state your name and address for the record)*

COMMENTS FROM THE GOVERNING BODY AND DEPARTMENT HEADS

MAYOR'S MESSAGE

BENEDICTION BY PASTOR STEVEN PHILIPP, WESTVILLE UNITED METHODIST CHURCH

MEETING ADJOURNMENT:

Next Scheduled Council Meeting will be Monday, February 12, 2018