

BOROUGH OF WESTVILLE

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

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive minutes from February 14, 2018

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing

(2nd Reading - Introduced February 14, 2018)

ORDINANCE No. 3-2018 –Authorizing the execution of a Lease Agreement for a portion of Block 18/Lot 3 (property leased to Tower Tavern for customer parking)

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing

(2nd Reading - Introduced February 14, 2018)

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

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing

(2nd Reading - Introduced February 14, 2018)

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

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

NEW BUSINESS

Introduction of:

ORDINANCE No. 6-2018 - Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A.40A:4-45.14)

INTRODUCTION OF: 2018 MUNICIPAL BUDGET (In Title Only)

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. 44-2018 - Appointing Ryan J. Giles to the position of Registrar for the Borough of Westville

RESOLUTION No. 45-2018 - Authorizing the Mayor or his Designee to Sign a Contract with International Fireworks for the June 23, 2018 Independence Day Fireworks show

RESOLUTION No. 46-2018 - Authorizing the rejection of all Bids for the Sensus Water Meter Replacement project and to Re-advertise revision of bid specifications

RESOLUTION No. 47-2018 - Approving Change Order No. 2 FY2017 Watermain Replacement for Broadway, Walnut Street to Broadway, Olive Street from Broadway to High Street and Almonesson Road area

RESOLUTION No. 48-2018 - Authorizing the Placement of a Property Maintenance Lien for 500 Almonesson Avenue, Block 70/Lot 2 in the amount of \$202.28

RESOLUTION No. 49-2018 - Authorizing the Tax Collector to issue a refund in the amount of \$1413.03 to Robert M. Coleman for an overpayment made on the 1st quarter 2018 taxes for Block 15/Lot 13, 301 Summit Avenue

END CONSENT AGENDA

AUTHORIZING the Mayor or his designee to sign an Agreement between Borough Officials and owners of the Tower Tavern to lease, on a yearly basis, a portion of Municipal property known as Block 18/Lot 3 at a cost of \$500 per year

APPLICATIONS FOR 2018 USED CAR LICENSE

- Delaney's Auto Sales (108 Broadway)
- Aces Auto Sales (130 Gateway Boulevard)

AGREEMENT with the Borough of Paulsboro to join Westville's Water Lab for water testing

AGREEMENT with the Borough of Pitman to join Westville's Water Lab for water testing

Raffle request from the Westville Woman's Club for a fundraiser. (Proceeds to benefit their scholarship program.)

-----**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 the State of New Jersey, Department of Transportation, advising the Borough of funding that will be disbursed for the Fiscal Year 2018 for the Reconstruction of Walnut Street in the amount of \$205,000.00

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. 50-2018 - Authorizing an Executive Session for discussion of Personnel Matters (Communications and Contractual Issues)

MEETING ADJOURNMENT

Next Council meeting scheduled for Wednesday, April 11, 2018