

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

April 11, 2018 ~ 7:00 p.m.

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing

(2nd Reading - Introduced March 14, 2018)

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

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

NEW BUSINESS

RESOLUTION No. 51-2018 - Allowing Budget to be read in Title Only

Public Hearing On:

2018 MUNICIPAL BUDGET

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

2018 MUNICIPAL BUDGET

Motion to _____ By _____ Sec. _____

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. 52-2018 – Authorizing a Shared Services Agreement between the Borough of Westville and the Borough of Paulsboro to permit the Borough of Westville to provide Water testing services for the Borough of Paulsboro pursuant to N.J.S.A. 40A:65-1A

RESOLUTION No. 53-2018 – Authorizing a Shared Services Agreement between the Borough of Westville and the Borough of Pitman to permit the Borough of Westville to provide Water testing services for the Borough of Pitman pursuant to N.J.S.A. 40A:65-1A

RESOLUTION No. 54-2018 – Authorizing the Mayor or Borough Administrator to sign the Utility Engineering and Construction Agreement for the Water and Sewer Facilities with the New Jersey Department of Transportation for the Route 130 and Route 47 bridges over Big Timber Creek Project

RESOLUTION No. 55-2018 – Authorizing a Property Tax Exemption for Totally Disabled Veteran, Jack Shiverdaker (135 Twedell, Block 65, Lot 15) crediting the 1st and 2nd quarters of 2018 taxes in the amount of \$3084.79

RESOLUTION No. 56-2018 – Authorizing the Water Clerk to issue a refund in the amount of \$300 to Miranda Palermo, 17 Harvard Avenue for inadvertently paying a sump pump surcharge fee.

END CONSENT AGENDA

APPLICATION FOR 2018 AMUSEMENT LICENSE

- Tower Tavern (32 River Drive)

REQUEST from Frank Capano to connect his existing sump pump discharge into the Sanitary Sewer connection.

REQUEST from Rolling Badges to permit Lt. Packer to participate in the “Blessing of the Bikes” event scheduled for April 21, 2018 (rain date April 22)

REQUEST from Chris Guida to use the Baseball Field at Park Avenue for the New Jersey Independent Baseball League on Sunday’s from 9:00 a.m. to 3:00 p.m. beginning April 8 through November 28, 2018 (*all forms, including hold harmless and insurance have been submitted*)

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REQUEST from the Gloucester County Women's Slowpitch softball league to use the Klinger Avenue field on Tuesdays and Thursdays from 6 p.m. to 9 p.m. beginning April 18 through June 2018 (*all forms, including hold harmless and insurance have been submitted*)

LETTER OF RESIGNATION from Jonathan Lawrence of the Public Works Department. The resignation is effective April 6, 2018.

-----**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:

- ❖ Letters from the General Federation of Women's Clubs and the New Jersey State Federation of Women's Clubs of GFWC congratulating the Woman's Club of Westville on their 105th Anniversary

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

MEETING ADJOURNMENT

*Next Council meeting scheduled for Wednesday, May 23, 2018
(Youth in Government)*