

# BOROUGH OF WESTVILLE

Regular Council Meeting  
165 Broadway  
July 11, 2018 ~ 7:00 p.m.  
Agenda

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Call to Order  
Pledge of Allegiance  
Public Notice  
Roll Call

**MEETING MINUTES: Regular and Executive Minutes from June 13, 2018**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COMMITTEE REPORTS**

**OLD BUSINESS:**

No old business

**NEW BUSINESS:**

## 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. 77-2018** - Authorizing the Mayor to sign the Agreement with the County of Gloucester for Municipal Alliance funds for the period July 1, 2018 to June 30, 2019

**RESOLUTION No. 78-2018** - Approving the 2017 Audit and Group Affidavit

**RESOLUTION No. 79-2018** - Appointing Jeffrey M. Chestnut to the position of full time Water/Sewer Operator with the Public Works Department

**RESOLUTION No. 80-2018** - Appointing Jared N. Clayton to the position of part time summer employee within the Public Works Department

**RESOLUTION No. 81-2018** - Appointing Avery J. Pippet to the position of part time Clean Communities summer employee within the Public Works Department

**RESOLUTION No. 82-2018** - Appointing William P. Stout to the position of part time Clean Communities summer employee within the Public Works Department

**RESOLUTION No. 83-2018** - Authorizing the Placement of Property Maintenance Liens *(list attached to the agenda)*

**RESOLUTION No. 84-2018** - Authorizing the Transfer of a Credit from the Water Account for 1004 Edgewater Avenue to the Sewer Account

-----CONCLUSION OF CONSENT AGENDA-----

**NEW BUSINESS:** (continued)

**REQUEST** from Mural and Patrice Rao to reduce their 2<sup>nd</sup> quarter 2018 water bill totaling \$3,685.13 that was caused by an undetected water leak at their property.

**LETTER OF RESIGNATION** from Steven C. Philipp, Public Works Laborer, effective July 6, 2018.

**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 State of New Jersey, Department of Environmental Protection regarding Wheelabrator's application for a Solid Waste Facility Permit Renewal
- ❖ Letter from State of New Jersey, Department of Transportation regarding Route 47 Improvements, Grove Street to Route 130
- ❖ Letter from Gloucester County regarding Clean Communities volunteers

**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. 85-2018** - Authorizing an Executive Session for Personnel matters affecting all Borough Employees and a separate issue specific to the Police Department.

**MEETING ADJOURNMENT**

*Next Council meeting scheduled for Wednesday, August 8, 2018*

**Property Maintenance Liens**

<b><u>Block/Lot</u></b>	<b><u>Owner of Record</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>	<b><u>Date</u></b>
9/3	Jianchao Zhu	436 Highland Avenue	\$158.13	6/13/18
34/39	Blair Alessandro	185 Broadway	\$151.47	6/19/18
45/1	Frances Silenzio	714 Gateway Blvd.	\$158.13	6/13/18
48/6	LaMont Russell	20-22 Pine Street	\$158.13	6/13/18
76/10	Marquez VA LLC	29 Cedar Avenue	\$158.13	6/13/18
80/12	Laura Hemsarh	13 E. Olive Street	\$158.13	6/13/18
87/17	Kelly & Richard Weindel	119 Avon Avenue	\$289.85	6/13/18