

BOROUGH OF WESTVILLE

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

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive Minutes from July 11, 2018

Motion _____ *Second* _____

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

Motion _____ *Second* _____

OLD BUSINESS:

No old business

NEW BUSINESS

First Reading: (Introduction)

ORDINANCE No. 16-2018 – Bond Ordinance authorizing the completion of various capital improvements for the Water Utility System in the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$1,300,000 therefor; authorizing the issuance of general obligation bonds or bond anticipation notes of the Borough of Westville, County of Gloucester, New Jersey, in the aggregate principal amount of up to \$1,300,000 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing

Motion _____ *Second* _____

First Reading: (Introduction)

ORDINANCE No. 17-2018 – Bond Ordinance authorizing the acquisition of capital equipment and the completion of various capital projects in the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$425,000 therefore; authorizing the issuance of general obligation bonds or bond anticipation notes of the Borough of Westville, County of Gloucester, New Jersey in the aggregate principal amount of up to \$209,000 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing

Motion _____ *Second* _____

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. 86-2018 - Extending the due date for 3rd quarter 2018 Tax bills

RESOLUTION No. 87-2018 - Urging the Legislature to Amend- S-716, S-477 and S-1766

RESOLUTION No. 88-2017 - Appointing Justin T. Cifuni to the position of full time Laborer with the Public Works Department

RESOLUTION No. 89-2017 - Authorizing a property tax exemption for totally disabled veteran, Harold Whealton, 632 Summit Avenue, Block 5, Lot 2 and a Tax refund in the amount of \$114.04

RESOLUTION No. 90-2017 - Authorizing the Borough Administrator to issue a refund in the amount of \$2956.43 to Peter and Jacqueline Galantic for an overpayment made on the 4th quarter 2018 taxes for Block 2, Lot 9, 512 River Drive (*resident paid in advance*)

RESOLUTION No. 91-2018 - Approving Change Order No. 3 FY 2017 Watermain replacement for Broadway, all of Walnut Street, Olive Street from Broadway to High Street and Almonesson Road area

RESOLUTION No. 92-2018 - Approving Change Order No. 1 FY 2016 Resurfacing and Safety Improvements to Yale Drive

RESOLUTION No. 93-2018 - Authorizing the Placement of Property Maintenance Liens (*list attached to the agenda*)

RESOLUTION No. 94-2018 - To Amend Capital Budget (*General Improvements to Borough Property and to Construct a Pole Barn*)

Motion _____ Second _____

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

NEW BUSINESS: (continued)

LETTER from the Department of Environmental Protection, Division of Water Supply & Geoscience regarding the Water Quality Accountability Act (*Public Works Assistant Manager Finger and Engineer Bryson can provide a brief explanation*)

REQUEST from the Gloucester County Women’s Slowpitch softball league to use the Klinger Avenue field on Sundays from 9 a.m. to 1 p.m. starting September 9 through November 4 (*request was sent to the Parks committee for review and all forms, including hold harmless and insurance have been submitted*)

Motion _____ Second _____

REQUEST from the Borough of Brooklawn to use the Shuttle Bus for their Fall Festival scheduled for Saturday, October 27 (*If approved, the Borough of Brooklawn will provide a Certificate of Insurance, Hold Harmless Agreement and pay the salary for Westville’s bus driver.*)

Motion _____ Second _____

REQUEST from Madison Welsh for insurance for the use of Parkview Elementary School for the Miss Gateway pageant. (*Proceeds to benefit the Children’s Miracle Network Hospitals*)

Motion _____ Second _____

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

APPROVAL OF THE BILL LIST: (*Posted in hallway*)

Motion to dispense with reading of the bills *Motion _____ Second _____*

Motion to pay all Bills and Vouchers that are in order *Motion _____ Second _____*

COMMUNICATIONS:

- ❖ Water permit approval from the Department of Environmental Protection for the Westville Senior residences (Westville Commons)
- ❖ Notification from the National Institute for Automotive Service Excellence that Jacob Coleman has been ASE certified as a “Medium/Heavy Truck Technician”

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.)

Motion to Open _____ Second _____

Motion to Close _____ Second _____

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COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

EXECUTIVE SESSION:

RESOLUTION No. 95-2018 - Authorizing an Executive Session to discuss the sale of Borough Property

Motion _____ Second _____

MEETING ADJOURNMENT

Next Council meeting scheduled for Wednesday, September 12, 2018

Property Maintenance Liens

<u>Block/Lot</u>	<u>Owner of Record</u>	<u>Address</u>	<u>Amount</u>	<u>Date</u>
9/3	Jianchao Zhu	436 Highland Avenue	\$155.00	7/13/18
22/19	Jennifer Bruggman	325 Woodbine Avenue	\$155.00	7/12/18
22/22	Federal Home Loan Mortgage	337 Woodbine Avenue	\$155.00	7/12/18
34/39	Alessandro Blair	185 Broadway	\$158.51	7/20/18
45/1	Frances Silenzio	714 Gateway Boulevard	\$155.00	7/13/18
48/6	The Bank of NY/Mellon	20-22 Pine Street	\$155.00	7/12/18
57/22	Dillard Asset Mgmt. Group	201 Delsea Drive	\$158.51	7/20/18
72/8	Kevin & Donna Murphy	204 W. Olive Street	\$155.00	7/12/18
80/12	Laura Hemsarth	13 E. Olive Street	\$155.00	7/12/18
80/16	US Bank Trust	825 Broadway	\$155.00	7/12/18
82/12	Rio Property Holdings	917 Broadway	\$155.00	7/12/18