

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

September 12, 2018 ~ 7:00 p.m.

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES:

Regular and Executive Minutes from August 14, 2018 *Motion* _____ *Second* _____

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

Motion _____ *Second* _____

OLD BUSINESS:

Public Hearing

(Second Reading - Introduced August 14, 2018)

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 to Open _____ *By* _____ *Sec.* _____

Motion to Close _____ *By* _____ *Sec.* _____

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____

Public Hearing

(Second Reading - Introduced August 14, 2018)

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 to Open _____ *By* _____ *Sec.* _____

Motion to Close _____ *By* _____ *Sec.* _____

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____

NEW BUSINESS

First Reading: (Introduction)

ORDINANCE No. 18-2018 – Amending Chapter 91, Animals, Article I: Licensing of Dogs and Cats of the Code of the Borough of Westville (*Adding the Gloucester County Animal Shelter to the Ordinance so that they can continue to assist Westville with animal issues*)

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. 96-2018 – Authorizing the Placement of Property Maintenance Liens (*list attached to the agenda*)

RESOLUTION No. 97-2018 – Authorizing the Tax Collector to issue a refund in the amount of \$2,281.97 to Helen Vendetti, 431 Delsea Drive, for a duplicate payment made on her 3rd Quarter 2018 taxes.

RESOLUTION No. 98-2018 – Approval to submit a Local Aid Grant application and to execute a grant contract with the New Jersey Department of Transportation for “Transportation Alternatives Set-Aside Program 2018” (*9/11 Memorial*)

RESOLUTION No. 99-2018 – Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 in the amount of \$1540 for the “Click It or Ticket It” Grant

RESOLUTION No. 100-2018 – Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 in the amount of \$1760 for the “Drive Sober or Get Pulled Over” Grant

Motion _____ Second _____

CONCLUSION OF CONSENT AGENDA

NEW BUSINESS: (continued)

RESOLUTION No. 101-2018 – Authorizing Emergency/Exigency to Repair and Install a Water Main at Crown Point Road

Motion _____ Second _____

REQUEST from the Lions Club to hold a Coin Drop at Broadway and Olive Streets on Friday, October 12, 2018 from 2 to 6 p.m. (*Approved by the Police Department and waiting for Certificate of Insurance from the Lions Club so that it can be sent to the County*)

Motion _____ Second _____

REQUEST from the Westville Home and School Association to hold a Trunk or Treat at the Klinger Avenue baseball fields on Friday, October 26, 2018 from 5 to 10 p.m. (*All required forms submitted*)

Motion _____ Second _____

REQUEST from the Westville Home and School Association (HASA) to hold a COACH/KORS Bag Bingo on November 16, 2018. (*Proceeds to benefit the technology department at Parkview School*)

Motion _____ Second _____

REQUEST from Schileen's Pub to open early on Sunday, October 28th at 8:00 a.m. for the Philadelphia Eagles game that will be played in London

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: No Communications

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 _____

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

EXECUTIVE SESSION:

RESOLUTION No. 102-2018 - Authorizing an Executive Session to discuss a Lease Agreement for use of Borough Property

Motion _____ Second _____

MEETING ADJOURNMENT

Next Council meeting scheduled for Wednesday, October 10, 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	\$160.26	8/14/18
22/19	Jennifer Bruggman	325 Woodbine Avenue	\$160.26	8/14/18
22/22	Federal Home Loan Mortgage	337 Woodbine Avenue	\$160.26	8/14/18
34/39	Alessandro Blair	185 Broadway	\$160.26	8/14/18
45/1	Frances Silenzio	714 Gateway Boulevard	\$160.26	8/14/18
48/6	The Bank of NY/Mellon	20-22 Pine Street	\$160.26	8/14/18
57/22	Dillard Asset Mgmt. Group	201 Delsea Drive	\$160.26	8/14/18
59/16	Carol Ryley & Brian Weiley	235 Edgewater Avenue	\$246.90	8/14/18
65/25	Robert & Monica Barrett	401 Delsea Drive	\$242.68	8/29/18
80/12	Laura Hemsarth	13 E. Olive Street	\$160.26	8/14/18
82/12	Rio Property Holdings	917 Broadway	\$160.25	8/14/18
86/10	Melvin Ramos	33 Avon Avenue	\$160.26	8/14/18