

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
October 10, 2018 ~ 7:00 p.m.
Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES:

Regular and Executive Minutes from September 12, 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. 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 to Open _____ *By* _____ *Sec.* _____

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

Adoption/Action

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

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. 103-2018 – Authorizing submission and authorization to sign a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for the fiscal grant cycle year July 1, 2019 through June 30, 2020

RESOLUTION No. 104-2018 – Authorizing Schileens Pub to open for business at 8:00 a.m. on Sunday, October 28, 2018

RESOLUTION No. 105-2018 – Authorizing the Placement of Property Maintenance Liens *(list attached to the agenda)*

RESOLUTION No. 106-2018 - Endorsing the application and submission of a Grant application and execution of an Agreement for Municipal Aid from the New Jersey Department of Transportation for local aid for the Reconstruction of Hazel Avenue

RESOLUTION No. 107-2018 - Endorsing the application and submission of a Grant application and execution of an Agreement for Municipal Aid from the New Jersey Department of Transportation for local aid for the Reconstruction of High Street

Motion _____ *Second* _____

CONCLUSION OF CONSENT AGENDA

NEW BUSINESS:

RESOLUTION No. 108-2018 - Authorizing the Mayor of Westville or his designee to sign an Agreement with the City of Gloucester to provide Brine for weather events

Motion _____ *Second* _____

RESOLUTION No. 109-2018 - Request for In Rem Foreclosure (list attached to the Resolution)

Motion _____ *Second* _____

RESOLUTION No. 110-2018 - Adding Selection Section to the Policy & Procedure Manual (as per EPL requirements)

Motion _____ *Second* _____

Raffle request from Shannon Cornelius on behalf of the Gloucester County Bar Foundation to hold a Raffle at Sperenza Ristorante, 158 Broadway on December 6, 2018. (Proceeds to benefit their scholarship program.)

Motion _____ *Second* _____

ITEMS FOR DISCUSSION:

Public Works Superintendent Domico will discuss a letter received from the State of New Jersey, Department of Environmental Protection regarding how the Borough's water system will be affected by changes to the New Jersey Safe Drinking Water Act that became effective September 4, 2018.

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

APPROVAL OF THE BILL LIST: (Listed on the bulletin board in the 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. 111-2018 - Authorizing an Executive Session to discuss Personnel Matters in the Police Department and a Lease Agreement

Motion _____ *Second* _____

MEETING ADJOURNMENT

Next Council meeting scheduled for November 7, 2018

<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	\$172.85	9/17/18
22/20	US Bank Trust	329 Woodbine Avenue	\$249.71	9/6/18
22/22	Federal Home Loan Mortgage	337 Woodbine Avenue	\$191.47	9/17/18
34/39	Alessandro Blair	185 Broadway	\$172.85	9/17/18
45/1	Frances Silenzio	714 Gateway Boulevard	\$192.85	9/17/18
48/6	The Bank of NY/Mellon	20-22 Pine Street	\$192.85	9/17/18
57/22	Dillard Asset Mgmt. Group	201 Delsea Drive	\$192.85	9/17/18
76/10	Marquez VA LLC	29 Cedar Avenue	\$172.85	9/17/18
80/12	Laura Hemsarth	13 E. Olive Street	\$172.85	9/17/18
89/3	Pinnacle Development Group	608 Almonesson Road	\$192.83	9/17/18