

# BOROUGH OF WESTVILLE

Regular Council Meeting  
165 Broadway  
November 7, 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 October 10, 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. 19-2018** - Authorizing the Implementation of a Community Cat Program (CCP) in the Borough of Westville

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

*First Reading: (Introduction)*

**ORDINANCE No. 20-2018** - Amending Chapter 282. Sewer Rents of the Code of the Borough of Westville

*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. 113-2018** - Establishing and implementing a Fair and Open process for the selection of various professional service providers for the Borough of Westville for the year 2019  
*(This Resolution will permit the Borough to advertise for Professionals)*

**RESOLUTION No. 114-2018** - Authorizing the Water Clerk to credit water account #541 for 605 Crown Point Road in the amount of \$185.01

**RESOLUTION No. 115-2018** - Authorizing the Water Clerk to credit water account #655 for 206-208 Broadway in the amount of \$276.83

**RESOLUTION No. 116-2018** – Authorizing the placement of a property maintenance lien.

**RESOLUTION No. 117-2018** – Appointing Perry B. Johnson to the position of full time/part time Laborer with the Public Works Department effective October 29, 2018.

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

**CONCLUSION OF CONSENT AGENDA**

**NEW BUSINESS:**

**BIDS** were received and opened by the Deputy Clerk for the FY2018 Resurfacing & Safety Improvements to Walnut Street, with the following results:

<b><u>BIDDER</u></b>	<b><u>BASE BID</u></b>	<b><u>BASE BID + ALTERNATE A</u></b>
<b>Bogeys Trucking &amp; Paving, Inc.</b> 1779 Delsea Drive, Deptford	\$190,910.00	\$216,410.00
<b>Charles Marandino, LLC</b> P.O. Box 20, Milmay	\$212,685.00	\$233,685.00
<b>American Asphalt Company</b> 100 Main Street, W. Collingswood Hgts.	\$234,997.50	\$255,437.50
<b>Landberg Construction, LLC</b> 82 Tuckahoe Road	\$247,341.30	\$281,601.30
<b>Diamond Construction</b> 35 Beaverson Road, Brick	\$283,640.00	\$313,880.00

**RESOLUTION No. 118-2018** – Authorizing the Governing Body of the Borough of Westville to award the bid for project FY2018, Resurfacing & Safety Improvements to Walnut Street  
*(final approval contingent upon Solicitor Scaffidi’s review and approval of the bid package)*

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

**RESOLUTION No. 119-2018** – Authorizing Agreement with the City of Collingswood, New Jersey to send water samples to the Westville Water Lab

*Motion \_\_\_\_\_ Second \_\_\_\_\_*

**BEST PRACTICES - 2018-2019 INVENTORY** *(Administrator Giles will discuss)*

**REQUEST** from the Mid-Atlantic Baseball Academy to use the Park Avenue baseball fields on October 27 and 28, 2018. *(Due to the timeframe, the request was already approved by the Public Buildings, Grounds/Parks & Playgrounds Committee)*

-----**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:**

- ❖ Notice from PSE&G regarding upcoming Vegetation Management Work

**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. 120-2018** - Authorizing an Executive Session to discuss a Lease Agreement and a Shared Services Agreement

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**MEETING ADJOURNMENT**

*Next Council meeting scheduled for December 12, 2018*