

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
December 12, 2018 ~ 7:00 p.m.
Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES:

Regular and Executive Minutes from November 7, 2018 *Motion* _____ *Second* _____

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SWEARING IN PATROLMAN RICHARD HERRMANN

COMMITTEE REPORTS *Motion* _____ *Second* _____

OLD BUSINESS:

Public Hearing:

(2nd Reading - Introduced November 7, 2018)

ORDINANCE No. 19-2018 - Authorizing the Implementation of a Community Cat Program (CCP) in the Borough of Westville

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

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

Adoption/Action

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

Public Hearing:

(2nd Reading - Introduced November 7, 2018)

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

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

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

Adoption/Action

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

Public Hearing:

(2nd Reading - Introduced November 7, 2018)

ORDINANCE No. 21-2018 - Amending Chapter 373 of the Code of the Borough of Westville, Vehicle and Traffic, Section 373-35, Schedule 7, one-way Streets

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. 121-2018 – Accepting request for waiver of medical insurance coverage and for reimbursement from Justin Cifuni of the Public Works Department

RESOLUTION No. 122-2018 – Authorizing the Tax Collector to issue a refund in the amount of \$1,292.28 to Dovenmuehle Mortgage for a payment made in error for 10 Cedar Avenue *(this is the mortgage company for the previous owner who made the payment by mistake)*

RESOLUTION No. 123-2018 – Authorizing the Tax Collector to issue a refund in the amount of \$1,298.30 to CoreLogic for a payment that was incorrectly posted to 5 Willow Road rather than 10 Cedar Avenue, Block 78, Lot 20

RESOLUTION No. 124-2018 – Refunding Robert Coleman, a totally disabled veteran, \$180.97 for the Homestead Tax Rebate received for block 15, lot 13, 301 Summit Avenue

RESOLUTION No. 125-2018 – Authorizing Appropriation of Transfers

RESOLUTION No. 126-2018 – Appointing Jason A. Cassel to the position of full time/part time Laborer with the Public Works Department effective November 13, 2018.

Motion _____ Second _____

CONCLUSION OF CONSENT AGENDA

NEW BUSINESS: (Continued)

JIF Dividend Announcement regarding eligibility to share in the surplus generated from strong safety programs, claims management and other cost control programs. (Recommendation from Chief Financial Officer Bruno is to accept the \$38,468.00 Dividend amount.)

Motion _____ Second _____

BIDS were received by the Deputy Clerk for AccuTab SI Tablets and CES PAC1 900S on December 5, 2018 for 2019 Water Purification. The Low Bidder was Coyne Chemical and the Bids are as follows:

AccuTab SI Tablets	\$124.66/pail (Borough’s estimated purchase – approximately 24 pails per month)
CES PACL 900S	\$245.01/drum (Borough’s estimated purchase – approximately 84-100 drums for the year)

COMMUNICATIONS:

- ❖ Public Notice from American Water regarding their acquisition of Roxbury Water Company
- ❖ Letter from the State of New Jersey, Department of Transportation regarding the Route 130 Bridge over Big Timber Creek
- ❖ Notification from Tax Collector, Nicole O'Hara that the 2019 Tax Sale is scheduled for Wednesday, February 27, 2019.

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

MEETING ADJOURNMENT

*Next Council meeting scheduled for
Saturday, January 5, 2019, 5:30 p.m. – Reorganization Meeting*