

BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
February 4, 2019 ~ 7:00 p.m.
Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Reorganization meetings of December 12, 2018 and January 5, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

NEW BUSINESS

First Reading: (Introduction)

ORDINANCE No. 1-2019 - Authorizing the execution of Addendum #1 to a Lease Agreement between the Borough of Westville and the Rolling Badges Law Enforcement Motorcycle Club, Inc. and 4Heroes Charity Inc.

Motion _____ Second _____

First Reading: (Introduction)

ORDINANCE No. 2-2019 - Salary and Wage Ordinance of the Borough of Westville for 2019

Motion _____ Second _____

RESOLUTION No. 34-2019 - Adopt a Temporary Capital Budget

Motion _____ Second _____

First Reading: (Introduction)

ORDINANCE No. 3-2019 - Bond Ordinance amending Bond Ordinance No. 16-2018 of the Borough of Westville, in the County of Gloucester, New Jersey

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. 35-2019 - Authorizing the Mayor or Borough Administrator to sign the 2019 Service Agreement with Edmunds & Associates, Inc. for the MCSJ System

RESOLUTION No. 36-2019 - Authorizing the Borough of Westville to apply for the 2018 Recycling Tonnage Grant

RESOLUTION No. 37-2019 – Refunding Robyn R. Cormaney, a \$250.00 disability deduction granted by the County of Gloucester for the calendar year 2018 for block 90, lot 7, 24 Parkview Drive

RESOLUTION No. 38-2019 – Authorizing a refund in the amount of \$110 for a water payment made on account #524-0 located at 620 Gateway Boulevard, owner Eugene Nicotra

RESOLUTION No. 39-2019 – Authorizing appointing substitute prosecutors for the year 2019

RESOLUTION No. 40-2019 – Approving participation with the Department of Law and Public Safety (State of New Jersey) in a Safe and Secure Communities Programs for 2019

RESOLUTION No. 41-2019 – Authorizing homeowners to connect to the Sanitary Sewer System at a charge of \$100

RESOLUTION No. 42-2019 – Authorizing a refund for a dental COBRA insurance coverage overpayment to William Bittner, Jr., 317 Summit Avenue

END CONSENT AGENDA

BIDS were received and opened by the Deputy Clerk for the FY2018 Water Main Replacement Project, with the following results:

<u>BIDDER</u>	<u>BASE BID</u>	<u>BASE BID ALT A*</u>	<u>BASE BID ALT A&B*</u>	<u>BASE BID ALT A,B,C*</u>	<u>BASE BID ALT A,B,C,D*</u>
PIONEER PIPE Sewell	\$ 968,591.00	\$1,086,781.00	\$1,354,151.00	\$1,465,821.00	\$1,565,611.00
Arthur R. Henry Egg Harbor Township	\$1,618,820.00	\$1,807,470.00	\$2,187,195.00	\$2,356,495.00	\$2,535,769.00
South State, Inc. Bridgeton	\$1,699,393.25	\$1,906,263.25	\$2,295,795.25	\$2,489,195.25	\$2,676,275.25
Richard E. Pierson Woodstown	\$1,714,085.00	\$1,927,135.00	\$2,382,632.00	\$2,572,032.00	\$2,753,548.00
Mount Construction Berlin	\$1,798,230.00	\$2,011,980.00	\$2,459,550.00	\$2,657,900.00	\$2,848,590.00
MSP Construction Newark	\$1,693,025.00	\$1,928,275.00	\$2,465,625.00	\$2,704,775.00	\$2,928,425.00

- *Base Bid Plus Alternate A (Hazel Avenue)
- *Base Bid Plus Alternate A + B (Olive Street and High Street)
- *Base Bid Plus Alternate A + B + C (Stanley Avenue)
- *Base Bid Plus Alternate A + B + C + D (Crown Point Road)

RESOLUTION No. 43-2019 – Authorizing the Governing Body of the Borough of Westville to award the bid for project FY2018, Water Main Replacement Project
(Received confirmation from Solicitor Scaffidi advising he reviewed the bid packet and determined the bid amount submitted from Pioneer Pipe meets bid requirements.)

Motion _____ *Second* _____

RESOLUTION No. 44-2019 - Authorizing execution of a Shared Services Agreement by and between the Westville Fire District #1 and the Borough of Westville to provide the services of a Code Enforcement Official

Motion _____ Second _____

RESOLUTION No. 45-2019 - Authorizing the Mayor or Borough Administrator to sign a contract with Remington & Vernick Engineers to conduct a Water Utility Asset Management Plan

Motion _____ Second _____

REQUEST from the Westville Brewery to open for business at 10 a.m. on Sunday March 17, 2019 - St. Patrick’s Day

Motion _____ Second _____

REQUEST from Schileen’s Pub to open for business at 8 a.m. on Sunday March 17, 2019 - St. Patrick’s Day

Motion _____ Second _____

APPLICATIONS FOR 2019 USED CAR LICENSE

- Aces Auto Sales (130 Gateway Boulevard)
- Broadway Auto Sales (137 Broadway)
- Pellegrino Chevrolet (1000 Gateway Boulevard)

Motion _____ Second _____

APPLICATIONS FOR 2019 AMUSEMENT GAMES

- Grabbe’s (21 Delsea Drive)
- Schileen’s Pub (32 Delsea Drive)

Motion _____ Second _____

REQUEST from the Gloucester County Women’s Slowpitch softball league to use the Klinger Avenue ball field on Tuesdays and Thursdays from 6 p.m. to 9 p.m. beginning April 16 through June 27, 2019 (*The application and Hold Harmless agreement were submitted. The League’s insurance policy renewal date is March 2019 so the Certificate of Insurance will be submitted at that time. The Deputy Clerk will follow up with the organization to obtain the Certificate of Insurance*)

Motion _____ Second _____

MOVIE IN THE PARK offered by the County of Gloucester. (*Information was sent to the Parks Committee.*) The Borough of Westville routinely schedules the movie the last Friday in May and this year that date is May 24th. The suggested movie is “Mary Poppins Returns” and the second choice is “Ralph Breaks the Internet”.

Motion _____ Second _____

DISCUSSION of the 2019 Fireworks show by the Celebrations Committee (recommendation of the vendor – *Celebrations Fireworks, International Fireworks, Pyrotecnico*)

DISCUSSION of the 911 Memorial

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

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BILLS & VOUCHERS: List of Bills: *(Posted in hallway)*

Motion to dispense with reading of the bills

Motion to pay all Bills and Vouchers that are in order

COMMUNICATIONS:

- ❖ Letter from American Water regarding their petition to change the levels of its purchased water adjustment clause and purchased wastewater treatment adjustment clause

- ❖ Letter from John Gawason regarding delivery vehicles at the Macedonia Baptist Church

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.)

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

EXECUTIVE SESSION:

RESOLUTION No. 46-2019 - Authorizing an Executive Session to discuss Police employment matters and Purchase, Lease of Property (vacant properties)

Motion _____ *Second* _____

MEETING ADJOURNMENT

Next Council meeting scheduled for Monday, March 4, 2019