

BOROUGH OF WESTVILLE

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

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive minutes of February 4, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SWEARING IN PATROLMAN ALEXANDER STEWART

COMMITTEE REPORTS

OLD BUSINESS

Public Hearing:

(2nd Reading - Introduced February 4, 2019)

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 to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing:

(2nd Reading - Introduced February 4, 2019)

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

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

Public Hearing:

(2nd Reading - Introduced February 4, 2019)

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 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. 48-2019 - Authorizing a Shared Service Agreement between the Borough of Westville and the Mantua Township Municipal Utilities Authority to permit the Borough of Westville to provide water testing services for the Mantua Township Municipal Utilities pursuant to N.J.S.A. 40A:65-1A

RESOLUTION No. 49-2019 - Authorizing the Placement of a Property Maintenance Lien for 329 Woodbine Avenue in the amount of \$119.92 to secure the structure with the owner of record, US Bank Trust

RESOLUTION No. 50-2019 - Authorizing the Mayor or his Designee to sign a contract with Pyrotecnico Fireworks for the June 29, 2019 Independence Day Fireworks show (rain date June 30)

RESOLUTION No. 51-2019 - Authorizing homeowners to connect to the Sanitary Sewer System at a charge of \$100

Motion _____ Second _____

END CONSENT AGENDA

RESOLUTION No. 52-2019 - Resolution in Support of Path to Progress recommendations made by the New Jersey Economic and Fiscal Policy Workgroup

Motion _____ Second _____

RESOLUTION No. 53-2019 - Authorizing the Mayor or his designee to sign the Community Development Block Grant in the amount of \$50,000 for the reconstruction of bathroom facilities to be ADA (Americans with Disabilities Act) compliant, at the athletic field located at 216 Chestnut Street

Motion _____ Second _____

APPLICATIONS FOR 2019 AMUSEMENT GAMES

- Gateway Diner (106 Broadway)
- Hot Shots (500 Gateway Boulevard)
- Tower Tavern (32 River Drive)

Motion _____ Second _____

NEW BUSINESS (continued)

REQUEST from the Bible Church of Westville located at 307 Delsea Drive for additional street crossing signage for Delsea Drive and Duncan Avenue

Motion _____ *Second* _____

REQUEST from the New Jersey Independent Baseball League to use the Park Avenue ball field on Sundays from 7:30 a.m. to 3:00 p.m. beginning April 1 through November 1, 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 an updated Certificate of Insurance)*

Motion _____ *Second* _____

REQUEST from Madison Welsh for insurance to use the Westville Fire Hall for a Dance-A-Thon on March 31, 2019 from 5 p.m. to 9 p.m. *(Proceeds to benefit the Children's Miracle Network Hospitals)*

Motion _____ *Second* _____

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

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:

- ❖ Memo from Tax Collector O'Hara regarding the results of the 2018 Tax Sale
- ❖ Letter from Brown & Connery regarding the Senior Complex
- ❖ Notice to Downstream Water Users from PBF Logistics Products Terminals

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. 54-2019 - Authorizing an Executive Session to discuss Personnel Matters

Motion _____ *Second* _____

MEETING ADJOURNMENT

Next Council meeting scheduled for Monday, April 1, 2019