

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

May 6, 2019

Agenda - Youth in Government

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

National Anthem Sung by the Parkview School Student Chorus

OATH OF OFFICE FOR ELECTED PARKVIEW STUDENTS AS BOROUGH OFFICIALS BY COUNCIL PRESIDENT MICHAEL LEDRICH

Mayor - Lily Cannon
Council Member - Kalise Miller
Council Member - Caroline Bradley
Council Member - Shaelie Young
Council Member - Andres Medina
Council Member - Lisha Molina
Council Member - Ariana Hackley
Borough Administrator - Joselyn Colon
Borough Clerk - Seamus Magill
Chief of Police - Emmalin Lawrence
Chief Financial Officer - Lucy Bicking
Superintendent Public Works - Cali Domico
Tax Collector - Lindsey Baxter
Housing & Zoning Official - Theodore Jenkins
Municipal Court Judge/Council Member - Kalise Miller
Court Administrator - Lesli Calderon
Prosecutor - Abigail Haines
Public Defender - Lorelei Mayer
Solicitor - Honesty Sampson
Fire Chief - William Hyatt
Fire Marshall - Daniel Leone
Lions Club President/Tail Twister - Daniela Olmeda

MEETING MINUTES: Regular and Executive minutes of April 1, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

PROCLAMATION FOR EMILY COLEMAN

OLD BUSINESS

Public Hearing:

(Introduced April 1, 2019)

ORDINANCE 4, 2019 - Calendar Year 2019 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

Adoption/Action

Motion to _____ By _____ Sec. _____

NEW BUSINESS

RESOLUTION No. 62-2019 - Allowing Budget to be read in Title Only

Public Hearing On:

2019 MUNICIPAL BUDGET

Motion to Open _____ By _____ Sec. _____

Motion to Close _____ By _____ Sec. _____

2019 MUNICIPAL BUDGET

Motion to _____ By _____ Sec. _____

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. 63-2019 - Crediting and suspending Sewer charges for 123 Edgewater Avenue due to a house fire.

RESOLUTION No. 64-2019 - Requesting approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87

RESOLUTION No. 65-2019 - Authorizing homeowner at 910 High Street, to connect to the sanitary sewer system at a charge of \$100

RESOLUTION No. 66-2019 - Authorizing the Mayor of Westville, or his designee, to sign an Agreement with the County of Gloucester for entertainment activities *(Night at the Movies and musical group for the Fireworks)*

Motion _____ Second _____

END CONSENT AGENDA

NEW BUSINESS: (Continued)

RESOLUTION No. 67-2019 - Appointing William P. Stout as a Part-Time Clean Communities Summer employee

Motion _____ *Second* _____

RESOLUTION No. 68-2019 - Appointing Ryan Leahy as Deputy Emergency Management Coordinator

Motion _____ *Second* _____

RESOLUTION No. 69-2019 - Authorizing the submission of Year 2019 Community Development Block Grant Application and Project Description Form for "Installation of 'poured in place" rubber matting to replace the mulch at the Thomas West Park playground"

Motion _____ *Second* _____

RESOLUTION No. 70-2019 - Designating the Borough of Westville, excepting Block 31, Lots 16, 17 and 18, County of Gloucester, as an area in need of Rehabilitation

Motion _____ *Second* _____

APPLICATION FOR 2019 USED CAR LICENSE

- Delaney's Auto Sales (108 Broadway)

Motion _____ *Second* _____

REQUEST from the Gateway 50 Yard Club to hold a Coin Drop on Saturday, May 18, 2019 from 10 a.m. to 2 p.m. at Broadway and Olive Street. (All required documents submitted to Borough and approved by Police and Gloucester County.)

Motion _____ *Second* _____

REQUEST from the Rolling Badges to hold a Coin Drop on Saturday, June 1, 2019 from 10 a.m. to 2 p.m. at Broadway and Olive Street. (All required documents submitted to Borough and approved by Police and Gloucester County.)

Motion _____ *Second* _____

REQUEST from the Westville Fire Department to hold a Coin Drop on Friday, May 24, 2019 from 2 p.m. to 6 p.m. at Broadway and Olive Street. (Request approved by the Police Department; however, the application will be sent to the County Highway Department for their approval.)

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 "Annual Report of Taxes Not Collectible"
- ❖ Letter from the State of New Jersey, Department of Environmental Protection regarding a permit request submitted by Wheelabrator

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.)

STUDENTS RECITE THEIR MUNICIPAL JOB RESPONSIBILITIES

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

THIS PORTION OF THE MEETING WITH THE STUDENTS HAS CONCLUDED
The meeting will recess for 10 minutes to allow the students to have
refreshments in the Conference Room
When council returns to session, they will go into an Executive Session

EXECUTIVE SESSION:

RESOLUTION No. 71-2019 - Authorizing an Executive Session to discuss Purchase, Lease of Property

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

Next Council meeting scheduled for Monday, June 3, 2019