

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

June 3, 2019

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive minutes of May 6, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS: No old business

NEW BUSINESS:

RESOLUTION No. 72-2019 – Accepting a request for a waiver of medical insurance coverage and for reimbursement for 25% of the single insurance rate, not to exceed \$5,000. from Jake Coleman

Motion _____ *Second* _____

RESOLUTION No. 73-2019 – In support of Path to Progress recommendations made by the New Jersey Economic and Fiscal policy workgroup

Motion _____ *Second* _____

RESOLUTION No. 74-2019 – Approving Renewal of Plenary Retail Consumption Licenses for 2019-2020 (Schileens Pub, Grabbes, Hot Shots, Gateway Diner, Tower Tavern, Westville Boat Club)

Motion _____ *Second* _____

RESOLUTION No. 75-2019 – Authorizing a refund to the Energy Company for a 2019 Business Registration fee paid in error

Motion _____ *Second* _____

RESOLUTION No. 76-2019 – Authorizing the placement of Property Maintenance Liens

Motion _____ *Second* _____

REQUEST from Pastor Don Sodano of the Gateway to Grace Church to hold a soccer camp at the Park Avenue baseball field (Rt. 130/Gateway Boulevard) beginning August 7 and ending August 10, 2019. (Paperwork was submitted to the Parks committee for review prior to the meeting and the organization submitted both the Hold Harmless and Certificate of Insurance forms along with their request.)

Motion _____ *Second* _____

REQUEST from the Westville Fire District No. 1 to close West Olive Street to vehicle traffic from 6 p.m. to 9 p.m. and to use Fire Hydrants in conjunction with their “Open House – Cool Down” event scheduled for Thursday, June 27, 2019. (Request sent to the Public Safety Committee for review.)

Motion _____ *Second* _____

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NEW BUSINESS: (Continued)

LETTER of retirement from Public Works Manager Donna Domico effective August 1, 2019

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:

- Requisition of Taxes – Parkview School for 2019-2020
- Requisition of Taxes – Gateway Regional High School for 2019-2020
- Letters from Girl Scout Troop Leader, Mandi McCullough, regarding borough residents who received the Girl Scout Bronze award
- Letter from the State of New Jersey, Department of Corrections regarding inspection of the Police Detention Facility

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. 77-2019 - Authorizing an Executive Session to discuss Purchase, Lease of Property

Motion _____ Second _____

MEETING ADJOURNMENT

Motion _____ Second _____

Next Council meeting scheduled for Monday, July 1, 2019