

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

August 5, 2019

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular meeting minutes from July 1, 2019 and Special meeting minutes from July 15, 2019. Executive minutes from June 3 and July 1, 2019.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS: Emergency Management

NEW BUSINESS:

RESOLUTION No. 86-2019 - Promoting Detective Brian S. Ewe to Sergeant in the Borough of Westville Police Department

Oath of Office - Detective Brian S. Ewe to the position of Police Sergeant

First Reading: (Introduction)

ORDINANCE No. 5-2019 - Authorizing the creation of a handicapped parking space in front of 305 Woodbine Avenue in the Borough of Westville

Motion _____ Second _____

First Reading: (Introduction)

ORDINANCE No. 6-2019 - Bond Ordinance authorizing the acquisition of Capital Equipment and the completion of various capital projects in the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$375,000 therefor; authorizing the issuance of general obligation bonds or bond anticipation notes of the Borough of Westville, County of Gloucester, New Jersey, in the aggregate principal amount of up to \$114,950 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Motion _____ Second _____

AGENDA

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. 87-2019 – Requesting the Mayor of the City of Philadelphia, certain Police Department officials and others take immediate action to ameliorate and abate the illicit and noxious noise violations impacting the right to peaceful enjoyment of property and quality of life of the residents in the Borough of Westville

RESOLUTION No. 88-2019 – Endorsing the application and submission of a Grant application and execution of an agreement for Municipal Aid from the New Jersey Department of Transportation for local aid for the Resurfacing of Boundary Lane and Birch Avenue #00487

RESOLUTION No. 89-2019 – Endorsing the application and submission of a Grant application and execution of an agreement for Municipal Aid from the New Jersey Department of Transportation for local aid for the Resurfacing of High Street #00488

RESOLUTION No. 90-2019 – Placing Property Maintenance Liens (list attached to agenda)

RESOLUTION No. 91-2019 – Approving Renewal of a Plenary Retail Consumption License for a 2019-2020 Liquor License for Acquired Capital (formerly Cousins Pub)

Motion _____ Second _____

END CONSENT AGENDA

RESOLUTION No. 92-2019 – To Amend the Capital Budget to include the purchase of a new Police SUV and monies not covered by a grant for the Reconstruction of Hazel Avenue

Motion _____ Second _____

RESOLUTION No. 93-2019 – Extending the due date for Tax bills for 3rd quarter 2019

Motion _____ Second _____

RESOLUTION No. 94-2019 – Appointing Robert Fowler and Rick Thomas, Fire District employees, to assist with Property Maintenance issues within the Borough of Westville

Motion _____ Second _____

RESOLUTION No. 95-2019 – Authorizing a Shared Services Interconnection Agreement between the City of Woodbury and the Borough of Westville

Motion _____ Second _____

AGENDA

RESOLUTION No. 96-2019 - Authorizing execution of an Agreement between the Borough of Westville and Donna A. Domico

Motion _____ *Second* _____

RESOLUTION No. 97-2019 - Authorizing a property tax exemption for a totally disabled veteran, Christian Ruff at 135 Poplar Avenue, block 31, lot 11, crediting the 3rd and 4th quarter 2019 taxes in the amount of \$2,916.16

Motion _____ *Second* _____

RESOLUTION No. 98-2019 - Authorizing the Mayor and Borough Administrator to sign the Southern New Jersey Regional Employee Benefits Fund Indemnity and Trust Agreement

Motion _____ *Second* _____

REQUEST from a resident at 133 Crown Point Road for a handicap parking space. (Request sent to the Public Safety Committee for review prior to the meeting.)

Motion _____ *Second* _____

REQUEST from the Westville Home and School Association to use the baseball fields at Klinger and Almonesson on October 25, 2019 for Trunk or Treat. (The certificate of insurance has been requested by the organization and will be forwarded to the Borough.)

Motion _____ *Second* _____

REQUEST from the Lions Club to hold a Coin Drop on October 11, 2019. (Sent to the Public Safety Committee for review. Received Police approval and if approved by Council, will be sent to Gloucester County for approval.)

Motion _____ *Second* _____

Items for Discussion

1. Gloucester County's Residential Energy Cooperative
2. Shared Services Agreement between the Borough of Westville and the Borough of Brooklawn for Public Works Equipment and Emergency Manpower

-----**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

AGENDA

COMMUNICATIONS:

- ❖ Letter from Mayor Peter Scirrotto and Deputy Mayor Robert Zimmerman of the Township of Mantua thanking the Borough of Westville for use of the Borough's trash trucks and drivers after the fire in their Public Works garage.
- ❖ Public Notices from PSEG

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. 99-2019 - Authorizing an Executive Session to discuss Personnel matters in the Public Works Department

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

Next Council meeting scheduled for Tuesday, September 3, 2019

Property Maintenance Liens

<u>Block/Lot</u>	<u>Owner of Record</u>	<u>Address</u>	<u>Amount</u>	<u>Date</u>
22/22	Hogar Community Reinvest.	337 Woodbine Avenue	\$184.89	7/9/19
34/39	Alessandro Blair	185 Broadway	\$184.89	7/9/19
45/1	Frances Silenzio	714 Gateway Blvd.	\$184.89	7/9/19
48/6	Papineni, Ravikrishna	20-22 Pine Street	\$181.02	7/9/19
54/18	Williams, Russell	13 Oak Avenue	\$263.95	7/9/19
72/8	Murphy, Kevin & Donna	204 W. Olive Street	\$181.02	7/9/19