

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

September 3, 2019

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular meeting minutes from August 5, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS: Emergency Management Update

Public Hearing:

(2nd Reading - Introduced August 5, 2019)

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

Motion to Open _____ *By* _____ *Sec.* _____
Motion to Close _____ *By* _____ *Sec.* _____

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____

Public Hearing:

(2nd Reading - Introduced August 5, 2019)

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 to Open _____ *By* _____ *Sec.* _____
Motion to Close _____ *By* _____ *Sec.* _____

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____

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TABLED FROM THE AUGUST 5, 2019 MEETING

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

Motion _____ Second _____

NEW BUSINESS:

Presentation from Paul Forlenza, Executive Director of Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund regarding renewal of contract with JIF (Joint Insurance Fund)

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. 101-2019 - Authorizing the issuance of a Duplicate Tax Sale Certificate for 233 Edgewater Avenue

RESOLUTION No. 102-2019 - Authorizing the issuance of a Duplicate Tax Sale Certificate for 605 Ryan Avenue

RESOLUTION No. 103-2019 - Authorizing the Mayor or his designee to sign an Agreement with the County of Gloucester for Municipal Alliance funds for the period July 1, 2019 to June 30, 2020

END CONSENT AGENDA

NEW BUSINESS: *(continued)*

RESOLUTION No. 104-2019 - Approving the 2018 Audit and Group Affidavit

Motion _____ Second _____

RESOLUTION No. 105-2019 - Authorizing assignment of a Municipal Tax Lien to DSHC Enterprises, LLC for Tax Sale Certificate No. 19-00022 (block 97, lot 7) located at 810 Delsea Drive, SAV Investments)

Motion _____ Second _____

RESOLUTION No. 106-2019 - Authorizing the Placement of Property Maintenance Liens (properties listed at the end of the agenda)

Motion _____ Second _____

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NEW BUSINESS: *(continued)*

Letter of Resignation from Public Works Laborer Robert Gibison effective August 16, 2019.

Motion _____ *Second* _____

Letter of Resignation from Jeff Paul, Emergency Management Coordinator

Motion _____ *Second* _____

RESOLUTION No. 107-2019 – Appointing Lt. Michael Packer, of the Borough of Westville Police Department, as Emergency Management Coordinator

Motion _____ *Second* _____

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

Items for Discussion

- ❖ Gloucester County’s Residential Energy Cooperative (Administrator Giles will provide information)

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 Les Whinna, National President of the Rolling Badges acknowledging the support of Lt. Michael Packer and Officer Eric Hibbs during the “Blessing of the Bikes” event on July 20, 2019.
- ❖ Letter from Tax Collector O’Hara verifying mailing of the 2019 2nd & 3rd quarter and 1st and 2nd quarter 2020 tax bills were sent to residents
- ❖ Thank you card from Donna Domico (former Superintendent of Public Works)
- ❖ Letter from GEI Consultants regarding the clean up at SL Industries, 300 & 302 Harvard Avenue

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:

Attendance at the 2019 League meeting November 19-21, 2019

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EXECUTIVE SESSION:

RESOLUTION No. 108-2019 - Authorizing an Executive Session to discuss Personnel matters in the Public Works Department and Purchase, Lease of Property

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

Next Council meeting scheduled for Monday, October 7, 2019

Property Maintenance Liens - September 3, 2019

<u>Block/Lot</u>	<u>Owner of Record</u>	<u>Address</u>	<u>Amount</u>	<u>Date</u>
19/6	Mahmoud Shahrokh	324 Summit Avenue	\$255.30	8/8/19
19/18	Irene Zane	317 Highland Avenue	\$229.32	8/7/19
22/22	Hogar Community Reinvest.	337 Woodbine Avenue	\$183.64	8/1/19
34/10	New Jersey County Realty	104 Delsea Drive	\$183.64	8/1/19
34/39	Alessandro Blair	185 Broadway	\$172.20	8/5/19
45/1	Frances Silenzio	714 Gateway Blvd.	\$203.64	8/1/19
48/6	Papineni, Ravikrishna	20-22 Pine Street	\$163.64	8/2/19
50/19	Jason & Kimberly Ruiz	322 High Street	\$145.15	8/8/19
57/9	Diane Horn	159 West Avenue	\$163.65	8/2/19
57/15	Roberto Carrazana	229 Delsea Drive	\$199.32	8/9/19
59/16	Borough of Westville	235 Edgewater Avenue	\$183.64	8/2/19