

# BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

October 7, 2019

*Agenda*

**Call to Order**  
**Pledge of Allegiance**  
**Public Notice**  
**Roll Call**

**MEETING MINUTES:** Regular meeting minutes from August 5, 2019 and Executive Minutes from August 5 and September 3, 2019

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COMMITTEE REPORTS**

**OLD BUSINESS:** No old business

**NEW BUSINESS:**

**Discussion** of Ordinance No. 7-2019 – Amending Chapter 79, Alcoholic beverages, Article 1, licensed premises; public consumption, Section 3, hours of sale, closing of premises of the Code Book of the Borough of Westville

*Introduction of:*

**ORDINANCE No. 7-2019** – Amending Chapter 79, Alcoholic beverages, Article 1, licensed premises; public consumption, Section 3, hours of sale, closing of premises of the Code Book of the Borough of Westville

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

## 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. 109-2019** – Appointing Jeff Paul as Deputy Emergency Management Coordinator to a three year term effective September 10, 2019

**RESOLUTION No. 110-2019** – Authorizing the Mayor of Westville, or his designee, to sign an Agreement with the City of Gloucester to provide Brine for inclement winter weather

**RESOLUTION No. 111-2019** – Approving the Corrective Action Plan in connection with the Audit Report for year 2018

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**RESOLUTION No. 112-2019** – Requesting approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 “Click It or Ticket It” in the amount of \$4,180

**RESOLUTION No. 113-2019** – Requesting approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 “Drive Sober or Get Pulled Over” in the amount of \$2,640

**RESOLUTION No. 114-2019** – Authorization to submit a Strategic Plan for Westville Municipal Alliance for July 2020 through June 2025

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**END CONSENT AGENDA**

**NEW BUSINESS: (Continued)**

**RESOLUTION No. 115-2019** – Appointing Tristin D. Rettig to the position of full time Laborer within the Public Works Department effective October 1, 2019

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**RESOLUTION No. 116-2019** – Authorizing the Tax Collector to waive an interest fee in the amount of \$47.54 assessed to account No. 1741 located at 610 Ryan Avenue, Unit V9

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**RESOLUTION No. 117-2019** – Adopting Risk Management technology standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**RESOLUTION No. 118-2019** – Authorizing in Rem Foreclosure (201 Delsea Drive)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**RESOLUTION No. 119-2019** – Refunding Linda Hallowell, a resident who moved, \$155.85 for the Homestead Tax rebate received for Block 67, Lot 9, 101 Dewey Avenue

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**RESOLUTION No. 120-2019** – Authorizing the Placement of Property Maintenance Liens (properties listed at the end of the Agenda)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

*Agenda*

**RESOLUTION No. 121-2019** – Authorizing the sale of Borough owned property at 235 Edgewater Avenue

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**REQUEST** from Gator Youth Football to hold a Coin Drop on October 13, 2019 at the corners of Olive Street and Broadway from 10 am to 2 pm. (All required paperwork was submitted by the organization and forwarded to the Public Safety committee for review and approved by the Police and County Highway Departments.)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**REQUEST** from the Gloucester County Women’s Softball league to use the Klinger Avenue softball field on Sundays from 8:30 a.m. to 1:00 p.m. starting September 8, 2019 through November 3, 2019. (All required paperwork was submitted after the September meeting by the organization. The request was forwarded to the Public Safety committee for review.)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**REQUEST** from Gator Youth Football to use the Batting Cage on October 26 for the Homecoming game. (All required paperwork was submitted and sent to the Parks committee for review.)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**BEST PRACTICES** – discussion led by Administrator Giles

-----**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:**

- ❖ Letter from Tri-County Supportive Housing regarding services they provide
- ❖ 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:**

*Agenda*

**EXECUTIVE SESSION:**

**RESOLUTION No. 122-2019 - Authorizing an Executive Session**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

**MEETING ADJOURNMENT**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_

*Next Council meeting scheduled for Monday, November 4, 2019*

<b><u>Block/Lot</u></b>	<b><u>Owner of Record</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>	<b><u>Date</u></b>
19/18	Irene Zane	317 Highland Avenue	\$189.32	9/23/19
22/22	Hogar Community Reinvest.	337 Woodbine Avenue	\$169.32	9/23/19
22/22	Hogar Community Reinvest.	337 Woodbine Avenue	\$176.44	9/23/19
34/39	Alessandro Blair	185 Broadway	\$169.32	9/23/19
34/39	Alessandro Blair	185 Broadway	\$183.65	9/23/19
45/1	Frances Silenzio	714 Gateway Blvd.	\$169.32	9/23/19
45/1	Frances Silenzio	714 Gateway Blvd.	\$161.02	9/23/19
54/18	Russell Williams	13 Oak Street	\$203.64	9/23/19
57/9	Diane Horn	159 West Avenue	\$169.32	9/23/19
57/9	Diane Horn	159 West Avenue	\$223.64	9/23/19
57/15	Roberto Carrazana	229 Delsea Drive	\$119.32	9/23/19
71/21	Westville Norse	910 Gateway Blvd.	\$733.98	9/25/19