

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

November 4, 2019

Agenda

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

MEETING MINUTES: Regular and Executive meeting minutes from October 7, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

PROCLAMATION presented to Arianna Scott from the 5th Legislative District

PROCLAMATION presented to Madison Welsh from the 5th Legislative District

OLD BUSINESS:

Public Hearing:

(2nd Reading - Introduced October 7, 2019)

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 to Open _____ *By* _____ *Sec.* _____

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

Adoption/Action

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

NEW BUSINESS:

RESOLUTION No. 123-2019 - Approving renewal of a Plenary Retail Consumption License for a 2017-2018, 2018-2019 and 2019-2020 Liquor license for Acquired Capital

Motion _____ ***Second*** _____

RESOLUTION No. 124-2019 - Directing the Distribution of the Borough of Westville net returned surplus funds held in trust by the Gloucester, Salem, Cumberland County Municipal Joint Insurance Fund

Motion _____ ***Second*** _____

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RESOLUTION No. 125-2019 – Approving Appropriations for Emergency Resolution for payment of Gloucester County Utilities Authority Sewerage Disposal fees

Motion _____ *Second* _____

LETTER of retirement from Public Works employee Joseph Baumiester effective November 1, 2019

Motion _____ *Second* _____

DISCUSSION led by Administrator Giles regarding adding Stop Signs at Chestnut and Elm Streets and Hazel Avenue.

Introduction of:

ORDINANCE No. 8-2019 – Amending Chapter 373. Vehicles and Traffic, Article XI. Schedules, Section 373-37.1 Schedule IXA: Three-Way Stop Intersections of the Borough of Westville Code Book *(Title only)*

Motion _____ *Second* _____

ITEMS FOR DISCUSSION:

1. Ordinance No. 16-2017 that addresses no parking on W. Olive Street
2. Administrator Giles will talk about (1) moving the December 2, 2019 council meeting to a date in mid-December and (2) setting a date for the 2020 Reorganization meeting
3. Painting the ends of streets to identify legal parking distances from the intersection as well as enforcement thereafter

-----**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: None

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.)

Agenda

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

EXECUTIVE SESSION:

RESOLUTION No. 126-2019 - Authorizing an Executive Session to discuss Economic Redevelopment and Police Matters

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

Next Council meeting scheduled for Monday, December 2, 2019 (may be rescheduled)