

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

December 23, 2019

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive meeting minutes from November 4, 2019

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing:

(2nd Reading – Introduced November 4, 2019)

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

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

Adoption/Action

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

Item for Discussion (Tabled from November 4, 2019 meeting)

- ❖ Results of door-to-door survey conducted by members of the Fire Department regarding “no parking” on W. Olive Street.

NEW BUSINESS:

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. 127-2019 – Authorizing a Property Tax Exemption for Totally Disabled Veteran, Timothy Peeke, 345 Highland Avenue, Block 19, Lot 28, crediting the 4th Quarter of 2019 and 2nd Quarter 2020 taxes in the amount of \$5,061.50

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RESOLUTION No. 128-2019 - Authorizing a refund in the amount of \$119.92 for a duplicate payment made on Account #167-0 located at 405 Woodbine Avenue

Motion _____ Second _____

END CONSENT AGENDA

NEW BUSINESS: (Continued)

RESOLUTION No. 129-2019 - Appointing Andrew B. Fardone as a part-time employee in the Public Works Department effective November 20, 2019.

Motion _____ Second _____

BIDS were received by the Deputy Clerk for AccuTab SI Tablets and CES PAC1 900S on December 4, 2019 for 2020 Water Purification. The only bidder was Coyne Chemical and the Bids are as follows:

| | |
|--------------------|--|
| AccuTab SI Tablets | \$127.43/ pail (Borough's estimated purchase - approximately 24 pails per month) |
| CES PACL 900S | \$248.33/ drum (Borough's estimated purchase - approximately 84-100 drums for the year) |

NEW BUSINESS: (Continued)

RESOLUTION No. 130-2019 - Awarding the lowest bid for AccuTab SI Tablets for 2020 to Coyne Chemical (\$127.43/ pail)

Motion _____ Second _____

RESOLUTION No. 131-2019 - Awarding the lowest bid for CES-PACL 900S for 2020 to Coyne Chemical (\$248.33/ drum)

Motion _____ Second _____

RESOLUTION No. 132-2019 - Authorizing Budget Appropriation Transfers

-----**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

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COMMUNICATIONS:

- ❖ Letter from the State of New Jersey, Department of Transportation confirming their approval of the resurfacing of Boundary Lane and Birch Avenue project.
- ❖ Resolution from West Deptford Township regarding the reexamination of their Master Plan
- ❖ Fire District budget
- ❖ Letter from the State of New Jersey, Department of Transportation declining the Borough's request for a grant to resurface High Street

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. 133-2019 - Authorizing an Executive Session to discuss personnel matters in Public Works and Purchase, Lease of Property

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

*Reorganization & Regular Council Meeting
Scheduled for
Monday, January 6, 2020 at 6:30 p.m.*