

BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

MAY 4, 2020

Agenda

Call to Order
Pledge of Allegiance
Public Notice
Roll Call

MEETING MINUTES: Regular and Executive meeting minutes from March 2, 2020 and March 16, 2020 Emergency Meeting

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS: No old business

NEW BUSINESS:

Introduction of:

Ordinance No. 5-2020 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Motion _____ Second _____

RESOLUTION No. 54-2020 - Allowing for Self-Examination of the 2020 Budget

Motion _____ Second _____

INTRODUCTION OF: 2020 MUNICIPAL BUDGET (*In Title Only*)

Motion _____ Second _____

RESOLUTION No. 55-2020 - Appointing Andrew Fardone to the position of full time Laborer I with the Public Works Department effective March 1, 2020

Motion _____ Second _____

RESOLUTION No. 56-2020 - Refunding Ding Sun, a Lien Holder, \$135.85 for fees credited to the wrong lien account

Motion _____ Second _____

RESOLUTION No. 57-2020 - Authorizing a property tax exemption for a totally disabled veteran, Paul Coker, 307 Edgewater Avenue, crediting the 4th quarter of 2019 in the amount of \$1,803.59 and 1st and 2nd quarter, 2020 taxes in the amount of \$3,937.52

Motion _____ Second _____

Agenda

RESOLUTION No. 58-2020 - Appointing certain Borough of Brooklawn Public Works employees to a full time position with the Borough of Westville Public Works Department as a result of a Shared Services Agreement

Motion _____ *Second* _____

RESOLUTION No. 59-2020 - Approving participation with the Department of Law and Public Safety (State of New Jersey) in a Safe and Secure Communities Program for 2019-2020

Motion _____ *Second* _____

RESOLUTION No. 60-2020 - Rejecting all bids for 2018 CDBG demolition of existing structure and construction of ADA compliant bathrooms at the soccer complex

Motion _____ *Second* _____

Bids were received and opened by the Borough Clerk for the FY2019 "Reconstruction of Hazel Avenue" on March 18, 2020 with the following results:

BIDDER	TOTAL BID
Landberg Construction, LLC 466 Clarkstown Road, Mays Landing, NJ	\$270,091.63
Paving Plus P.O. Box 508, Franklinville, NJ	\$271,897.00
Bogeys Trucking & Paving, Inc. 1779 Delsea Drive, Deptford, NJ	\$280,011.00
Pioneer Pipe 2682 Glassboro Crosskeys Road, Sewell, NJ	\$297,579.20

RESOLUTION No. 61-2020 - Authorizing the Governing Body of the Borough of Westville to award the bid for Project FY2019 "Reconstruction of Hazel Avenue" for the total bid amount of \$270,091.63 to Landberg Construction, LLC.

Motion _____ *Second* _____

RESOLUTION No. 62-2020 - Approving Change Order No. 1 FY2018 "Resurfacing and Safety Improvements" to Walnut Street

Motion _____ *Second* _____

Agenda

DISCUSSION OF:

1. 2020 Fireworks show scheduled for June 27th and whether it should be held due to the COVID-19 virus
2. Water problem at 232 E. Olive Street
3. Easement at 32 Delsea Drive (Schileen’s Pub) and the New Jersey Department of Transportation’s project along Delsea Drive
4. Extending the May 1, 2020 to June 1, 2020 grace period to pay second quarter taxes
5. Council’s participation in a Zoom, “Youth in Government” meeting with students from Parkview School

-----**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:

PUBLIC PORTION: (Individuals must state their name and address for the record and respect the five minute time limit while addressing the Governing Body. Individuals waiting to speak need to wait for Administrator to unmute their microphone.)

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

EXECUTIVE SESSION:

RESOLUTION No. 63-2020 - Authorizing an Executive Session to discuss Personnel issues

Motion _____ *Second* _____

MEETING ADJOURNMENT

Motion _____ *Second* _____

*Next Council Meeting Scheduled for
Monday, June 1, 2020 at 7:00 p.m.*