

**BOROUGH OF WESTVILLE**

Regular Council Meeting

165 Broadway

JUNE 1, 2020

*Agenda*

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

**APPOINTMENT OF MAYOR.** Due to former Mayor Welsh not meeting the residential requirements as defined in the Municipal Vacancy Law, the Democrat Committee nominated three individuals to fill the vacated position. The individuals are: Council President Michael O. Ledrich, Councilman Bruce Nordaby and Councilman Fritz H. Sims, Jr.

**MEETING MINUTES:** Regular and Executive meeting minutes from May 4, 2020 Meeting

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COMMITTEE REPORTS**

**OLD BUSINESS:**

*Public Hearing:*

*(2<sup>nd</sup> Reading - Introduced May 4, 2020)*

**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 to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**Adoption/Action**

***Motion to*** \_\_\_\_\_ ***By*** \_\_\_\_\_ ***Sec.*** \_\_\_\_\_

*Public Hearing:*

*(2<sup>nd</sup> Reading - Introduced May 4, 2020)*

**Ordinance No. 6-2020** - Ordinance Authorizing the Execution of an Easement from the Borough of Westville to John and Eileen Schillig for Ingress/Egress parking to property known as Block 34, lot 4 in the Borough of Westville

*Motion to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**Adoption/Action**

***Motion to*** \_\_\_\_\_ ***By*** \_\_\_\_\_ ***Sec.*** \_\_\_\_\_

*Agenda*

**NEW BUSINESS:**

**RESOLUTION No 64-2020** - Allowing Budget to be read in Title Only

***Public Hearing On:***

**2020 MUNICIPAL BUDGET**

*Motion to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**2020 MUNICIPAL BUDGET**

*Motion to* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_

**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. 65-2020** - Appointing Gene Cifuni as Safety Coordinator for the Borough of Westville

**RESOLUTION No. 66-2020** - Appointing Thomas Harding to the position of part-time summer help employee within the Public Works Department

**RESOLUTION No. 67-2020** - Appointing William Packer to the position of part-time summer help employee within the Public Works Department

**RESOLUTION No. 68-2020** - Appointing Tyler Gains to the position of part-time summer help employee within the Public Works Department

**RESOLUTION No. 69-2020** - Appointing Brandon Turbeville to the position of part-time summer help employee within the Public Works Department

**RESOLUTION No. 70-2020** - Appointing Christopher DeVoe to the position of part-time summer help employee within the Public Works Department

**RESOLUTION No. 71-2020** - Appointing Kenneth Wentzell to the position of part-time summer help employee within the Public Works Department

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

**END CONSENT AGENDA**

*Agenda*

**NEW BUSINESS:** *(continued)*

**RESOLUTION No. 72-2020** - Authorizing the Tax Collector to issue a refund in the amount of \$2,001.97 to Corelogic for an overpayment made on the 2<sup>nd</sup> quarter 2020 taxes for block 81, lot 13, 148 Locust Avenue

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**RESOLUTION No. 73-2020** - Authorizing the Tax Collector to issue a refund in the amount of \$1,615.33 to Corelogic for an overpayment made on the 2<sup>nd</sup> quarter 2020 taxes for block 39, lot 29, 308 Hazel Avenue

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**RESOLUTION No. 74-2020** - Authorizing the Tax Collector to issue a refund in the amount of \$1,170.70 to Navy Federal Credit Union for an overpayment made on the 4<sup>th</sup> quarter 2019 taxes for block 19, lot 28, 345 Highland Avenue

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

**RESOLUTION No. 75-2020** - Authorizing the Borough of Westville Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, C.7

**RESOLUTION No. 76-2020** - Authorizing the Placement of Property Maintenance Liens (information listed at the end of the agenda)

*Motion to \_\_\_\_\_ By \_\_\_\_\_ Sec. \_\_\_\_\_*

-----**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. Individuals waiting to speak need to wait for Administrator to unmute their microphone.)

**COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:**

*Agenda*

MEETING ADJOURNMENT

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

*Next Council Meeting Scheduled for  
Monday, July 6, 2020 at 7:00 p.m.*

**Property Maintenance Liens**

<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	\$215.32	5/20/20
45/1	Frances Silenzio	714 Gateway Blvd.	\$215.32	5/20/20
50/19	First York Financial	322 High Street	\$215.32	5/20/20