

# BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

July 16, 2020

*Agenda*

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

**MEETING MINUTES:** Regular meeting minutes from June 1 and the June 15, 2020 Special Meeting

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

**COMMITTEE REPORTS**

**OLD BUSINESS:** *No old business*

**NEW BUSINESS:**

*Introduction of:*

**Ordinance No. 8-2020** - Bond Ordinance authorizing the completion of various road improvements in the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$335,000 therefor; authorizing the issuance of general obligation bonds or bond anticipation notes of the Borough of Westville, County of Gloucester, New Jersey, in the aggregate principal amount of up to \$90,250 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**RESOLUTION No. 79-2020** - Authorization to submit a Strategic Plan for the Westville Municipal Alliance for October 1, 2020 through June 30, 2021 (*reduction of Municipal Alliance funds by the State*)

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**RESOLUTION No. 80-2020** - Requesting approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87-2020 Clean Communities (*insert grant funds into the 2020 budget*)

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**RESOLUTION No. 81-2020** - Requesting endorsing the application and submission of a Grant application and execution of an Agreement for Municipal Aid from the New Jersey Department of Transportation for local aid for the Reconstruction of Pine Street #00383

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

## *Agenda*

**RESOLUTION No. 82-2020** – To Amend the Capital Budget (*Reconstruction of Boundary Lane and Birch Avenue and Redevelopment Area Improvements*)

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**RESOLUTION No. 83-2020** – Authorizing the Placement of Property Maintenance Liens

<u>Block/Lot</u>	<u>Owner of Record</u>	<u>Address</u>	<u>Amount</u>	<u>Date</u>
19/18	Irene Zane	317 Highland Avenue	\$273.32	6/18/20
45/1	Frances Silenzio	714 Gateway Blvd.	\$248.32	6/18/20
50/19	IHS2 LLC	322 High Street	\$223.32	6/18/20
66/12	Kimberly Cianciola	125 Hunter Avenue	\$236.82	6/1/20
68/15	Susan Hummel	133 Stanley Avenue	\$236.82	6/2/20

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**REQUEST** from the Lions Den to hold a Coin Drop on October 2, 2020 (*required paperwork has been submitted and the request was approved by the Police Department. A copy of the request will be sent to the Gloucester County's Highway Department upon approval of the Governing Body.*)

*Motion \_\_\_\_\_ Second \_\_\_\_\_ (rcv)*

**Items of Discussion:**

- Fall Festival and Fireworks
- Replacing front door and side window
- COVID-19 guidelines for organizations using Borough-owned athletic fields
- **Appointment of Council Member**

Due to Council Member Sims being appointed to the position of Mayor at the June 1, 2020 council meeting, his council position has been vacant. To fill the council seat, the Democrat Committee nominated three individuals to fill the open position. The individuals are: Tak Chan, Donna Domico and Edward Green

-----**CONCLUSION OF NEW BUSINESS**-----

**BILLS & VOUCHERS:**      List of Bills:

Motion to dispense with reading of the bills (*vv*)

Motion to pay all Bills and Vouchers that are in order (*rcv*)

**COMMUNICATIONS:**

- ❖ New Jersey Transit request for federal assistance
- ❖ Notification from Legacy Refining Operation regarding remediation at former Eagle Point Refinery

*Agenda*

**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.)

*Motion to Open* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_ *(vv)*

*Motion to Close* \_\_\_\_\_ *By* \_\_\_\_\_ *Sec.* \_\_\_\_\_ *(vv)*

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

**EXECUTIVE SESSION:**

**RESOLUTION No. 84-2020** - Authorizing an Executive Session to discuss personnel matters (Shared Services) and Purchase/Sale of Property

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *(vv)*

**MEETING ADJOURNMENT**

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *(vv)*

*Next Council Meeting Scheduled for  
Thursday, August 20, 2020 at 7:00 p.m.*