



BOROUGH OF WESTVILLE

165 Broadway
Westville, NJ 08093
Regular Council Meeting
August 20, 2020
Agenda

Fritz H. Sims, Jr., Mayor
Michael O. Ledrich, Council President
Council Members:
Donna M. Domico
Travis J. Lawrence
Paul C. Mailley
Charles D. Murtaugh
Bruce Nordaby

Please be advised that while the Municipal Building is closed to the public, the Governing Body will be conducting the following regular council meeting by remote access in accordance with the stipulations from the State of New Jersey. The meeting will be accessible via phone or by computer. Members of the public who wish to participate in the ZOOM meeting should visit:

<https://us02web.zoom.us/j/89497382959?pwd=Wm03Ums4RW9yNTEwMCtHd0dZa3ZsZz09>. The August meeting will start at 8 p.m. and the meeting ID is 894 9738 2959 and the passcode is 210843. The dial in number is 1-301-715-8592, meeting ID: 894 9738 2959 and passcode: 210843. Individuals calling into this number will be able to fully participate in the meeting, including providing public comment.

CALL TO ORDER

SALUTE TO THE FLAG

PUBLIC NOTICE

In compliance with the "Open Public Meetings Act," adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Borough newspapers and was posted in the Westville Municipal Building and web site. All notices are on file at the Borough Clerk's office.

ROLL CALL

MEETING MINUTES: Regular and Executive meeting minutes from July 16, 2020

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing:

(2nd Reading - Introduced July 16, 2020)

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

Adoption/Action

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

Agenda

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. 85-2020 - Accepting the resignation of Jeff Chestnut from the Public Works Water Department

RESOLUTION No. 86-2020 - Accepting the resignation of Patrick Helms from the Public Works Highway Department, effective

RESOLUTION No. 87-2020 - Accepting the resignation of Stephen M. Cattell from the Public Works Highway Department, effective August 21, 2020.

RESOLUTION No. 88-2020 - Authorizing the Borough of Westville to rescind Resolution No. 75-2020 that authorized the mailing of estimated tax bills in accordance with P.L. 1994, C.7

RESOLUTION No. 89-2020 - Approving Renewal of Plenary Retail Consumption Licenses for 2020-2021 for the Westville Boat Club

Motion _____ Second _____ (rcv)

END CONSENT AGENDA

NEW BUSINESS: *(Continued)*

RESOLUTION No. 90-2020 - Approving the 2019 Audit and Group Affidavit

Motion _____ Second _____ (rcv)

RESOLUTION No. 91-2020 - Authorizing the appointment of Daniel R. Kelhower to the position of full time Water Operator with the Borough of Westville Water Department effective August 17, 2020

Motion _____ Second _____ (rcv)

RESOLUTION No. 92-2020 - Authorizing a private sale of vacant land known as block 59, lot 6 a/k/a, 235 Edgewater Avenue to contiguous property owners pursuant to N.J.S.A. 40A:12-13(b)(5) by sealed bid

Motion _____ Second _____ (rcv)

Agenda

NEW BUSINESS: *(Continued)*

RESOLUTION No. 93-2020 – Authorizing the Tax Collector to issue a refund in the amount of \$5,741.11 to CORELOGIC for an overpayment made on the 4th quarter 2019 taxes and 1st and 2nd quarter 2020 taxes for block 60, lot 4, 307 Edgewater Avenue

Motion _____ Second _____ (rcv)

RESOLUTION No. 94-2020 – 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	\$211.82	7/19/20
45/1	Frances Silenzio	714 Gateway Blvd.	\$211.82	7/19/20
50/19	IHS2 LLC	322 High Street	\$186.82	7/19/20
66/12	Kimberly Cianciola	125 Hunter Avenue	\$211.82	7/19/20

Motion _____ Second _____ (rcv)

REQUEST from the Gloucester County Women’s Slowpitch league to use the Helene Walker field at Almonesson and Klinger for their fall ball season that starts September 13 through November 1. *(All required paperwork has been submitted.)*

Motion _____ Second _____ (rv)

TOPICS FOR DISCUSSION:

- ❖ Change the name of Deadline Drive to 4 Heroes Way
- ❖ Club License for Rolling Badges

-----**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:

- ❖ Letter from the State of New Jersey regarding the federally funded 2020 Transportation Alternative Set-Aside Program

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 wanting to speak need to wait for Administrator to unmute their microphone.)

Agenda

Motion to Open _____ *By* _____ *Sec.* _____ *(vv)*

Motion to Close _____ *By* _____ *Sec.* _____ *(vv)*

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

EXECUTIVE SESSION:

RESOLUTION No. 95-2020 - Authorizing an Executive Session to discuss Purchase/Sale of Property

Motion _____ *Second* _____ *(vv)*

MEETING ADJOURNMENT

Motion _____ *Second* _____ *(vv)*

*Next Council Meeting Scheduled for
Thursday, September 17, 2020 at 7:00 p.m.*