



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
September 17, 2020
Agenda

Fritz H. Sims, Jr., Mayor
Council Members:
Michael O. Ledrich, Council President
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/88134535423?pwd=UkNnQ056c1BVSGdHa3NDbFI4V3RqQT09>

The meeting starts at 7 p.m. and the meeting ID is 881 3453 5423 and the passcode is 800370. The dial in number is 1-301-715-8592, meeting ID: 881 3453 5423 and passcode: 800370.

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, 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 with the Borough Clerk

ROLL CALL

MEETING MINUTES: Regular and Executive meeting minutes from August 20, 2020

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS: *No old business*

NEW BUSINESS:

Introduction of:

Ordinance No. 9-2020 - Renaming a portion of Deadline Drive to 4 Heroes Way (*in Title only*)

Motion _____ Second _____ (rcv)

RESOLUTION No. 96-2020 - Authorizing the appointment of Jacob S. Bennett to the position of Special Law Enforcement Officer Class II (SLEO II) in the Borough of Westville effective September 21, 2020

Motion _____ Second _____ (rcv)

RESOLUTION No. 97-2020 - Authorizing the appointment of Justin R. Muhlbaier to the position of Special Law Enforcement Officer Class II (SLEO II) in the Borough of Westville effective September 21, 2020

Motion _____ Second _____ (rcv)

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NEW BUSINESS: *(continued)*

RESOLUTION No. 98-2020 - Authorizing the appointment of William C. Packer to the position of full time Laborer I with the Public Works Department effective September 28, 2020

Motion _____ Second _____ (rcv)

RESOLUTION No. 99-2020 - Authorizing the appointment of Michael J. Clark to the position of full time Laborer I with the Public Works Department effective September 28, 2020

Motion _____ Second _____ (rcv)

RESOLUTION No. 100-2020 - Authorizing the appointment of Luke C. Sautter from a part time position to "part time/full time" Laborer I with the Public Works Department effective September 28, 2020

Motion _____ Second _____ (rcv)

RESOLUTION No. 101-2020 - Approving Renewal of Plenary Retail Consumption Licenses for 2020-2021 for Schileens Pub, Grabbes, Hot Shots, Tower Tavern, Acquired Capital and Westville Boat Club

Motion _____ Second _____ (rcv)

RESOLUTION No. 102-2020 - 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	\$236.82	8/26/20
33/13	Samuel Cherron	150 Broadway	\$262.76	8/27/20
45/1	Frances Silenzio	714 Gateway Blvd.	\$211.82	8/26/20
50/19	IHS2 LLC	322 High Street	\$186.82	7/19/20

Motion _____ Second _____ (rcv)

Discussion: Updates to the 2020 Council Committees

Motion _____ Second _____ (rcv)

Discussion: Revoking approval given to Westville Expos men's baseball team to use the Park Avenue ball field for not adhering to the Borough of Westville's COVID-19 guidelines. (*Approval originally given March 2nd and again on August 6th-after submission of the COVID-19 questionnaire.*)

Motion _____ Second _____ (rcv)

-----**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*)

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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.)

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

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS:

EXECUTIVE SESSION:

RESOLUTION No. 103-2020 - Authorizing an Executive Session to discuss Purchase/Sale of Property

Motion _____ *Second* _____ *(vv)*

MEETING ADJOURNMENT

Motion _____ *Second* _____ *(vv)*

*Next Council Meeting Scheduled for
Thursday, October 15, 2020 at 7:00 p.m.*