



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
October 15, 2020
Agenda

Fritz H. Sims, Jr., Mayor
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/85058329750?pwd=dC8zeGxyd3A3Y1ZLa2xTNElpTmM1Zz09>

The meeting starts at 7 p.m. and the meeting ID is 850 5832 9750 and the passcode is 412298. The dial in number is 1-301-715-8592, meeting ID: 850 5832 9750 and passcode: 412298.

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

APPOINTMENT of Council Member. To fill the council seat left vacant when Michael O. Ledrich retired from his position in September 2020 the Democrat Committee nominated three individuals to fill the open position. The individuals are: Tak Chan, Edward Green and Tim Young.

Motion _____ Second _____ (rcv)

NOMINATION of Council President (to fill the position left vacant when Michael Ledrich retired in September 2020)

Motion _____ Second _____ (rcv)

MEETING MINUTES: Regular and Executive meeting minutes from September 17, 2020

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

Agenda

OLD BUSINESS:

Public Hearing:

(2nd Reading – Introduced September 17, 2020)

Ordinance No. 9-2020 – Renaming a portion of Deadline Drive to 4 Heroes Way

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

Adoption/Action

Motion to _____ By _____ Sec. _____ RCV

NEW BUSINESS:

Introduction of:

Ordinance 10-2020 – Bond Ordinance authorizing supplemental funding for the Reconstruction of Hazel Avenue in and for the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$60,000 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 \$57,000 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing.

Motion _____ Second _____ (rcv)

Introduction of:

Ordinance 11-2020 – An Ordinance authorizing the sale of block 48, lot 7, also known as 18 Pine Street and the execution of all necessary documents

Motion _____ Second _____ (rcv)

RESOLUTION No. 104-2020 – Confirming the private sale of vacant land to Annette Diaz, adjacent property owner, for Borough owned vacant land known as Block 59, Lot 16 for the total sum of \$25,000.00 pursuant to N.J.S.A. 40A:12-13(b)(5) by Sealed Bid

Motion _____ Second _____ (rcv)

RESOLUTION No. 105-2020 – Authorizing the Placement of Property Maintenance Liens

Motion _____ Second _____ (rcv)

RESOLUTION No. 106-2020 – Authorizing the appointment of Allison Lucci to the Environmental Commission.

Motion _____ Second _____ (rcv)

RESOLUTION No. 107-2020 – Authorizing land sale of 220 Broadway within the Borough of Westville

Motion _____ Second _____ (rcv)

Agenda

REQUEST from property owner of 39 Harvard Avenue for a credit on their recent water bill due to a water leak.

DISCUSSION: Gloucester County Chamber of Commerce

-----**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 Barney Corrigan thanking council for the parade and acknowledgment of "Barney's Place Food Pantry"

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. 108-2020 - Authorizing an Executive Session to discuss Redevelopment in the Borough of Westville

Motion _____ *Second* _____ (*vv*)

MEETING ADJOURNMENT

Motion _____ *Second* _____ (*vv*)

*Next Council Meeting Scheduled for
Thursday, November 19, 2020 at 7:00 p.m.*