



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
November 19, 2020
Agenda

Fritz H. Sims, Jr., Mayor
Council Members:
Donna M. Domico
Travis J. Lawrence
Paul C. Mailley
Charles D. Murtaugh
Bruce Nordaby
Timothy P. Young

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/88486833594?pwd=d0tHV1lseVRyQkFLVXRtd3ZCc3cWdz09>

The meeting starts at 7 p.m. and the meeting ID is 884 8683 3594 and the passcode is 066749. The dial in number is 301-715-8592 or 646-558-8656, meeting ID: 884 8683 3594 and passcode: 066749.

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 October 15, 2020 and the November 5, 2020 Special Council Meeting

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing:

(2nd Reading - Introduced October 15, 2020)

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

Adoption/Action

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

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OLD BUSINESS: *(continued)*

Public Hearing:

(2nd Reading - Introduced October 15, 2020)

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

Adoption/Action

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

NEW BUSINESS:

RESOLUTION No. 111-2020 - Resolution Amending Resolution No. 95-2020 adopted on August 20, 2020 and hereby authorizing the Borough of Westville Land Use Board to conduct a preliminary investigation to establish a non-condemnation Redevelopment area as to Block 71, Lot 21, Block 71, Lot 22.01 and Block 71, Lot 23 within the Borough of Westville, Gloucester County

Motion _____ *Second* _____ *(rcv)*

RESOLUTION No. 112-2020 - Authorizing a Person-to-Person Liquor License Transfer from Acquired Capital, Inc. to Financial Freedom, LLC

Motion _____ *Second* _____ *(rcv)*

RESOLUTION No. 113-2020 - Approving participation with the State of New Jersey, Department of Law and Public Safety in a Safe and Secure Communities Programs for 2020-2021

Motion _____ *Second* _____ *(rcv)*

RESOLUTION No. 114-2020 - Authorizing the Mayor of Westville, or his designee, to sign an addendum to the contract with Pyrotecnico to conduct a Fireworks display as was approved in Resolution No. 51-2020

Motion _____ *Second* _____ *(rcv)*

RESOLUTION No. 115-2020 - Appointing Darlene Powell to the position of Crossing Guard

Motion _____ *Second* _____ *(rcv)*

RESOLUTION No. 116-2020 - Authorizing the appointment of Harry Blaschke to the Environmental Commission

Motion _____ *Second* _____ *(rcv)*

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RESOLUTION No. 117-2020 – Authorizing the appointment of Edward Green to the Land Use Board

Motion _____ Second _____ (rcv)

RESOLUTION No. 118-2020 – Authorizing the purchase of a 2009 Ford Crown Victoria from the Borough of Brooklawn for one dollar (\$1.00)

Motion _____ Second _____ (rcv)

RESOLUTION No. 119-2020 – Authorizing the Mayor or his designee to sign a contract with the City of Gloucester to provide brine for inclement winter weather

Motion _____ Second _____ (rcv)

Discussion:

- ❖ Date for the 2021 Reorganization Meeting

Motion _____ Second _____ (rv)

- ❖ Updates to the 2020 Council Committees

Motion _____ Second _____ (rv)

- ❖ Gibbstown LNG port

Motion _____ Second _____ (rv)

- ❖ Tree Lighting Ceremony discussion requested by Councilman Lawrence

- ❖ Regional flooding issues

-----**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 River Drive (Little River Road)
- ❖ Notification from PSE&G regarding Upcoming Vegetation Management Work

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. 120-2020 - Authorizing an Executive Session to discuss Shared Services and Property acquisition

Motion _____ *Second* _____ *(vv)*

MEETING ADJOURNMENT

Motion _____ *Second* _____ *(vv)*

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