



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
December 17, 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/88455056166?pwd=NEh5MzJzTWp0eWptSE9WaDA1NlhOdz09>

The meeting starts at 7 p.m. and the meeting ID is 884 5505 6166 and the passcode is 252143. The dial in number is 301-715-8592 or 646-558-8656, meeting ID: 884 5505 6166 and passcode: 252143.

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 November 19, 2020

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

OLD BUSINESS:

Public Hearing:

(2nd Reading - Introduced November 19, 2020)

Ordinance 12-2020 - An Ordinance authorizing the execution of an Agreement of Sale between the Borough of Westville and the State of New Jersey by the Commissioner of Transportation for conveyance of a portion of block 11, lot 1 owned by the Borough for the Route 130 bridge over Big Timber Creek project (Project #NHP-0130(325))

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

Adoption/Action

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

Agenda

NEW BUSINESS:

BIDS were received by the Deputy Clerk for AccuTab SI Tablets and CES PAC1 900S on December 4, 2020 for 2021 Water Purification. The bids are as follows:

AccuTab SI Tablets <i>(bid by Univar)</i>	\$139.20/pail (Borough's estimated purchase - approximately 24 pails per month)
CES PACL 900S <i>(bid by Coyne Chemical)</i>	\$248.34/drum (Borough's estimated purchase - approximately 84-100 drums for the year)

RESOLUTION No. 121-2020 - Awarding the lowest bid for AccuTab SI Tablets for 2021 to Univar (\$139.20/pail)

Motion _____ Second _____

RESOLUTION No. 122-2020- Awarding the lowest bid for CES-PACL 900S for 2021 to Coyne Chemical (\$248.34/drum)

Motion _____ Second _____

RESOLUTION No. 123-2020 - Approving participation with the Department of Law and Public Safety, State of New Jersey, in an Emergency Management Agency Assistance (EMAA) subaward

Motion _____ Second _____ (rcv)

RESOLUTION No. 124-2020 - Authorizing Budget Appropriation Transfers

Motion _____ Second _____ (rcv)

RESOLUTION No. 125-2020 - Authorizing Execution of a Shared Services Agreement between the Borough of Westville and the Borough of Brooklawn relative to the services of an Administrator for the Borough of Westville

Motion _____ Second _____ (rcv)

RESOLUTION No. 126-2020 - Approving Change Order No. 1-Final - FY2019 for the Reconstruction of Hazel Avenue

Motion _____ Second _____ (rcv)

RESOLUTION No. 127-2020 - Approving Change Order No. 1-Final - FY2018, Water Main Replacement project

Motion _____ Second _____ (rcv)

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

Agenda

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 PSE&G regarding their Application for an Extension of Freshwater Wetlands General Permit Number 1

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:

MEETING ADJOURNMENT

Motion _____ *Second* _____ (*vv*)

*Next Council Meeting Scheduled for
Thursday, January 7, 2021 at 6 p.m. – Reorganization Meeting*