



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
April 15, 2021
Agenda

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

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

2021 MEETING MINUTES: March 18 - Council Meeting
 April 6 - Work Session
 April 6 - Executive Session

Motion _____ Second _____ (vv)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

COMMITTEE REPORTS

Motion _____ Second _____ (vv)

OLD BUSINESS- No Old Business

PRESENTATION

Joe Henry, Hardenberg Insurance Group - Safety

NEW BUSINESS

Introduction of:

Ordinance No. 4-2020 - Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Motion _____ Second _____ (rcv)

INTRODUCTION OF: 2021 Municipal Budget (*In Title Only*)

Motion _____ Second _____ (rcv)

Introduction of:

ORDINANCE No. 5-2021 – Salary and Wage Ordinance of the Borough of Westville for 2021

Motion _____ Second _____ (rcv)

Agenda

Introduction of:

ORDINANCE No. 6-2021 – Bond Ordinance authorizing acquisition of various equipment for the Borough’s Water Utility System in the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$55,000 therefore; 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 \$55,000 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing

Motion _____ Second _____ (rcv)

Introduction of:

ORDINANCE No. 7-2021 – Bond Ordinance authorizing the completion of various general improvements and acquisition of various capital equipment for the Borough of Westville, County of Gloucester, New Jersey; appropriating the sum of \$490,000 therefore; 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 \$465,500 making certain determinations and covenants; and authorizing certain related actions in connection with the foregoing

Motion _____ Second _____ (rcv)

Introduction of:

ORDINANCE No. 8-2021 – Ordinance Amending Chapter 373, Vehicles and Traffic, Article XI, Schedules, Section 373-32, Schedule for Time Limit Parking of the Borough of Westville Code Book

Motion _____ Second _____ (rcv)

~~-----**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. 56-2021- Authorizing the Tax Collector to issue a credit to Tax account #1214 in the amount of \$23.51 for a 1st quarter 2021 tax interest fee that was applied to the account. *(This is a memorialization, written request was submitted at the March 18, 2021 meeting and approved by council.)*

RESOLUTION No. 57-2021- Authorizing the Tax Collector to issue a credit to Tax account #1635 in the amount of \$361.71 for a 1st quarter 2021 tax interest fee that was applied to the account. *(This is a memorialization, written request was submitted at the March 18, 2021 meeting and approved by council.)*

RESOLUTION No. 58-2021 – Authorizing the Mayor or Borough Administrator to sign the 2021 Yearly Service Agreement with South Jersey Elevator to perform maintenance and repair services to the elevator located in the lobby of the Police Department.

Motion _____ Second _____ (rcv)

~~-----**END OF CONSENT AGENDA**-----~~

Agenda

RESOLUTION No. 59-2021 – Authorizing approval of the Bill List for April 15, 2021

Motion _____ Second _____ (rcv)

RESOLUTION No. 60-2021 – Authorizing submission and authorization to sign a Strategic Plan for the Governor’s Council on Alcoholism and Drug Abuse for the fiscal grant cycle year July 2020 through June 2025

Motion _____ Second _____ (rcv)

RESOLUTION No. 61-2021 – Authorizing refund to a totally disabled veteran, \$455.85 for the 2017 Homestead Tax Rebate Received for Block 19, Lot 28

Motion _____ Second _____ (rcv)

APPLICATION FOR 2021 USED CAR LICENSE (*fees have been paid and requests approved by both the Police and Fire Departments*)

- Consino’s (108 Broadway)

Motion _____ Second _____ (rcv)

APPLICATION FOR 2021 AMUSEMENT LICENSE (*fees have been paid and requests approved by both the Police and Fire Departments*)

- Grabbe’s (19 Delsea Drive)

Motion _____ Second _____ (rcv)

ACCEPTANCE of a Letter of Resignation from Tristan Rettig from the Public Works Department effective April 23, 2021

Motion _____ Second _____ (vv)

COMMUNICATIONS

- Letter from the State of New Jersey, Department of Transportation regarding the Railroad warning signs at Gateway Boulevard.
- Notice from New Jersey American Water for approval to change the levels of its Purchased Water Adjustment Clause

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 the Mayor to acknowledge them, once acknowledged, individuals must speak into the microphone and address their questions to the Mayor.)

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

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

Agenda

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

EXECUTIVE SESSION

RESOLUTION No. 62-2021 - Authorizing an Executive Session to discuss Economic Development and Purchase, Lease of Property

Motion _____ *Second* _____ (vv)

ADJOURNMENT

Motion _____ *Second* _____ (vv)

Next meetings scheduled for:
Tuesday, May 4 (work session)
Thursday, May 20 (regular council meeting)