



BOROUGH OF WESTVILLE

Regular Council Meeting

165 Broadway

October 21, 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: September 7 Work session and Executive session, September 20 Council meeting and October 5 Work session

Motion _____ *Second* _____ (vv)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

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

COMMITTEE REPORTS

Motion _____ *Second* _____ (vv)

OLD BUSINESS

Public Hearing:

(2nd Reading – Introduced September 7, 2021)

ORDINANCE No. 14-2021 – Amending Chapter 373, Vehicles and Traffic Article XI, Section 373.2, Schedule IXB: Four-Way Stop Intersections of the Code Book of the Borough of Westville

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

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

Adoption/Action

Motion to _____ *By* _____ *Sec.* _____ (rcv)

Agenda

NEW BUSINESS

~~-----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. 112-2021 - Requesting approval of Items of Revenue and Appropriation, NJSA, 40A:4-87 for Drive Sober Grant - \$2400.00

RESOLUTION No. 113-2021 - Approving participation with the State of New Jersey, Department of Law and Public Safety in a Safe and Secure Communities Program for 2021-2022 in the amount of \$16,200

RESOLUTION No. 114-2021 - Approving the 2020 Audit and Group Affidavit

RESOLUTION No. 115-2021 - Authorizing the Mayor or his Designee to sign an Agreement with the New Jersey Transit Corporation to install one bus shelter on the Southbound side of Almonesson Road

RESOLUTION No. 116-2021 - Authorizing the Tax Collector to waive interest charges in the amount of \$12.36 on Account #462, 120 Delsea Drive

RESOLUTION No. 117-2021 - Authorizing the Borough of Westville to issue a refund totalling \$60.00 for a canceled Certificate of Occupancy inspection fee for a property at 21 Spruce Street

RESOLUTION No. 118-2021 - Authorizing the placement of Property Maintenance liens - October 21, 2021.

RESOLUTION No. 119-2021 - Appointing Kelly Scheffler to the position of part-time Library Director effective October 25, 2021

RESOLUTION No. 120-2021 - Accepting the resignation of Patrolman Justin Muhlbaier from the Police Department effective October 25, 2021

Motion _____ Second _____ (rcv)

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

Agenda

NEW BUSINESS (continued)

RESOLUTION No. 121-2021 – Authorizing approval of the Bill List for October 21, 2021

Motion _____ Second _____ (rcv)

RESOLUTION No. 122-2021 – Authorizing the Governing Body of the Borough of Westville to award the bid for roadway improvements to Birch Avenue, Boundary Lane, Boundary Lane Tennis Court Parking, Duncan Avenue parking and Duncan Avenue Storm Sewer to *Paving Plus LLC* who submitted the lowest bid of \$380,105.94 that included the base bid plus Alt A, B, and C. (Letter from Solicitor Scaffidi also included.)

Motion _____ Second _____ (rcv)

RESOLUTION No. 122-2021 – Confirming sale of land to Steven T. Smalfus and Ann C. Smalfus, for Borough owned vacant land known as block 29, lots 6, 7 and 8 for the total sum of \$11,000.00

Motion _____ Second _____ (rcv)

REQUEST from the Rolling Badges to hold a 50/50 on Saturday, November 13, 2021 from noon to 5 p.m. (*required documents received*)

Motion _____ Second _____ (rcv)

REQUEST from Gator Youth Football to hold a Coin Toss on November 7, 2021 (*required documents received. Request approved by the Police Department and County of Gloucester approval is pending*)

Motion _____ Second _____ (rcv)

ITEMS FOR DISCUSSION

- Best Practice Review – Administrator Giles
- Repairs to 128 Crown Point Road
- Halloween – Trick or Treat hours
- 2022 Fireworks (continuation of discussion from September 7, 2021 meeting)

COMMUNICATIONS

- Audit letter from Petroni and Associates
- Letter from Steve Conover thanking Council for what they do, specifically the 9/11 Memorial

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 wanting 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)*

COMMENTS FROM MAYOR/COUNCIL/DEPARTMENT HEADS

EXECUTIVE SESSION

RESOLUTION No. 123-2021 - Authorizing an Executive Session to discuss personnel matters in the Public Works Department

Motion _____ *Second* _____

ADJOURNMENT

Motion _____ *Second* _____ *(vv)*

Next meeting
November 2 Work Session canceled
Council Meeting - November 18