



BOROUGH OF WESTVILLE

Regular Council Meeting
165 Broadway
November 18, 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: October 21 Council and Executive sessions

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)

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. 125-2021 - Accepting the resignation of Jonathan Coffin from the Public Works Department effective November 5, 2021

RESOLUTION No. 126-2021 - Appointing Cristian Javier Nunez-Soto to the position of Laborer I within the Public Works Department effective October 19, 2021

RESOLUTION No. 127-2021 - Appointing Kyle C. Petersen to the position of Laborer within the Public Works Department effective November 9, 2021

RESOLUTION No. 128-2021 - Authorizing the placement of property maintenance liens

Motion _____ *Second* _____ (rcv)

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

Agenda

NEW BUSINESS (continued)

RESOLUTION No. 129-2021 – Authorizing the Mayor or his designee to sign a five-year contract with OMNI Recycling LLC for the Borough’s recyclable materials

Motion _____ Second _____ (rcv)

RESOLUTION No. 130-2021 – Authorizing approval of the Bill List for November 18, 2021

Motion _____ Second _____ (rcv)

RESOLUTION No. 131-2021 – Authorizing the refund of Land Use Escrow account balances totaling \$221.10 for RPM Development, Westville Commons

Motion _____ Second _____ (rcv)

RESOLUTION No. 132-2021 – Authorizing water service at 225 Maple Avenue be turned off at the owner’s request and charges be removed from the account *(Request was sent to the Water committee for review prior to the meeting.)*

Motion _____ Second _____ (rcv)

RESOLUTION No. 133-2021 – Authorizing the Mayor or his designee to sign an Agreement with the New Jersey Transit Corporation to install one bus shelter on the Northbound side of Almonesson Road

Motion _____ Second _____ (rcv)

REQUEST from the Falcons baseball team to use the Park Avenue field starting March 1, 2022 through August 9, 2022 five days a week from 4 pm to 9 pm. *(Request was sent to the Parks committee for review prior to the meeting.)*

Motion _____ Second _____ (VV)

REQUEST from resident at 445 Woodbine Avenue for assistance to remove trees from his property that were planted by the Shade Tree Committee that are causing the sidewalk to rise

Motion _____ Second _____ (VV)

ITEMS FOR DISCUSSION

- 2022 Fireworks (continuation of discussion from the September 7th and October 21st meetings)
- Tower Tavern lease agreement (Administrator Giles)
- Date for Reorganization meeting
- 2022 Council and Work Session meeting dates

Agenda

COMMUNICATIONS

- Letter from State of New Jersey, Department of Transportation confirming the Borough received funding for the Reconstruction of Lehigh Avenue and State Road project in the amount of \$240,000.00

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. 134-2021 - Authorizing an Executive Session to discuss sale of borough owned property

Motion _____ *Second* _____ *(vv)*

ADJOURNMENT

Motion _____ *Second* _____ *(vv)*

Next meeting
Council Meeting - December 7