

FEBRUARY 5, 2013

PAULSBORO, N.J.

7:00 P.M.

REGULAR MEETING

Council Chamber:

Mayor Hamilton presided at the regular meeting of Council held on the above date and place.

The Opening Prayer was given by Mayor Hamilton.

Mayor Hamilton asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

Mayor Hamilton called the meeting to order.

Borough Clerk VanScoy read the opening statement regarding the Open Public Meetings Act.

Members present were: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Absent: Turner (excused).

Mayor Hamilton opened the floor to the public.

Mary Harris, 265 Vanneman Boulevard, President of the Paulsboro Senior Citizens, stated she saw an article in the newspaper suggesting the Senior Citizens had received a grant.

Mayor Hamilton stated she can speak with Marc Kamp about the above grant.

Mrs. Harris stated she would like the Mayor or someone from Council to talk with the Senior Citizens as she would like them to inform as to what the Governing Body is doing. They meet on the 2nd and 4th Tuesday of each month at 1:00 p.m. She asked if the Governing Body would contact Edith Gray as to who would be attending.

Marvin Hamilton, 913 Chestnut Street, questioned when the roads and storm drains are going to be cleaned.

Council President Giovannitti stated Borough Foreman Tinder informed him that Bill Virden is using a small backhoe to clean the storm drains and they have done several drains on Thomson Avenue, Pine Street, etc.

Mr. Hamilton also questioned the roads.

Mayor Hamilton stated the Engineer has went around the town with Borough Foreman Tinder and graded the streets with #1 being okay, #2 no attention is needed and #3 ones that need attention. The Committee will be getting with the Engineer regarding those streets.

There wasn't any further public participation.

Mayor Hamilton read the proclamation for Black History Month.

Minutes of the Annual Reorganization and First Regular Meeting held on January 2, 2013 at 6:00 p.m. Giovannitti moved and Giampola seconded to receive, file and approve the above minutes. All were in favor of the motion.

Minutes of a Work Session Meeting held on January 15, 2013 at 7:00 p.m. Giovannitti moved and Giampola seconded to receive, file and approve the above minutes. All were in favor of the motion.

R. #47.13: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2012 BUDGET RESERVE ACCOUNTS. Giovannitti moved and Giampola seconded to adopt R. #47.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #48.13: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2012 RESERVE ACCOUNTS. Giovannitti moved and Haynes seconded to pay all bills properly signed and adopt R. #48.13. Roll call: Ayes: Giovannitti, Giampola (abstained on all fire bills), Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #49.13: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2013 TEMPORARY BUDGET. Giovannitti moved and Haynes seconded to pay all bills properly signed and adopt R. #49.13. Roll call: Ayes: Giovannitti, Giampola (abstained on all fire bills), Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #50.13: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FY 2012 LIBRARY AID. Giovannitti moved and Haynes seconded to adopt R. #50.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #51.13: RESOLUTION AUTHORIZING THE FILING OF 2012 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO. Giovannitti moved and Haynes seconded to adopt R. #51.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #52.13: A RESOLUTION OF THE BOROUGH OF PAULSBORO ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOROUGH OF PAULSBORO IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIM ACT, N.J.S.A. 59:8-6.

Giovannitti moved and Giampola seconded to adopt R. #52.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #53.13: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. Giovannitti moved and Giampola seconded to adopt R. #53.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

R. #54.13: RESOLUTION OF THE BOROUGH OF PAULSBORO SUPPORTING ASSEMBLY BILL A-2753 REQUIRING DIRECT PAYMENT OF ENERGY TAXES TO MUNICIPAL GOVERNMENT. Giovannitti moved and Giampola seconded to adopt R. #54.13. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

Summary of reports and copies of minutes of meetings. Giovannitti moved and Giampola seconded to receive and file. All were in favor of the motion.

Received Amusement Games Applications from the following (all inspections have been completed):

Woodbury Moose Lodge 2585	George D. Patton, Jr. VFW Post 678
Greater Paulsboro Elks Lodge 575	Frank's Pub
Alibi Inn	Benny's on the Rail
Riverside Inn	

Giovannitti moved and Giampola seconded to receive, file and approve the above Amusement Games Licenses. All were in favor of the motion except Haynes abstained on the Woodbury Moose Lodge and the Riverside Inn.

Letter from Judy Mackenzie, The Greater Paulsboro Chamber of Commerce, requesting the use of the Court Room for a Chamber Meeting tentatively scheduled for Thursday, February 21, 2013 at 8:00 a.m. Giampola moved and Giovannitti seconded to receive, file the letter and approve their request. All were in favor of the motion.

Letter from the New Jersey Senate & General Assembly requesting the use of the Municipal Building Conference Room for the Third Legislative District's mobile office outreach initiative on Wednesday, February 27, 2013 from 4:00 to 6:00 p.m. Giovannitti moved and Giampola seconded to receive, file the letter, approve their request and post the notice. All were in favor of the motion.

Letter from Joann E. Thompson, 401 Beacon Avenue, regarding the Water and Sewer Department job well done. Giovannitti moved and Giampola seconded to receive, file the letter and send copy of the letter to the Water and Sewer Department. All were in favor of the motion.

Received 2012 LOSAP Report. Giovannitti moved and Haynes seconded to receive, file, accept and turn the report over to the Chief Financial Officer for disbursements. All were in favor of the motion.

Letter from Borough Clerk VanScoy regarding Annual Conference from May 19-23, 2013. (The Finance Chairperson has approved this request.) Kidd moved and Giovannitti seconded to receive, file the letter and approve the request. All were in favor of the motion.

Received list of Employee Certifications. Giovannitti moved and Giampola seconded to receive and file the list. All were in favor of the motion.

Letter from Ted Bamford, Gloucester County Utilities Authority, regarding fiscal year 2013 Adopted Annual Budget. Giovannitti moved and Giampola seconded to receive and file the letter. All were in favor of the motion except Haynes abstained.

Received draft towing ordinance from Alicia Hoffmeyer of Angelini, Viniar and Freedman. Giovannitti moved and Giampola seconded to receive and file the draft Ordinance. All were in favor of the motion.

INTRODUCTION AND FIRST READING:

O. #01.13: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER ____ “TOWING, ROAD SERVICE AND STORAGE OF VEHICLES”, OF THE CODE OF THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded to adopt O. #01.13 on introduction and first reading and schedule the second reading and public hearing on February 19, 2013. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson. Nays: None. **Motion carried.**

OLD BUSINESS: There wasn't any old business at this time.

MAYOR AND COUNCIL REPORTS:

Councilman Giampola stated the Construction and Licensing Office are making some adjustments such as the Secretary will be scheduling the Landlord Licensing inspections for the inspector. If anyone has any concerns to contact him or Keith Hogle.

Councilman Kidd gave a little tidbit regarding Black History Month where George Crumb invented the potato chip but was patented by Herman Lay.

Councilman Stevenson stated as head of the Public Safety Committee, he also looks out for worker safety as well. Last month the Borough had a small incident with someone on the Recycling Truck. It could have been worse. He personally believes the Borough needs to get out of the recycling business. It's not if, but when, that someone will get seriously hurt especially when weather conditions are not favorable like in the winter months. Also the recycling truck is starting to become a maintenance nightmare. He thinks the Borough as a Body need to discuss this before the budget is finalized. He further stated the Safety & Health Committee is working on some new ideas and ways to address some concerns. They include incentives for turning apartments back into single homes. Economic & Development plans to benefit the town and working on tightening and enforcing the Clean Community

Act. One of the main things they are working on was putting the Code Office under the PD jurisdiction with Council's input. They as the committee saw many positives to this move. Unfortunately, at this time they have run into some "red tape" issues, so that is now on hold. They will continue to try and tweak it so they can make it more efficient, acceptable and hopefully gather some more support for the process from the rest of the Governing Body.

Councilman Haynes stated he will have Water and Sewer Engineer Erik Biermann present at the next Work Session to update the Governing Body on the water projects and possible funding for three (3) major projects. They are just applications for funding and the Borough may not get the funding.

Council President Giovannitti stated at the Street and Highway Committee meeting they are addressing the issue of the recycling truck. He felt the Engineer and Borough Foreman Tinder did a good job with the survey of the streets.

Mayor Hamilton appointed Marc Kamp to serve on the Gloucester County Economic Development Council.

Mayor Hamilton thanked everyone for coming to the meeting.

Councilman Giampola asked if Mr. Bob DeAngelo could attend the next Work Session to present the status on the Port project.

Giampola moved and Haynes seconded to invite Mr. DeAngelo to the next Work Session Meeting. All were in favor of the motion.

There wasn't any further Borough business.

Haynes moved and Stevenson seconded to adjourn the meeting at 7:38 p.m. All were in favor of the motion.

This is a brief summary of the Regular Meeting of the Mayor and Council of the Borough of Paulsboro held on February 5, 2013 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor