

JANUARY 3, 2012

PAULSBORO, N.J.

6:00 P.M.

ANNUAL REORGANIZATION AND
FIRST REGULAR MEETING

Council Chamber:

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

The opening prayer was given by Pam 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 and asked Borough Clerk VanScoy to read the opening statement regarding the Open Public Meetings Act.

Members present were: Giovannitti, Haynes, Kidd, Morina, Tedeski.

Election of President of Council:

Councilman Haynes nominated John A. Giovannitti as President of Council. Haynes moved and Tedeski seconded the nomination. Roll call: Ayes: Giovannitti, Haynes, Morina, Tedeski. Nays: None. Abstained: Kidd. **Motion carried.**

Mayor Hamilton opened the meeting to the public.

Barry Corradetti, 1820 Overbrook Avenue, congratulated Councilmen Kidd and Morina as well as Mayor Hamilton. He informed Council that if there was anything the Neighborhood Watch Association could do to please let them know to help accomplish the Council's goals.

Mr. Corradetti also discussed the Paulsboro Plaza Redevelopment presentation. He is concerned about the 120 age restricted rental units and he is not for them. He questioned if they would have to follow the Landlord Licensing Ordinance requirements.

Mayor Hamilton stated it should follow the Landlord Licensing requirements.

Solicitor Angelini stated the proposal is not final yet and a lot of Mr. Corradetti's questions should be in front of the Land Use Board.

There was further discussion regarding the rental units of the Paulsboro Plaza.

Richard Gatewood, 305 Cook Avenue and Larry Sheffield, 1658 Swedesboro Avenue, discussed the Post Office closing. They heard the Post Office is bringing back the clerks but not the carriers and that the Government wanted to close the Post Office permanently. He has a petition with 300 + signatures. He would like Mayor and Council to sign off on the petition showing their support and he will send it to Senators Menendez and Lautenberg, Congressman Andrews, Assemblyman Burzichelli, etc.

Mr. Sheffield further stated it is an inconvenience as it targets the Senior Citizens who can't get to Gibbstown.

There was further discussion held on the petition and action is to be taken once Mayor and Council have reviewed the petition.

Irma Stevenson, 216 East Jefferson Street, stated Happy New Year to Mayor and Council. She further stated she noticed she would not be re-appointed to the Library Board and feels she should be kept on the Board. She has served this community well. She also stated she should have been given the courtesy to be informed of this decision. The Library is working on an expansion and she would like to see the project through.

Mayor Hamilton announced the following Councilmanic Committee Appointments for 2012:

FINANCE COMMITTEE: Chairperson Joe L. Kidd, Elsie Tedeski and Paul Morina.

PUBLIC SAFETY COMMITTEE: Chairperson Mayor W. Jeffery Hamilton, Elsie Tedeski and John A. Giovannitti.

STREET AND HIGHWAY COMMITTEE: Chairperson John A. Giovannitti, Larry Haynes, Sr. and Mayor W. Jeffery Hamilton.

UTILITIES COMMITTEE: Chairperson Larry Haynes, Sr., John A. Giovannitti and Mayor W. Jeffery Hamilton.

PUBLIC PROPERTY COMMITTEE: Chairperson Elsie Tedeski, Larry Haynes, Sr. and Paul Morina.

COMMUNITY BETTERMENT COMMITTEE: Chairperson Paul Morina, Joe L. Kidd and John A. Giovannitti.

SCHOOL BOARD LIAISON COMMITTEE: Chairperson: Joe L. Kidd, Mayor W. Jeffery Hamilton and Larry Haynes, Sr.

CONSTRUCTION AND LICENSING OFFICE: Chairperson: John A. Giovannitti, Mayor W. Jeffery Hamilton and Elsie Tedeski.

ECONOMIC AND NEIGHBORHOOD DEVELOPMENT: Chairperson: Mayor W. Jeffery Hamilton, Elsie Tedeski and Larry Haynes, Sr.

Giovannitti moved and Haynes seconded that the appointments be confirmed. Roll call: Ayes: Giovannitti, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Minutes of a Work Session Meeting held on December 19, 2011 at 5:00 p.m. Giovannitti moved and Tedeski seconded to receive, file and approve the above minutes. All were in favor of the motion.

CONSENT AGENDA:

R. #01.12: RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE BOROUGH OF PAULSBORO.

R. #02.12: RESOLUTION SETTING THE DATES, TIME AND PLACE OF THE VARIOUS MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012.

R. #03.12: RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF ALL PUBLIC MONIES AND OTHER FUNDS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012.

R. #04.12: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2012.

R. #05.12: RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR THE BOROUGH CLERK FOR 2012.

R. #06.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH ATTORNEY FOR THE BOROUGH OF PAULSBORO IN GLOUCESTER COUNTY, NEW JERSEY. (Michael A. Angelini, Esq. and Angelini, Viniar & Freedman.)

R. #07.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH AUDITOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012. (Nick L. Petroni, Petroni & Associates.)

R. #08.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH PROSECUTOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012. (John Alice, Esq.)

R. #09.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A PUBLIC DEFENDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012. (Stuart Jay, Esq.)

R. #10.12: RESOLUTION APPOINTING A BOROUGH TREASURER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2012. (John S. Salvatore.)

R. #11.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT AUTHORIZING PROFESSIONAL SERVICES FOR BOROUGH ENGINEER PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (GENERAL ENGINEERING SERVICES). (Churchill Consulting Engineers.)

R. #12.12: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT AUTHORIZING PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (WATER & SEWER ENGINEERING SERVICES). (Sickels & Associates, Inc.)

R. #13.12: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO EMPLOY A BOROUGH INSURANCE AGENT AND RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2012. (Hardenbergh Insurance Group.)

R. #14.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO. (M. James Maley, Jr., Maley & Associates.)

R. #15.12: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH APPRAISER FOR THE BOROUGH OF PAULSBORO. (Allen G. Black, A. Craig Black, Todd & Black, Inc.)

R. #16.12: RESOLUTION AUTHORIZING THE HIRING OF PROFESSIONAL CONSULTANT SERVICES FOR THE BOROUGH OF PAULSBORO. (Triad Associates.)

R. #17.12: RESOLUTION AUTHORIZING THE HIRING OF BOND COUNSEL FOR THE BOROUGH OF PAULSBORO. (Parker McCay PA.)

R. #18.12: RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2012. (Triad Associates.)

R. #19.12: RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2012. (Destiny Jiles-DeBerry.)

R. #20.12: RESOLUTION APPOINTING A MUNICIPAL COURT RECORDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2012. (Kate Hellings.)

R. #21.12: RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2012.

R. #22.12: RESOLUTION APPOINTING SPECIAL OFFICERS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW

JERSEY FOR THE YEAR 2012.

R. #23.12: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2012.

R. #24.12: RESOLUTION APPOINTING LANDLORD LICENSING SECRETARY FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2012. (Diane Moran.)

R. #25.12: RESOLUTION APPOINTING WATER AND SEWER SEARCH CLERK FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2012. (Rita M. Costenbader.)

R. #26.12: RESOLUTION OF THE BOROUGH OF PAULSBORO ADOPTING A CASH MANAGEMENT PLAN AS REQUIRED BY THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES.

R. #27.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2012. (John S. Salvatore.)

R. #28.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2012.

R. #29.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2012. (Keith E. Hogle, Jr.)

R. #30.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING A FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND. (John A Giovannitti and Elsie Tedeski as Alternate.)

R. #31.12: RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER AS PER N.J.A.C. 17:27-3.5 FOR THE BOROUGH OF PAULSBORO. (Kathy A. VanScoy.)

R. #32.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARC KAMP AS THE PAULSBORO ECONOMIC AND NEIGHBORHOOD DEVELOPMENT PROGRAM DIRECTOR.

R. #33.12: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2011 RESERVE ACCOUNTS.

R. #34.12: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2012 TEMPORARY BUDGET.

R. #35.12: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR INTEREST AND A GRACE PERIOD ON TAXES FOR THE YEAR 2011.

R. #36.12: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #37.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING THE LAW FIRM OF BARKER AND SCOTT AS SPECIAL LABOR COUNSEL FOR THE BOROUGH OF PAULSBORO.

R. #38.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING THE LAW FIRM OF RUDERMAN & GLICKMAN AS SPECIAL LABOR RELATIONS COUNSEL FOR THE BOROUGH OF PAULSBORO.

Councilman Kidd stated he wouldn't be voting on R. #08.12 as he felt it was a conflict of interest for Mr. Alice to be the Prosecutor as well as the Planning Board Solicitor. He also stated he would not be voting on R. #11.12 as he felt interviews should have been done to change the Borough Engineer.

Councilman Haynes stated there were request for proposals presented and the majority felt it wanted a change.

Giovannitti moved and Haynes seconded to adopt R. #001.12 to #38.12. Roll call: Ayes: Giovannitti, Haynes, Kidd except on R. #08.12 and #11.12, Morina, Tedeski. Nays: Kidd on R. #08.12 and R. #11.12. **Motion carried.**

APPOINTMENT OF VARIOUS OTHER BOROUGH OFFICIALS BY MAYOR HAMILTON AND CONFIRMED BY MOTION:

TAX SEARCH CLERK: Barbara Sockwell.

IMPROVEMENT SEARCH CLERK: Kathy A. VanScoy.

ZONING OFFICER: Marc Kamp.

Giovannitti moved and Haynes seconded to confirm the above appointments. Roll call: Ayes: Giovannitti, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS BY MAYOR HAMILTON AND CONFIRMED BY MOTION IF NECESSARY:

GILL MEMORIAL LIBRARY BOARD OF TRUSTEES: Mayor Appoints with Consent of Council:

5 Year Term – Elaine Cooper. Giovannitti moved and Kidd seconded to confirm the appointment. Roll call: Ayes: Kidd. Nays: Giovannitti, Haynes, Morina, Tedeski. **Motion denied.**

Mayor and Council discussed the above appointment and suggested discussing this at the next Work Session Meeting.

LAND USE BOARD: Mayor Appoints without Consent of Council:

Class I: Mayor W. Jeff Hamilton

Class II: Official: Phil Zimm

Class III: Member of Council: Lawrence Haynes, Sr.

Alternate Member of Council: Joe L. Kidd

Class IV: Citizens:

1. 4 Year Term – James Sharper
2. Alternate 3 – 2 Year Term – Anthony Pavone

3. Alternate 4 – 2 Year Term – Robert DeAngelo

ENVIRONMENTAL COMMISSION: Mayor Appoints without consent of Council: 7 Members – One (1) would be Liaison to Land Use Board (Terms to be determined)

1. 3 Year Term – William Gibison
2. 3 Year Term – Dot Hardy

CIVIL RIGHTS COMMISSION: Mayor Appoints without Consent of Council:
9 members – 3 year terms

Rev. Broderick White
St. Clair (St. John's)
A.B. Frazier
Pastor C. L. Holloway
Mayor W. Jeff Hamilton
Terry Carter (Honorary)

Chief Chris Wachter
Rev. Joseph Bordenga
Pastor Kevin Davis
Betty Issac (Secretary)
Ada Rosen (Honorary)

EMERGENCY MANAGEMENT: Mayor appoints without Consent of Council:

Glenn Roemmich – Emergency Management Coordinator
Joan Lutz – Deputy Emergency Management Coordinator
Michael Licciardello – Deputy Emergency Management Coordinator
Alphonse Giampola – Deputy Emergency Management Coordinator

MAYOR'S ADVISORY COMMITTEE – 2 year term

Mozelle Dansby
Shontel Williams
James Funk
Jennifer Turner
Paulette Funk – Alt. 1
Mr. Sheffield – Alt. 3

Lenny Curtis
Linda Tighe
Maureen Cervantes
Theresa Cooper
Lee Sheard – Alt. 2
Marilyn Schwear – Alt. 4

Appointment of Mayor's Special Committees:

Fort Billings Project Committee: Chairperson: Walter Quint

Public Celebration/Events Committee: Chairperson: Elsie Tedeski

Lighthouse Committee: Chairperson: Marc Kamp

Crime Free Housing Committee: Chairperson: Paul Morina

Friends of the Paul House Committee: Chairperson: Walter Quint

Summary of Reports and copies of Minutes of meetings. Giovannitti moved and Haynes seconded to receive and file the above. All were in favor of the motion.

Received Firemen's Membership Application for Tyler E. Benson (all investigations have been completed). Giovannitti moved and Haynes seconded to receive, file and approve the above Firemen's' application. All were in favor of the motion.

Letter from John J. Vinci, Sr., Executive Director, The Gloucester County Utilities Authority, regarding annual estimated usage: Fiscal Year 2012. Giovannitti moved and Haynes seconded to receive and file the letter. All were in favor of the motion.

Letter from John J. Vinci, Sr., Executive Director, The Gloucester County Utilities Authority, regarding Fiscal Year 2012 adopted annual budget and rate schedule. Giovannitti moved and Haynes seconded to receive and file the letter. All were in favor of the motion.

E-mail from Robert English regarding ERG Grant for Paulsboro Plaza and requesting Resolution of Support. Giovannitti moved and Haynes seconded to receive and file the e-mail. All were in favor of the motion.

MAYOR AND COUNCIL REPORTS:

Councilman Kidd stated the email regarding the Plaza wasn't finalized and suggested everyone read it closely. It worries him to put something like that next to an industrial area is not right.

Councilman Kidd stated when he was at the League Conference he talked with a recycling firm and he will get together with Council President Giovannitti.

Councilwoman Tedeski congratulated Mayor Hamilton and wished him all the best. She also congratulated Councilmen Kidd and Morina and she welcomed everyone in 2012.

Councilwoman Tedeski also discussed the Plaza Redevelopment.

Administrator Salvatore questioned if the development would be subject to the Landlord Licensing Ordinance.

Solicitor Angelini stated yes, it would be subject to the Landlord Licensing Ordinance.

Councilwoman Tedeski suggested utilizing a private shredding company to come into town once or twice a year.

Mayor Hamilton felt it was a good idea. He stated the County does a shredding event the 3rd week in June. He suggested she discuss this with the Recycling Coordinator or the Administrator as it could come out of the recycling or clean communities grant funds.

Councilman Morina congratulated Mayor Hamilton and Councilman Kidd.

Councilman Morina stated the Christmas Party for the kids was very successful.

Councilman Morina thanked Barry Corradetti and the Neighborhood Watch Association as they had a speaker on child abuse and it packed the house. He wanted to get the word out that the Neighborhood Watch Association meetings are once a month and asked everyone to get involved.

Councilman Morina stated there has been a rash of robberies and he asked everyone to watch everyone's back and keep an eye out for any suspicious activity.

Councilman Morina stated the High School has started the School Resource Officer today. He felt it was a positive resource for the community and the young people.

Councilman Morina thanked everyone and wished everyone a happy 2012.

Council President Giovannitti congratulated Councilmen Kidd and Morina as well as Mayor Hamilton. He further stated everyone was sworn in on Sunday and it was a nice service. He looked forward to a new councilmember. He also stated he supported the Administrator and the department heads.

Council President Giovannitti thanked Council for the position of Council President.

Council President Giovannitti stated the Borough has received a Brine Machine which will help when there is a snow storm and he is confident the Street and Highway Department will be ready if such an event occurs.

Council President Giovannitti congratulated all the professionals who were appointed. He also felt it was a privilege to be sitting on Council and under the direction of Mayor Hamilton.

Councilman Haynes stated he did not have a Committee Report but congratulated Mayor Hamilton and he looked forward to working with him. He also congratulated Councilmen Morina and Kidd.

Councilman Haynes wished Council President Giovannitti the best of luck as Council President and he would gladly offer his suggestions and guidance. He thanked the Department Heads and he is looking forward to 2012.

Councilwoman Tedeski discussed the parking lot lights at the Paulsboro Plaza as they are not on. She went to the Code Office and was directed to see the Zoning Officer.

Tedeski moved and Giovannitti seconded to have the appropriate department notified to look into the lights at the Paulsboro Plaza. All were in favor of the motion.

Mayor Hamilton thanked Council President Giovannitti on being the Council President and thanked everyone for their speeches. He said hello and good evening to everyone. He stated he will represent Paulsboro to the best of his abilities to invest in the community and clean up streets as well as houses. He will have potholes, repaving of streets, etc. done and he knows there is a need for a street sweeper to help clean out the drains. He also would like to work with the Police Department to help get the children off the street especially Delaware, Washington and Adams Streets. He can't do this alone and will need a strong Council. There are some things that can be a quick fix but some things that may take time.

Giovannitti moved and Haynes seconded to adjourn the meeting at 6:59 p.m. All were in favor of the motion.

Mayor Hamilton stated Council has to discuss the Post Office petition and suggested everyone sign it.

Giovannitti moved and Tedeski seconded to reopen the meeting to the public at 7:00 p.m. All were in favor of the motion.

Giovannitti moved and Tedeski seconded to sign and support the petition regarding the Post Office. All were in favor of the motion.

Morina moved and Giovannitti seconded to draft the Council's own letter on Borough letterhead to attach to the petition requesting to keep the Post Office open. All were in favor of the motion.

Giovannitti moved and Haynes seconded to adjourn the meeting at 7:03 p.m. All were in favor of the motion.

This is a brief summary of the Reorganization and First Regular Meeting of the Mayor and Council of the Borough of Paulsboro held on January 3, 2012 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor