

SEPTEMBER 17, 2012

PAULSBORO, N.J.

6:00 P.M.

WORK SESSION MEETING

Council Chamber:

Mayor Hamilton presided at a Work Session Meeting of Council held on the above date and place.

Members present were: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner.

Mayor Hamilton called the meeting to order.

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

Mayor Hamilton opened the floor to the public.

There wasn't any public participation.

Joe Henry, Hardenbergh Insurance Group, gave a presentation on the TRICOJIF Safety Program. He stated the Borough is on track to receive the same Safety Incentive Award of \$2,925 for 2012 as it did for 2011. He further stated he would like to gain Mayor and Council's support for a Workplace Wellness Program

Council President Giovannitti thanked Mr. Henry for coming to the meeting with his presentation.

R. #176.12: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2012 BUDGET. Giovannitti moved and Haynes seconded to pay all bills properly signed and adopt R. #176.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

INTRODUCTION AND FIRST READING:

O. #07.12: BOND ORDINANCE AUTHORIZING SEWER IMPROVEMENTS IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$150,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL

AMOUNT OF UP TO \$150,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Giovannitti moved and Haynes seconded to adopt O. #07.12 on introduction and first reading and schedule the second reading and public hearing on October 2, 2012. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Letter from Mark Brunermer, Sickels & Associates, Inc., regarding Proposal for Professional Services for the 1.5 MG Standpipe Evaluation. Giovannitti moved and Haynes seconded to receive, file the letter and authorize the Water and Sewer Superintendent and the Water and Sewer Engineers to proceed. All were in favor of the motion.

Letter from Peter Mercanti, Gloucester County Department of Purchasing, regarding Shared Service Agreement for a street sweeper as part of a storm water management plan. Giovannitti moved and Giampola seconded to receive and file the letter.

R. #177.12: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE GLOUCESTER COUNTY DEPARTMENT OF PUBLIC WORKS, HIGHWAY DEPARTMENT AND THE BOROUGH OF PAULSBORO REGARDING USAGE OF A STREET SWEEPER AS PART OF A STORMWATER MANAGEMENT PLAN. Giovannitti moved and Stevenson seconded to adopt R. #177.12: Roll call: Ayes: Giovannitti, Giampola, Kidd, Stevenson, Turner. Nays: None. Abstained: Haynes. Motion carried.

Letter from James P. Pierson, Esq., Angelini, Viniar & Freedman, regarding TA Operating Corporation v. Borelli, et als. Giampola moved and Giovannitti seconded to receive and file the letter. All were in favor of the motion.

Received Membership Application for Alfonso G. Giampola, Jr. to join the Paulsboro Fire Department (All investigations have been completed).

Councilman Stevenson asked to have this application tabled.

Councilman Stevenson discussed the Crime Free Housing Committee and questioned its purpose as well as discussed the Landlord Licensing Ordinance.

Councilman Kidd stated the Administrator, the Police and the Code Office discuss the Landlord Licensing Ordinance with the Solicitor in order to tweak it to bring to Mayor and Council. He further stated there has to be some way to bring in the Landlord to stop the problems.

Council President Giovannitti stated the Chief, the Code Office has spoken with the Solicitor and questioned if the Ordinance was ready.

Solicitor Daniels stated he wanted to have the draft ordinance today but wasn't able to.

He is going to contact Administrator Salvatore to find out what has to be tweaked.

Administrator Salvatore stated Mayor and Council had a hearing on Jefferson and took action on a property on Mantua Avenue. The Committee was a general code committee and talked about quality of life issues with the Police in attendance.

Councilman Stevenson stated he did not want to step on anyone's toes.

Administrator's Report: Administrator Salvatore did not report on anything at this time.

Police Chief's Report:

Memo from Chief Wachter regarding resolution for temporary stop signs at the intersection of Mantua and Riverview Avenues. Giovannitti moved and Haynes seconded to receive and file the memo. All were in favor of the motion.

R. #178.12: RESOLUTION AUTHORIZING TEMPORARY STOP SIGNS FOR THE BOROUGH OF PAULSBORO. Giampola moved and Stevenson seconded to adopt R. #178.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Memo from Chief Wachter regarding resignation of two (2) crossing guards and authorizing the advertisement of three (3) alternate crossing guards. Giovannitti moved and Giampola seconded to receive, file the memo and authorize the Chief to advertise for three (3) Alternate Crossing Guards. All were in favor of the motion.

Stevenson moved and Giampola seconded to send thank you letters to the two (2) Crossing Guards that resigned. All were in favor of the motion.

Chief Wachter stated the Police Department no longer has a use for the Utility Truck as they now have a van that they received from forfeiture. He was told by Borough Foreman Tinder that the Street and Highway Department would like the Utility Truck. He would like to transfer the Utility Truck to the Street and Highway Department.

Councilman Stevenson questioned Council President Giovannitti, Chairman of the Street and Highway Committee, what use would the Street and Highway Department have for the Utility Truck.

Council President Giovannitti stated he will look into the matter.

Kidd moved and Stevenson seconded to turn over the issue of the Utility Truck to the Street and Highway Committee to see what use the Department has for the truck. All were in favor of the motion.

Captain Marino discussed street light issues as he is frustrated with Atlantic City

Electric. He has sent a lot of emails to Bert Lopez at ACE and the lights are still out and have been for over a year. He has emailed weekly and informed ACE of about 50-55 street lights that are out. He is at his wit's end.

Giovannitti moved and Turner seconded to send a letter to the BPU, Senator Sweeney, Assemblyman Burzichelli and Assemblywoman Riley to intervene on Mayor and Council's behalf. All were in favor of the motion.

Memo from Chief Wachter recommending the hiring of one full time Police Officer. Giovannitti moved and Stevenson seconded to receive and file the memo. All were in favor of the motion.

Chief Wachter recommended hiring Michael Jamerson to the Full Time Probationary Police Officer position.

R. #179.12: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO EMPLOY MICHAEL JAMERSON AS A PROBATIONARY POLICE OFFICER FOR THE BOROUGH OF PAULSBORO. Stevenson moved and Giampola seconded to adopt R. #179.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Memo from Chief Wachter recommending appointment of two (2) Class I SLEO's. Stevenson moved and Giampola seconded to receive and file the memo. All were in favor of the motion.

Chief Wachter recommended the appointment of Peter Rodan and Jeremy Anderson to the position of Class I SLEOS.

R. #180.12: RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICERS (SLEO) CLASS I FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Stevenson moved and Giampola seconded to adopt R. #180.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Chief Wachter stated NJDOT has relaxed its rules regulating traffic and he is working to come up with traffic plans for 2013. He is looking at Mantua, Thomson Avenues, Buck and Chestnut Streets regarding speeding. He will meet with the Administrator and the Solicitor. There are certain criteria such as it can't be joint jurisdictional, only municipal roads.

Councilman Kidd questioned when Jim Maley could be present at a meeting to discuss the Dow Chemical property.

Borough Clerk VanScoy stated Mr. Maley has confirmed his attendance at the October Work Session Meeting.

Chief Wachter introduced Patrolman Michael Jamerson as well as Class I SLEOS Peter Rodan and Jeremy Anderson.

There wasn't any further Borough business.

Turner moved and Stevenson seconded to adjourn the meeting at 7:10 p.m. All were in favor of the motion.

This is a brief summary of the Work Session Meeting of the Mayor and Council of the Borough of Paulsboro held on September 17, 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