OCTOBER 2, 2012

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, Turner.

Mayor Hamilton presented a proclamation to Mark Vogeding honoring his parents, John and Betty Vogeding.

Mayor Hamilton performed the official Swearing In of Patrolman Michael Jamerson.

Patrolman Jamerson thanked the Mayor and Council for the opportunity to work in Paulsboro.

Barry Corradetti, 1820 Overbrook Avenue, questioned the status of the redevelopment of the Paulsboro Plaza.

Mayor Hamilton stated he has called the representative of the project today and was informed they are waiting for one more grant. The representative would call him once they get the grant money. Mayor Hamilton calls the representative every month.

Mr. Corradetti also questioned the status of the120 rental units that might be built at the Plaza.

Councilman Haynes suggested Mr. Corradetti go to a Land Use Board meeting to question them.

Mr. Corradetti further questioned the status of the Port of Paulsboro.

Mayor Hamilton stated he has spoken with Mr. Peterson of the Gloucester County Improvement Authority who informed him that bids had come in for the project but they were messed up and are resubmitting bids. They hope to have the bids by the end of October or beginning of November. The GCIA has started the bridge project.

Councilman Haynes stated he didn't feel Mayor and Council was being brought up to date and has requested a meeting with George Strachan and Mr. Peterson.

Mr. Corradetti questioned if the Borough had a Master Plan as the Borough should be proactive and not reactive.

Mayor Hamilton stated the Borough does have a Master Plan but he wanted to try to work on the roads.

Mr. Corradetti stated the Neighborhood Watch Association is holding another community cleanup day on October 6th at 9:00 a.m. to clean the other side of Delaware Street. They will be meeting at the St. James Church parking lot.

Marc Kamp stated the Lighthouse Challenge is this weekend at the Lighthouse from 8:00 a.m. to 8:00 p.m. on Saturday and 8:00 a.m. to 6:00 p.m. on Sunday.

There wasn't any further public participation.

Giovannitti moved and Giampola seconded to close the floor to the public. All were in favor of the motion.

Minutes of a Regular Meeting held on September 4, 2012 at 7:00 p.m. Giovannitti moved and Kidd seconded to receive, file and adopt the above minutes. All were in favor of the motion.

Minutes of a Work Session Meeting held on September 17, 2012 at 6:00 p.m. Giovannitti moved and Giampola seconded to receive, file and adopt the above minutes. All were in favor of the motion.

R. #181.12: 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. #181.12. Roll: Ayes: Giovannitti, Giampola (abstained on any Fire Department bills), Haynes, Kidd, Stevenson, Turner. Nays: None. **Motion carried.**

R. #182.12: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 1 IN CONNECTION WITH THE DELAWARE & ADAMS EMERGENCY SANITARY

SEWER REPAIR PROJECT IN THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded to adopt R. #182.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #183.12: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 1 IN CONNECTION WITH THE PAULSBORO WATER TOWER PROJECT IN THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded to adopt R. #183.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Administrator Salvatore informed Borough Clerk VanScoy of a typographical error. The change order would decrease the amount by $21,000.

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

SECOND READING AND PUBLIC HEARING:

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 open the meeting to the public. All were in favor of the motion.

There wasn't any public participation.

Giovannitti moved and Haynes seconded to close the meeting to the public. All were in favor of the motion.

Giovannitti moved and Haynes seconded to adopt O. #07.12 on second and final reading. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. **Motion carried.**

CY2012 Best Practice Inventory Program Meeting Certification Form. Giovannitti moved and Stevenson seconded to receive and file the form. All were in favor of the motion.

Memo from Borough Clerk VanScoy regarding Conference expenses. Giovannitti moved and Giampola seconded to receive and file the memo. All were in favor of the motion.

Letter from Keenan Pierce, President, Class of 2013, Paulsboro High School, requesting permission to conduct the annual Homecoming Parade on Saturday, October 27, 2012 at

9:30 a.m. from the Paulsboro Fire House to the High School. Giovannitti moved and Haynes seconded to receive, file the letter, grant approval and notify the proper departments. All were in favor of the motion.

Email memo from Paul Laracy, PERMA Risk Management Services, regarding 2012 Projected Medical Insurance Budget for Southern New Jersey Regional Fund. Giovannitti moved and Giampola seconded to receive and file the memo. All were in favor of the motion.

Council President Giovannitti stated he would have Mr. Anuszewski present at the October Work Session meeting to discuss the above increase.

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

MAYOR AND COUNCIL REPORTS:

Mayor Hamilton stated he is thankful Administrator Salvatore is here as he is going to retire. He asked to entertain a motion to advertise for Administrator Salvatore's position in the Philadelphia Inquirer, the Gloucester County Times, and the Courier Post newspapers and on the New Jersey State League of Municipalities website listing his positions which may take two (2) individuals.

Giovannitti move and Turner seconded to advertise Administrator Salvatore's positions as noted above.

Councilman Giampola questioned if it is known what to advertise. He felt it should be brought up with the Finance Committee and discussed before it is advertised.

Councilman Haynes agreed with Councilman Giampola to have the Committee review it and bring it back to Council or have a Special Meeting with Administrator Salvatore and Auditor Petroni next week.

Giovannitti moved and Giampola to schedule a Special Meeting on Tuesday, October 9th at 5:00 p.m. to discuss the Administrator's position. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. **Motion carried.**

Turner moved and Giampola seconded to table the motion to advertise the Administrator's position. All were in favor of the motion.

Councilman Kidd stated Council should accept the Administrator's letter of retirement.

Kidd moved and Giovannitti seconded to accept the retirement letter from Administrator Salvatore. All were in favor of the motion.

Councilman Kidd discussed the Recreation Committee which he felt was important to get the Committee moving again. There are people willing to be on the Committee and the town

can't survive without the volunteers.

Councilman Kidd stated the Medical Insurance person will be at the next Work Session Meeting and he informed everyone to listen closely because the medical insurance will increase 12%.

Councilman Stevenson stated Fire Chief Michael Licciardello has submitted his resignation and Alfonso Giampola will continue as Acting Fire Chief in his absence. The resignation takes effect October 5, 2012.

Giovannitti moved and Haynes seconded to accept Fire Chief Licciardello's letter of resignation. All were in favor of the motion.

Councilman Stevenson stated the Borough workers and the summer help kids should be commended for a great job in mowing the lawns and maintaining the properties of not only what the Borough owns but the vacated properties as well.

Councilman Stevenson also stated after doing some reviewing of the bills, he saw a couple of areas where there may be significant cost savings. One way would be to explore the workers use of phones versus radios. The Borough spends almost $10,000 a year for phones. The Council needs to look at this to see what is most economical and work efficient feasible. He would like this added to the agenda for the next meeting.

Councilman Stevenson stated Michael Licciardello has resigned as Chief of the Paulsboro Fire Department and he thanked Fire Chief Licciardello for the last four (4) years. An election will be held next week to elect a new Fire Chief. He asked Council to send a letter of thanks.

Giovannitti moved and Haynes seconded to send Mike Licciardello a letter of thanks. All were in favor of the motion.

Councilman Stevenson stated as suggested at the last Work Session Meeting, the Governing Body is working with the Police Department in looking into the feasibility of instituting some three (3) and four (4) way stop signs in areas of speeding concerns such as Mantua & Thomson Avenues. He will keep the public updated when that may begin and then evaluate its effectiveness.

Councilman Stevenson further discussed developing a Task Force that would include Councilmember's, Police Chief and Code Official and at times may include others such as Zoning Official, Administrator, residents, etc. where needed to discuss such issues as crime, housing, clean community, landlord, etc. He would like to include this issue on the next Work Session Meeting Agenda and he will develop a more in depth plan on how to proceed once the Task Force is in place.

Councilwoman Turner requested a list of properties that the Borough can get rid of for

the next Work Session Meeting.

Councilwoman Turner thanked the Paulsboro Day Committee and she informed every one of the Concert in the Park on October 6th.

Councilwoman Turner discussed speeding on Penn Line Road and asked if the sign board could be placed on Penn Line Road to deter speeding.

Chief Wachter stated there was a hitch with the sign board which was not keeping a charge. He hoped it is working fine now and would consider the placement on Penn Line Road.

Councilwoman Turner stated there is going to be a Shredding Event on October 6th from 9:00 a.m. to 12:00 p.m. on the lot in between the Administration Building and the Post Office.

Councilman Haynes stated he did not have a report but he thanked the Police Department for helping the Vogeding family.

Councilman Haynes further stated the new Water Plant is on line and the Water Tower is making progress. He questioned if the contractors were on schedule.

Administrator Salvatore stated it will be close. There is a meeting tomorrow with the Engineer at 10:00 a.m.

Council President Giovannitti stated Administrator Salvatore has been the voice of reason, a tireless worker, working on weekends and at home. Administrator Salvatore will be missed and he wished him the best.

Council President Giovannitti stated there have been changes and the Borough has accomplished a lot such as the Port, grass cutting, no tax increase, the water tower, etc. He further stated progress is being made such as a shared service with Gloucester County. He thanked everybody for their input.

Council President Giovannitti stated he felt the Street and Highway and Water and Sewer Departments should look into switching back to radios for their vehicles. They should get proposals and report back at the Work Session Meeting.

Giovannitti moved and Stevenson seconded to approve the above. All were in favor of the motion.

Council President Giovannitti discussed the Task Force as mentioned by Councilman Stevenson.

Giovannitti moved and Stevenson seconded to place the discussion regarding a Task

Force on the next Work Session Meeting Agenda. All were in favor of the motion.

Councilman Kidd stated he thought the Task Force was the same as the Crime Free Housing Committee.

Mayor and Council further discussed the Task Force and the Crime Free Housing Committee.

Council President Giovannitti felt the leaders should be visible.

Giovannitti moved and Haynes seconded to require all Department Heads to attend the first Meeting of the month.

Councilman Giampola also felt if a Department Head could not attend the meeting, he should notify both Mayor Hamilton and Administrator Salvatore and not the Committee Chairperson.

Giovannitti moved and Haynes seconded to amend the above motion to also include the notification to the Mayor and Administrator. All were in favor of the motion.

Council President Giovannitti stated the new Street and Highway Department employees got good reports and the new Water and Sewer Department employee has been littering (cleaning up litter) all the way down Delaware Street.

Council President Giovannitti discussed a plan to beautify the community.

Giovannitti moved and Stevenson seconded to have the Street and Highway and Water and Sewer Departments work together to paint hydrants and curbs, remove debris from roadways, gutters and storm sewer inlets and weeding streets under the Borough's responsibility as well as other issues that require more attention in an attempt to schedule appropriate work crews as needed and submit a report for the Work Session Meetings held on the 3rd Monday of each month. All were in favor of the motion.

Councilman Giampola thanked the Paulsboro Day Committee for Paulsboro Day and Councilwoman Turner for planning the Concert in the Park. He further stated Councilman Stevenson has come up with a good idea as Council keeps hearing the same complaints.

Councilman Giampola further discussed the Task Force and that everyone needed to keep open minds and not be narrow-minded.

Mayor Hamilton thanked everyone for coming out and everything will be taken to the next meeting to make it good or better. He also asked the residents to keep calling the Police when there are issues.

There wasn't any further Borough business.

Giampola moved and Kidd seconded to adjourn the meeting at 9:46 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 October 2, 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