OCTOBER 15, 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.

Mayor Hamilton called the meeting to order.

Mayor Hamilton made a statement that after Friday, Council President Giovannitti agreed to pull item #13 off the agenda to allow everyone the opportunity to give presentations. He noticed he received a packet on a website designer today but felt it would be fair to give everyone the opportunity to give a presentation. He further felt it was not fair to give one presentation and not the others. He didn't feel it should be voted on tonight.

Council President Giovannitti stated he begged to differ regarding Councilman Giampola putting this item on the agenda. He couldn't reach Councilman Giampola until Sunday and he did not want to cancel as the individual is present. He felt it was on the Agenda and the Governing Body should decide if they want to hear the presentation.

Councilman Haynes questioned if this was given to the Committee to review.

Councilman Giampola stated himself and Councilwoman Turner met twice to discuss this.

Council President Giovannitti stated the committees need to be restructured and this form of government is a strong Council and weak Mayor.

Mayor Hamilton suggested listening to the presentation but to not vote on this tonight.

Councilman Kidd stated this should have been approved by the Mayor and Council before on the Agenda and he didn't feel he should be discussing something that he just got today. He is not going to vote on anything he hasn't read. He didn't think it was intentional but there should be three (3) proposals. The person is here tonight but there should be three (3) vendors here.

Councilman Haynes stated this is the perfect example of why it should have went through Committee which then would bring back to the Council with their recommendations.

Councilman Giampola stated himself and Councilwoman Turner met and went over three

(3) proposals which two were expensive. This individual drove over one hour to be present at this meeting and should hear his presentation but Council did not have to take action.

Solicitor Daniels gave an opinion that if under the bid or quote threshold, three (3) presentations were not necessary. He further stated the Mayor said he would allow the presentation and it would be up to the Governing Body to take any action.

Councilman Giampola stated he was fine with bringing in the other two vendors for presentations.

Councilman Haynes questioned why bring in these presentations if they are expensive and waste a vendor's time.

Mayor and Council further discussed this matter.

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

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

Mayor Hamilton opened the floor to the public.

William Hunter, 341 West Buck Street, discussed 348 West Buck Street and he has reported to Mr. Hogle several times to get it cleaned up such as cutting of the grass, weeding, trees, etc. and no one has done anything.

Giovannitti moved and Haynes seconded to get a report on the property at 348 West Buck Street from Mr. Hogle and if possible to notify Borough Foreman Tinder to clean it up as well as notify Mr. Hunter. All were in favor of the motion.

There wasn't any further public participation.

Minutes of a Regular Meeting held on October 2, 2012 at 7:00 p.m. Giovannitti moved and Giampola seconded to receive, file and adopt the above minutes. All were in favor of the motion.

R. #186.12: 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. #186.12. Roll call: Ayes: Giovannitti, Giampola (except he abstained on all Fire Department bills), Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #187.12: RESOLUTION OF THE BOROUGH OF PAULSBORO

AUTHORIZING RENEWAL OF AN INTERLOCAL SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF GLOUCESTER COUNTY FOR THE PERFORMANCE OF CERTAIN INSPECTIONS IN CONNECTION WITH THE SECTION 8 EXISTING HOUSING PROGRAM. Giovannitti moved and Haynes seconded to adopt R. #187.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #188.12: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE CASH MAINTENANCE BOND TO CLASSIC REALTY HOLDINGS, LLC FOR THE PROJECT KNOWN AS CLASSIC CARS. Giovannitti moved and Giampola seconded to adopt R. #188.12.

Councilman Kidd questioned this resolution.

Administrator Salvatore stated Classic Realty Holdings, LLC had to post a maintenance bond for two years and the two years have expired.

R/C: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #189.12: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR THE APPROVAL OF A PERSON-TO-PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-006-008 NOW HELD BY AMY C. BERTH T/A ALIBI INN TO MARILYN HESS T/A ALIBI INN. Giovannitti moved and Giampola seconded to adopt R. #189.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #190.12: RESOLUTION PROVIDING FOR THE PURCHASE OF THE BUDGET/FINANCIAL COMPUTER SOFTWARE FROM EDMUNDS AND ASSOCIATES, INC. FOR THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded to adopt R. #190.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Mayor and Council discussed with Mr. James Maley, Esq. the Essex Chemical Property.

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R. #191.12: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Giovannitti moved and Haynes seconded to adopt R. #191.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Mayor and Council went into Executive Session at 6:25 p.m. to discuss litigation and acquisition of property regarding the Essex Chemical property.

Stevenson moved and Giovannitti seconded to open the meeting to the public at 6:47 p.m. All were in favor of the motion.

INTRODUCTION AND FIRST READING:

O. #08.12: **ORDINANCE AUTHORIZING ACQUISITION OF LAND LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS.** Giovannitti moved and Stevenson seconded to adopt O. #08.12 on introduction and first reading and schedule the second reading and public hearing on November 7, 2012. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Mayor and Council discussed the 2013 projected medical insurance budget for the Southern New Jersey Regional Fund with Mr. Steve Anuszewski.

Mr. Anuszewski stated it hasn't been formally approved yet. He stated there is good news that the Borough has surplus in the Fund and will not get an additional assessment. The Borough will be assessed but it will come out of the fund. The renewal is a 12% increase for 2013 which is a hefty renewal. He is in the process of developing a plan alternative with the HIF.

Mayor and Council further discussed the increase in the renewal.

Mr. Anuszewski stated he would report back once he has all the information.

Dan from FireCompanies.com gave a presentation on designing the Borough's website. It would cost $499.00 to $599.00 one time for the set up and then it would run $39.00 to $79.00 per month.

Councilman Giampola will check out prices on other web designers.

Borough Foreman Tinder gave a report on the recap of his daily work reports. The new employees are working out well. The Department is getting ready for the fall leaf collection.

Council President Giovannitti stated the turnover in the Department has been good and he has a good relationship with Borough Foreman Tinder which he can call on an as needed basis.

Mayor Hamilton questioned the playground equipment from the former Lincoln Avenue playground.

Borough Foreman Tinder stated the contractor cut the legs off of the equipment wrong. The Borough needs to make sure it is certified and safe.

Administrator Salvatore stated the Borough would have to check with the Engineer regarding the agreement with the contractor and their responsibility for the playground equipment.

Letter from William Kramer, Atlantic Richfield Company, regarding 1st request for access to 212 East Broad Street, Block 106 Lot 3.

Administrator Salvatore explained the corner property on Delaware and Chestnut Streets has fallen into BP's lap to remediate the property. BP would like to put a monitoring well off site, which is in the front yard of the Paul House. He suggested the Solicitor reach out to BP to negotiate an easement, escrow money and charge for the easement and report back to Mayor and Council.

Giovannitti moved and Giampola seconded to receive, file the letter and turn this over to the Solicitor for review and recommendation. All were in favor of the motion.

Received Raffles License Application, RA-561, from Loyal Order of Moose #2585 Woodbury Lodge for their annual Instant Raffle from October 30, 2012 to October 30, 2013. Giovannitti moved and Giampola seconded to receive, file the application and approve the license. All were in favor of the motion except Haynes abstained.

Received Raffles License Application, RA-562, from Guardian Angels Regional School PTA for an Off-Premise Merchandise on January 23, 2013 at 8:00 p.m. Giovannitti moved and Giampola seconded to receive, file the application and approve the license. All were in favor of the motion.

Letter from William G. Dressel, Jr., NJLM, regarding Notice of Proposed Membership Dues. Giovannitti moved and Stevenson seconded to receive and file the letter. All were in favor of the motion.

Councilman Kidd discussed the possibility of the students at the High School doing a project to design the Borough's website.

Councilman Giampola stated Councilwoman Turner had approached the school and was informed it was beyond their capability. The school felt it was more of a College program project and not the High School.

Councilman Kidd stated it still should have gone to the School Board and he is the liaison of the School Board. He further stated he felt it was personal and if so, to deal with him. He also stated he was looking through the minutes of May 22, 1991 in regards to department head meetings. He questioned why the meetings stopped as he doesn't know why.

Council President Giovannitti stated people agree and disagree but he is constantly hearing "not personal" and make insults. There should be good relations and to have everyone work at it for consistency. Everyone knows where he lives and he is tired of people

going into Borough Hall talking negatively. Everyone should all work through their committees and treat people professionally. It is time to forgive and move forward.

Mayor Hamilton stated when someone has the floor, everyone is to listen, don't interrupt and move forward as a team. It is teamwork in order to come together with no personal agendas.

Councilman Stevenson stated he has to go to work in ½ hour so he would waive his discussion of a task force and put it on the next Work Session agenda.

Police Chief's Report:

Memo from Chief Wachter regarding recommendation for 2012 Halloween Curfew. Giovannitti moved and Haynes seconded to receive, file the memo, approve and advertise the Chief's recommendations. All were in favor of the motion.

Memo from Chief Wachter regarding 2012 SLEO II Hiring Process. Giovannitti moved and Haynes seconded to receive and file the memo. All were in favor of the motion.

R. #192.12: **RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE BOROUGH OF PAULSBORO TO EXTEND AN OFFER OF EMPLOYMENT TO JAMES V. GENTILE, IV AS A SPECIAL LAW ENFORCEMENT OFFICER (SLEO) CLASS II WITHIN THE PAULSBORO POLICE DEPARTMENT.** Giovannitti moved and Giampola seconded to adopt R. #192.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Chief Wachter reported on the melee at the Rocking Stone which resulted in additional officers being called in from other towns.

Chief Wachter stated the police cars have been detailed and the trees have been cut way back.

Councilman Haynes requested an update on the street lights.

Chief Wachter stated the Captain has been in touch with Bert Lopez of Atlantic City Electric.

Captain Marino stated they are eliminating the middle man and the Electric Company has 30 days to rectify street lights that are out.

Councilwoman Turner thanked the Police Department for their support for the Domestic Violence Presentation. She requested thank you letters be sent to the Dunkin Donuts in Gibbstown and Paulsboro as they supplied the snacks for the program.

Turner moved and Giampola seconded to send letters of thanks as indicated above. All

were in favor of the motion.

Mayor Hamilton discussed a shared service with Gibbstown for vacuuming and draining of outlets. He stated it would cost a flat rate of $10,000.

Councilman Kidd stated the Borough has a heck of a mechanic and could exchange services.

Mayor Hamilton stated the disposal cost is extra.

Councilman Haynes stated disposal is $82.50 a ton.

Mayor and Council further discussed the above matter.

Councilman Stevenson discussed creating a Task Force. He would like to get permission for himself and Councilman Giampola to start the process of creating a task force to look at the issues.

Giovannitti moved and Turner seconded to grant approval for Councilmen Stevenson and Giampola to start the process in looking at all issues in the Borough for the feasibility of a Task Force. All were in favor except Kidd nayed.

Councilman Giampola informed everyone that he was elected as the Fire Chief but his former position of Deputy Fire Chief was left vacant.

There wasn't any further Borough business.

Giovannitti moved and Giampola seconded to adjourn the meeting at 8:42 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 October 15, 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