

NOVEMBER 19, 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.

R. #204.12: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO. Giampola moved and Haynes seconded adopt R. #204.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Mayor and Council went into Executive Session to discuss personnel – CMFO position/candidate.

Giovannitti moved and Kidd seconded to open the meeting to the public at 6:56 p.m. All were in favor of the motion.

R. #205.12: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE APPOINTMENT OF LEE ANN RUGGERI AS TREASURER OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Giovannitti moved and Giampola seconded to adopt R. #205.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

INTRODUCTION AND FIRST READING:

O. #09.12: AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded to adopt O. #09.12 on introduction and first reading and schedule the second reading and public hearing on December 4, 2012. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Mayor Hamilton opened the floor to the public.

Shirley Chandler, 1014 Spruce Street, questioned if there was an emergency, how the resident would get notified.

Councilman Giampola stated there are two ways. One way is the Emergency Warning Siren and the other way would be the Reverse 911 system which is by telephone but it only works on home telephone numbers.

Mrs. Chandler also questioned if there are any emergency shelters in Paulsboro.

Councilman Giampola stated emergency shelters normally go through the County which one can be the West Deptford High School. There isn't a building in Paulsboro set up as a shelter as there is a specific criterion.

Councilman Haynes stated Rowan College is also an emergency shelter.

Linda Pilger, 600 King Street, stated she doesn't hear the emergency siren.

Council President Giovannitti stated the goal is to get a second siren for that end of the Borough.

Councilman Giampola explained that the emergency siren was funded by Exxon but the plan is to obtain another array of sirens by the water tower and the schools through grant funds.

There wasn't any further public participation.

R. #206.12: 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. #206.12. Roll call: Ayes: Giovannitti, Giampola (abstained on the Fire Bills), Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #207.12: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948). Giovannitti moved and Giampola seconded adopt R. #207.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #208.12: RESOLUTION OF THE BOROUGH OF PAULSBORO IMPOSING A MUNICIPAL LIEN ON REAL PROPERTY FOR THE INVOLUNTARY DEMOLITION AND REMOVAL BY THE BOROUGH OF PAULSBORO OF AN UNSAFE BUILDING LOCATED AT 1253 BERKLEY ROAD, BLOCK 119, LOT

30 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PAULSBORO, PURSUANT TO CHAPTER 54 OF THE BOROUGH CODE AND N.J.S.A. 40:48-2.5. Giovannitti moved and Giampola seconded adopt R. #208.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

R. #209.12: RESOLUTION OF THE BOROUGH OF PAULSBORO APPROVING TEMPORARY EMPLOYMENT TERMS FOR THE POSITION OF ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO. Giovannitti moved and Giampola seconded adopt R. #209.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Letter from Claire P. Riggs, NuStar Asphalt Refining, LLC, regarding donation for the Economic & Neighborhood Development as well as the Greater Paulsboro Chamber of Commerce and the Paulsboro Day Committee Office space. Giovannitti moved and Giampola seconded to receive and file the letter. All were in favor of the motion.

Councilman Kidd moved and Giovannitti seconded to send NuStar a thank you letter for their donation. All were in favor of the motion.

R. #210.12: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948). Giovannitti moved and Giampola seconded to adopt R. #210.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Received Bingo License Application, BA-563, St. Clare of Assisi Parish for their 2013 annual bingos. Giovannitti moved and Stevenson seconded to receive, file and approve the Bingo License. All were in favor of the motion.

Received Bingo License Application, BA-564, Guardian Angels Regional School Board for their 2013 annual bingos. Giovannitti moved and Stevenson seconded to receive, file and approve the Bingo License. All were in favor of the motion.

Letter from Mary Harris, President, Paulsboro Senior Citizens, Inc., requesting the shuttle bus to transport the Senior Citizens on Saturday, December 8, 2012 to Nicolosi Caterers in West Deptford for their annual Christmas Party from 12:00 p.m. to 4:30 p.m. Giovannitti moved and Haynes seconded to receive, file the letter, approve the request and notify the proper departments. All were in favor of the motion.

Memo from Water/Sewer Superintendent John Daly regarding report on Beautifying the Community. Giampola moved and Giovannitti seconded to receive and file the memo. All were in favor of the motion.

Memo from Court Administrator Destiny Jiles-DeBerry requesting to carry vacation

days. Giampola moved and Giovannitti seconded to receive, file the memo and approve the request. All were in favor of the motion.

Council President Giovannitti discussed posting the yearly Request for Qualifications (RFQ's) on the website.

Giovannitti moved and Giampola seconded to post the professional appointments RFQ's on the website. All were in favor of the motion.

Council President Giovannitti discussed the bus request for football games and wrestling matches.

Giovannitti moved and Giampola seconded to authorize the bus for one (1) football game to Penns Grove on December 1st and three (3) wrestling matches. All were in favor of the motion.

Council President Giovannitti discussed utilizing retirees and part-time employees to work during snow emergencies. He felt it was necessary in case of a real emergency in order for the Borough Foreman to have the option to call these individuals in for duty.

Councilman Kidd stated he should make sure there is enough money in the budget.

Councilwoman Turner questioned what the retirees would be paid.

Council President Giovannitti stated it would be the same rate of pay as the part time employees.

Giovannitti moved and Giampola seconded to authorize the use of part time employees and the two (2) retirees for snow emergencies. All were in favor of the motion.

Councilman Giampola stated he has received quotes from different vendors for the design and upkeep of the Borough's website. He didn't feel the need to bring in the two (2) other vendors.

Giampola moved and Stevenson seconded to appoint FireCompanies.com at an initial cost of \$599.99 and the monthly fee of \$79.99 starting January 1, 2012. All were in favor of the motion except Kidd nayed.

Police Chief's Report:

Memo from Chief Chris Wachter regarding 2012 SLEO II hiring process. Giovannitti moved and Giampola seconded to receive and file the memo. All were in favor of the motion.

Chief Wachter recommended hiring James Gentile, IV as Special Law Enforcement Officer (SLEO) Class II.

R. #211.12: RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICER (SLEO) CLASS II FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Giovannitti moved and Stevenson seconded to adopt R. #211.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Memo from Chief Chris Wachter regarding 2012 SLEO I hiring process. Giovannitti moved and Giampola seconded to receive and file the memo. All were in favor of the motion.

Chief Wachter recommended hiring Michael Laroschka as Special Law Enforcement Officer (SLEO) Class I.

R. #212.12: RESOLUTION APPOINTING SPECIAL LAW ENFORCEMENT OFFICER (SLEO) CLASS I FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Giovannitti moved and Stevenson seconded to adopt R. #212.12. Roll call: Ayes: Giovannitti, Giampola, Haynes, Kidd, Stevenson, Turner. Nays: None. Motion carried.

Chief Wachter discussed adopting a towing ordinance and asked to work with the Solicitor to prepare a Towing Ordinance.

Giovannitti moved and Giampola seconded to authorize Chief Wachter to work with the Solicitor in drafting the Towing Ordinance. All were in favor of the motion.

Chief Wachter discussed an ordinance for outside and off duty vendors and asked to work with the Solicitor to address this matter in 2013.

Giovannitti moved and Haynes seconded to authorize Chief Wachter to meet with the Solicitor and the new CFO and bring their proposal to Council at the January Work Session Meeting. All were in favor of the motion.

Chief Wachter stated the County has switched to the new dispatch system called Profina and the Borough will go online January 1st.

Chief Wachter stated the electronic sign board is out of commission and will be taken back to be repaired.

Chief Wachter reported the radar units are not calibrated and have been shipped to the Company, therefore, they will not be enforcing speeding until they receive new radar units.

Chief Wachter also reported the Detective Unit; the US Marshals and the Prosecutor's Office performed a sweep of the Borough for 24 individuals which 23 individuals were arrested. Another sweep will be done in a couple of weeks.

Chief Wachter stated this Wednesday, he was appointed as Vice President of the County Chiefs' Association. He is bringing this up as he asked for the full support of the Mayor and Council. In 2013-2014 he will be the President and 2014-2015 he will be appointed Past President.

Giampola moved and Stevenson seconded to give Chief Wachter a vote of confidence and their support. All were in favor of the motion.

There wasn't any further Borough business.

Giampola moved and Stevenson seconded to adjourn the meeting at 7:55 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 November 19, 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