

**JANUARY 4, 2011**

**PAULSBORO, N.J.**

**6:00 P.M.**

**ANNUAL REORGANIZATION AND  
REGULAR MEETING**

Council Chamber:

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

The opening prayer was given by Mayor Burzichelli who recited "Harry Truman's Prayer".

Mayor Burzichelli asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

Gloucester County Sheriff Carmel Morina performed the Swearing in of John A. Giovannitti. as a Councilmember.

Senate President Stephen Sweeney performed the Swearing in of W. Jeffery Hamilton as a Councilmember.

Mayor Burzichelli recognized Gloucester County Freeholders Frank Demarco and Joe Chila, former Council President Jeanne Giampola, Gloucester County Sheriff Carmel Morina and Senate President Stephen Sweeney.

Mayor Burzichelli spoke regarding Senate President and former Gloucester County Freeholder Director Sweeney. He stated without Senate President Sweeney the port would never have happened. The overpass was because of his negotiations. The Borough of Paulsboro has never had a better friend and Senate President Sweeney is welcome in Paulsboro and always will be.

Senate President Sweeney stated the Port was a team effort and hard decisions had to be made. There is a future for Paulsboro, hope for Paulsboro and jobs in Paulsboro. These jobs will provide pension and health benefits and provide 2,500 individuals with jobs. He further stated Paulsboro has great people. He is proud to call Mayor Burzichelli a friend.

Mayor Burzichelli 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, Hamilton, Haynes, Kidd, Tedeski. Absent: Morina

(expected).

Election of President of Council:

Councilman Giovannitti nominated Larry Haynes, Sr. as President of Council. Giovannitti moved and Hamilton seconded the nomination. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: None. **Motion carried.**

Council President Haynes thanked Mayor and Council for reappointing him Council President again. He will reach out to the Department Heads to help save money. The budget is an important process and the Department Heads need to take a strong look at their budgets.

Mayor Burzichelli opened the meeting to the public.

There wasn't any public participation.

Mayor Burzichelli announced the following Council manic Committee Appointments for 2011 of which he only announced the Chairpersons:

FINANCE COMMITTEE: Chairperson: Joe L. Kidd

PUBLIC SAFETY COMMITTEE: Chairperson: W. Jeffery Hamilton

STREET AND HIGHWAY COMMITTEE: Chairperson: John A. Giovannitti

UTILITIES COMMITTEE: Chairperson: Larry Haynes, Sr.

PUBLIC PROPERTY COMMITTEE: Chairperson: Elsie Tedeski

COMMUNITY BETTERMENT COMMITTEE: Chairperson: Paul Morina

SCHOOL BOARD LIAISON COMMITTEE: Chairperson: Joe L. Kidd

CONSTRUCTION AND LICENSING OFFICE: Chairperson: John A. Giovannitti

ECONOMIC AND NEIGHBORHOOD DEVELOPMENT: Chairperson: Mayor John J. Burzichelli

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

Minutes of a Regular Meeting held on December 7, 2010 at 7:00 p.m.

Minutes of a Work Session Meeting held on December 20, 2010 at 5:00 p.m.

Haynes moved and Hamilton seconded to receive, file and approve the above minutes. All

were in favor of the motion.

**CONSENT AGENDA:**

**R. #01.11: RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE BOROUGH OF PAULSBORO.**

**R. #02.11: 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 2011.**

**R. #03.11: 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 2011.**

**R. #04.11: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2011.**

**R. #05.11: RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR THE BOROUGH CLERK FOR 2011.**

**R. #06.11: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH ATTORNEY FOR THE BOROUGH OF PAULSBORO IN GLOUCESTER COUNTY, NEW JERSEY.**

**R. #07.11: 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 2011.**

**R. #08.11: 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 2011.**

**R. #09.11: 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 2011.**

**R. #10.11: RESOLUTION APPOINTING A BOROUGH TREASURER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2011.**

**R. #11.11: 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).**

**R. #12.11: 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).**

**R. #13.11: 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 2011.**

**R. #14.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO.**

**R. #15.11: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH APPRAISER FOR THE BOROUGH OF PAULSBORO.**

**R. #16.11: RESOLUTION AUTHORIZING THE HIRING OF PROFESSIONAL CONSULTANT SERVICES FOR THE BOROUGH OF PAULSBORO.**

**R. #17.11: RESOLUTION AUTHORIZING THE HIRING OF BOND COUNSEL FOR THE BOROUGH OF PAULSBORO.**

**R. #18.11: RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2011.**

**R. #19.11: RESOLUTION AUTHORIZING THE HIRING OF SPECIAL TAX COUNSEL FOR THE BOROUGH OF PAULSBORO.**

**R. #20.11: RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2011.**

**R. #21.11: RESOLUTION APPOINTING A MUNICIPAL COURT RECORDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2011.**

**R. #22.11: RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2011.**

**R. #23.11: RESOLUTION APPOINTING SPECIAL OFFICERS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2011.**

**R. #24.11: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2011.**

**R. #25.11: RESOLUTION APPOINTING LANDLORD LICENSING SECRETARY FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2011.**

**R. #26.11: RESOLUTION APPOINTING WATER AND SEWER SEARCH CLERK FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2011.**

**R. #27.11: 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. #28.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2011.**

**R. #29.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2011.**

**R. #30.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2011.**

**R. #31.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING A FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.**

**R. #32.11: RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER AS PER N.J.A.C. 17:27-3.5 FOR THE BOROUGH OF PAULSBORO.**

**R. #33.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARC KAMP AS THE PAULSBORO ECONOMIC AND NEIGHBORHOOD DEVELOPMENT PROGRAM DIRECTOR.**

**R. #34.11: RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2011.**

**R. #35.11: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2010 RESERVE ACCOUNTS.**

**R. #36.11: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2011 TEMPORARY BUDGET.**

**R. #37.11: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR INTEREST AND A GRACE PERIOD ON TAXES FOR THE YEAR 2010.**

**R. #38.11: RESOLUTION COMMEMORATING THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND'S 20<sup>TH</sup> ANNIVERSARY.**

**R. #39.11: 2011 EMERGENCY TEMPORARY RESOLUTION PRIOR TO ADOPTION OF THE BUDGET.**

**R. #40.11: RESOLUTION AWARDED CONTRACT TO EAGLE CONSTRUCTION SERVICES, INC. OF BURLINGTON, NEW JERSEY FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT FOR THE BOROUGH**

## OF PAULSBORO.

Mayor Burzichelli pulled R. #29.11 until an individual is located to fill the position.

Councilman Kidd stated he is objecting to R. #08.11 as he feels it is a conflict of interest to serve as the Prosecutor and the Land Use Board Attorney.

Haynes moved and Hamilton seconded to adopt R. #01.11 to R. #28.11 and R. #30.11 to R. #40.11. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: Kidd on R. #08.11. **Motion carried.**

### INTRODUCTION AND FIRST READING:

**O. #01.11: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 34A, "FIRE PREVENTION CODE" OF THE BOROUGH OF PAULSBORO.** Haynes moved and Hamilton seconded to adopt O. #01.11 on introduction and first reading and schedule the second reading and public hearing on January 18, 2011. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: None. **Motion carried.**

### INTRODUCTION AND FIRST READING:

**O. #02.11: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 47 OF THE CODE OF THE BOROUGH OF PAULSBORO PROVIDING FOR REGULATIONS GOVERNING YARD SALES.** Haynes moved and Hamilton seconded to adopt O. #02.11 on introduction and first reading and schedule the second reading and public hearing on January 18, 2011. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: None. **Motion carried.**

The Ordinance to amend Chapter 76, Part 4, "Public Parking Lots" was held until the next Work Session Meeting.

### INTRODUCTION AND FIRST READING:

**O. #03.11: ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S. 40A:4-53.** Haynes moved and Hamilton seconded to adopt O. #03.11 on introduction and first reading and schedule the second reading and public hearing on January 18, 2011. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: None. **Motion carried.**

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

TAX SEARCH CLERK: Barbara Sockwell.

IMPROVEMENT SEARCH CLERK: Kathy A. VanScoy.

ZONING OFFICER: Marc Kamp.

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

### APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS BY

## **MAYOR BURZICHELLI AND CONFIRMED BY MOTION IF NECESSARY:**

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

5 Year Term – Virginia Scott

**LAND USE BOARD:** Mayor Appoints without Consent of Council:

Class II: Official: Phil Zimm

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

Alternate Member of Council: John A. Giovannitti

Class IV: Citizens: 1. Leon Manchester – 4 Year Term

2. Wayne Wurtz – 4 Year Term

3. Rita Kelly – Alternate 1 – 2 Year Term

4. Alice Williams – Alternate 2 – 2 Year Term

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

1. Marc Kamp – 3 Year Term

2. JoanLutz – 3 Year Term

3. Pat Miller – 3 Year Term

Haynes moved and Hamilton seconded to confirm the above appointments. All were in favor of the motion.

Appointment of Mayor's Special Committees:

1. Fort Billings Project Committee: Chairperson: Walter Quint

2. Public Celebration/Events Committee: Chairperson: Elsie Tedeski

3. Lighthouse Committee: Chairperson: Marc Kamp

4. Crime Free Housing Committee: Chairperson: Paul Morina

5. Friends of the Paul House Committee: Chairperson: Walter Quint

Mayor Burzichelli stated he will also be formally announcing another special committee called the Interlocal Shared Service Council Committee at the next meeting.

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

## **MAYOR AND COUNCIL REPORTS:**

Councilman Giovannitti thanked his wife, mother, mother-in-law for their time in coming to the meeting. He thanked Sheriff Morina for officiating the Oath of Office and he thanked Senator Sweeney and Mayor Burzichelli.

Mayor Burzichelli thanked Councilman Giovannitti.

Councilman Hamilton thanked Senator Sweeney for officiating the Oath of Office. He also thanked his wife and children for coming to the meeting and he thanked everyone present at the meeting. He will work hard and he will also look at utilizing shared services.

Councilwoman Tedeski congratulated Councilmen Giovannitti and Hamilton on their re-appointment. She thanked all of Mayor and Council especially the Mayor and the Administrator for their support and guidance. She also thanked all the residents that were

present for their support through the year. She further thanked all the Department Heads, Neighborhood Town Watch such as Barry Corradetti, and the special guests that are present.

Councilman Kidd congratulated Councilmen Hamilton and Giovannitti. He stated the taxes each year are getting worse and asked each Department Head to turn over something to him regarding their budgets. He would like to get a report on how to save within their department. Everyone has to work together. He has asked the school to sit down and meet with him but they haven't. The Senior Citizens are jockeying money to pay their bills. He wished everyone Happy New Year and god bless.

Mayor Burzichelli told everyone to have a happy and prosperous New Year. He thanked the municipal employees from the Administrator down. The Mayor and Council as well as the employees did not receive any raise for 2010 and not anyone complained. The future is bright, today is a struggle but the community will get through it.

Haynes moved and Hamilton seconded to adjourn the meeting at 6:40 p.m. All were in favor of the motion.

This is a brief summary of the Reorganization Meeting of the Mayor and Council of the Borough of Paulsboro held on January 4, 2011 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

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Kathy A. VanScoy, RMC/CMC  
Borough Clerk

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John J. Burzichelli, Mayor