

FEBRUARY 1, 2011

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PAULSBORO, N.J.

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7:00 P.M.

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REGULAR MEETING

Council Chamber:

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

Mayor Burzichelli recited "Harry Truman's Prayer as the opening prayer.

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

Mayor Burzichelli called the meeting to order.

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

Members present were: Hamilton, Kidd, Morina, Tedeski. Absent: Haynes (excused), Giovannitti (excused).

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

Mayor Burzichelli read the Proclamation for Black History Month.

Kidd moved and Hamilton seconded to adopt the Proclamation for Black History Month. Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Minutes of the Reorganization and First Regular Meeting held on January 4, 2011 at 6:00 p.m. Kidd moved and Hamilton seconded to receive, file and approve the above minutes. All were in favor of the motion.

**R. #44.11: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2010 BUDGET RESERVE ACCOUNTS.** Kidd moved and Hamilton seconded to adopt R. #44.11. Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

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**R. #45.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2010 RESERVE ACCOUNTS.** Kidd moved and Hamilton seconded to pay

all bills properly signed and adopt R. #45.11. Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

**R. #46.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2011 TEMPORARY BUDGET.** Kidd moved and Hamilton seconded to pay all bills properly signed and adopt R. #46.11. Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

**R. #47.11: RESOLUTION OF THE BOROUGH OF PAULSBORO EXERCISING AN EXTENSION OPTION OF AN AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND CASWORTH ENTERPRISES, INC. FOR A PERIOD OF ONE YEAR.** Kidd moved and Hamilton seconded to adopt R. #47.11. Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

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

Mayor Burzichelli stated the Introduction of the amendment to the LOSAP (Length of Service Awards Program) Ordinance will be held at the Work Session Meeting on February 14, 2011. Solicitor Daniels is going to send it to the State for their review and approval.

Mayor Burzichelli stated there is a memo from Administrator Salvatore recommending an increase in the Water rate to \$5.00 per quarter which amounts to \$20.00 more per year.

Administrator Salvatore explained the need for the water rate increase was due to the application and permitting fees for the Water Projects that were not part of the grant. It is a conservative increase and the Borough is only increasing the water rate not the Sewer rate.

#### **INTRODUCTION AND FIRST READING:**

**O. #04.11: AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 78, "WATER," OF THE CODE OF THE BOROUGH OF PAULSBORO.** Kidd moved and Hamilton seconded to adopt O. #04.11 on introduction and first reading and schedule the second reading and public hearing on February 14, 2011.

Councilman Kidd stated he is going to vote to introduce the above ordinance but he will be voting no to adopt at the Work Session Meeting on February 14, 2011. His reason is that the Senior Citizens living in Paulsboro are already pressed to the limit.

Roll call: Ayes: Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from Paul J. Miola, TRICOJIF, regarding Six Year Average Loss Ratio. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Letter from Owen C. Haynes, Sr., 34 Riverview Avenue, requesting extension of time. Kidd moved and Hamilton seconded to receive, file the memo, discuss the matter at the next Work Session Meeting and ask Mr. Haynes to be present for this discussion. All were in favor of the motion.

Letter from Robert W. Parks, Paulsboro Little League, requesting permission to hold their annual Opening Day Parade on April 16, 2011. Kidd moved and Hamilton seconded to receive, file the letter, approve the request and notify the proper departments. All were in favor of the motion.

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

**MAYOR AND COUNCIL REPORTS:**

Councilwoman Tedeski thanked everyone for coming to the meeting. She invited the community to the Black History Month Assembly on February 17<sup>th</sup> at 1:20 p.m. at the High School. This assembly is also part of the Library's Black History Month program.

Councilwoman Tedeski further stated the old Nastasi Building on Delaware Street will soon be demolished.

Councilman Morina did not report anything at this time.

Councilman Hamilton congratulated the firemen during the installation of officers and felt Mayor Burzichelli did a good job in swearing them in.

Councilman Hamilton stated there was a fire with the salt truck. He thanked a couple of firemen who responded on foot to the fire due to the snow.

Councilman Kidd apologized to the Fire Department for missing the installation as he had the wrong date.

Councilman Kidd thanked Councilman Hamilton for informing him about the Borough truck that burned up. It was a blessing that it caught on fire after everything. He recommended every Borough employee is trained on the use of fire extinguishers as it can create more of a fire with a fire extinguisher if it is not used correctly.

Councilman Kidd discussed coin drops as other towns have the same insurance and have coin drops. The Borough has to find out how coin drops can work in the Borough in order to help the youth.

Councilman Kidd questioned if the Block Grant money can only be used for demolition.

Mayor Burzichelli stated yes as it is dedicated to that but more grant money could be

coming.

Councilman Kidd thanked Mayor Burzichelli for reading the Black History Month Proclamation. He felt this should be something to celebrate all year.

Mayor Burzichelli stated the Borough lost a 1991 Municipal vehicle and then two days later another truck is out with wheel problems. The Borough could get one truck back.

Mayor Burzichelli discussed the old Nastasi building. He felt it was necessary to get the blight away and get it back to a useful use.

Mayor Burzichelli introduced Jeff Daniels who will be the Borough's Solicitor and he is out of Angelini, Viniar & Freedman's Office.

There wasn't any further Borough business.

Kidd moved and Hamilton seconded to adjourn the meeting at 7:27 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 February 1, 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