

FEBRUARY 14, 2011

PAULSBORO, N.J.

5:00 P.M.

WORK SESSION MEETING

Council Chamber:

Mayor Burzichelli presided at a Work Session Meeting of Council held on the above date and place.

Members present were: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski.

Mayor Burzichelli called the meeting to order.

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

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

Minutes of a Work Session Meeting held on January 18, 2011 at 5:00 p.m.

Minutes of a Regular Meeting held on February 1, 2011 at 7:00 p.m.

Haynes moved and Hamilton seconded to receive, file and adopt the above minutes. All were in favor of the motion except Haynes abstained on the minutes of February 1, 2011 as he was not present at this meeting.

SECOND READING AND PUBLIC HEARING:

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. Haynes moved and Hamilton seconded to open the meeting to the public. All were in favor of the motion.

There wasn't any public participation.

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

Haynes moved and Giovannitti seconded to adopt O. #04.11 on second and final reading.

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

R. #48.11: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2011 TEMPORARY BUDGET. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #48.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

INTRODUCTION AND FIRST READING:

O. #05.11: ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING ORDINANCE #08-08 TO ESTABLISH A CONTRIBUTION AMOUNT UNDER LOSAP. Haynes moved and Hamilton seconded to adopt O. #05.11 on introduction and first reading and schedule the second reading and public hearing on March 1, 2011. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

INTRODUCTION AND FIRST READING:

O. #06.11: AMENDED AND RESTATED BOND ORDINANCE AUTHORIZING IMPROVEMENTS TO THE WATER TREATMENT SYSTEM IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,073,100 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,073,100 MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Haynes moved and Hamilton seconded to adopt O. #06.11 on introduction and first reading and schedule the second reading and public hearing on March 1, 2011. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from James S. Simpson, Commissioner, New Jersey Department of Transportation, regarding funding for 2011 Municipal Aid Program for the Reconstruction of Billings Avenue – Phase IV in the amount of \$180,000.00. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Case Information Statement of Tax Court of New Jersey from Seth I. Davenport, Esq. regarding Nustar Asphalt Refining, LLC. Haynes moved and Hamilton seconded to receive and file the statement. All were in favor of the motion.

Memo from Borough Clerk VanScoy regarding increase in Liquor License renewal fees. Tedeski moved and Giovannitti seconded to receive and file the memo. All were in favor of the motion.

Councilman Kidd wanted to know exactly how much it costs to do business in the Borough.

Appointment to the unexpired term on the Gill Memorial Library Board of Trustees – Appoint Loretta Savidge –Unexpired term to expire 12/31/2012. Haynes moved and Hamilton seconded to confirm the above appointment. All were in favor except Giovannitti abstained.

Mayor and Council discussed the letter requesting an extension of time for the Riverside Inn due to the conditions placed upon their Liquor License and what the status of those conditions were.

Owen Haynes stated he is requesting the extension due to the weather. He would like to do the driveway fence first and then the back fence. He is requesting to extend the time to install the fences to April 15th.

Barbara Miller, Riverview Avenue, stated there is still drinking outside after the curfews. She further stated people love to congregate out front and out back and they are still doing that. She is concerned about the fences as well. The customers are still parking at the Sportsmens' Club and then cutting through her property.

Ray Miller, Riverview Avenue, stated there isn't any excuse for not having the first fence installed as the weather was not a problem. He noticed a lot of problems still exist. It doesn't affect him as much during this time of the year.

Mayor Burzichelli suggested Mr. Haynes get reacquainted with the Resolution and asked for the general feelings from Council.

Consensus of Council was to grant the extension to April 15th to install the fences and if not the Borough will have to shut him down until the fences are put up.

Morina moved and Giovannitti seconded to amend R. #166.10 to allow the time extension of both fences to April 15th. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Abstained: Haynes. **Motion carried.**

Mayor Burzichelli read the conditions of the Resolution to Mr. Haynes and asked him to manage the establishment better as it could get him into jeopardy.

Councilwoman Tedeski discussed the Pilger's land purchase request. It was felt by the Council to enter into an easement with the Pilger's instead of selling the land. The Pilger's would have to pay all costs associated with the easement and ending language would be added to the easement. She asked to have the Solicitor prepare the easement.

Administrator Salvatore stated all costs would have to be figured out such as the costs involved for a legal description, language, survey, etc.

Mayor Burzichelli suggested Councilwoman Tedeski, Solicitor Daniels and Administrator Salvatore work together for all legal aspects and costs.

Giovannitti moved and Haynes seconded to authorize an agreement be prepared and fees established. All were in favor of the motion except Kidd abstained.

Councilwoman Tedeski discussed amending the animal control ordinance. She gave everyone a draft of the amended Ordinance and asked everyone to review it. She questioned if the Governing Body wanted to be the one to handle such Board of Health issues regarding the Ordinance or would it fall under a separate committee.

Solicitor Daniels felt it would fall under Code Enforcement.

At this time, 5:32 p.m., Councilman Morina left the meeting.

Mayor Burzichelli suggested everyone study the amended draft Ordinance and pick this discussion up at the next Work Session Meeting.

Memo from the Gill Memorial Library Board of Trustees regarding salary increases for 2011. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Administrator Salvatore discussed the above memo and questioned who controls this Board as there isn't anything in the Code Book governing the Board. There needs to be some control. He doesn't even know how the Board was established. He is bringing this matter to the Mayor and Council's attention as something should be sent to them.

Councilman Kidd stated the Administrator should sit down and talk with them.

Administrator Salvatore stated he didn't have any authority over them.

Mayor Burzichelli stated it is one of his Board's and he will sit down with them to get their structure.

Councilman Kidd suggested Mayor Burzichelli take Administrator Salvatore with him when he sits down with the Board.

Mayor Burzichelli stated this Board may be an autonomous Board.

Administrator Salvatore stated he was just bringing this matter to Mayor and Council's attention.

Councilman Giovannitti discussed the front office being shorthanded as two individuals will be out for a while. He suggested picking the next candidate that applied for one of the

positions in the front office to come in and help out part time.

Giovannitti moved and Hamilton seconded to authorize the Administrator to call the second candidate in to help out in the front office part time. All were in favor of the motion.

Memo from Chief Frank Grogan requesting Agency Internship. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Chief Grogan explained the internship and has a terrific candidate for this program. There isn't any cost to the Borough. The Borough could use the individual for 160 hours and it would be a win for both the Borough and the individual.

Giovannitti moved and Tedeski seconded to authorize the Chief to participate in the Internship. All were in favor of the motion except Kidd.

Chief Grogan discussed the Police Department's Budget. He has done a good job spending less money in the last three (3) years. The requests in his proposal are very important and he suggested everyone read the proposal. He plans to depart the Department in February 2012 but it could be as soon as November 2011. He would like the Governing Body to consider a committee or individual sit down with him to discuss his departure. He is willing to give significant give back and would be a win for everyone if he gets what he wants.

There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 5:52 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 February 14, 2011 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor