

MARCH 1, 2011

PAULSBORO, N.J.

7:00 P.M.

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

Mayor Burzichelli opened the floor to the public.

Mary Ann Cooper Brooks, 441 Cook Avenue, stated she has heard the Part Time Payroll Clerk position was opening back up. She had originally applied, had heard it had been filled but did not get anything to let her know that the position was filled. She wanted to know if she would have to apply again.

Mayor Burzichelli stated it wasn't true the position had opened up again. Mrs. Brooks should have received something and apologized. He further informed Mrs. Brooks that the individual who filled the position is out but she is expected to be back. He stated if the position had opened back up, Mrs. Brooks would have to apply again and she would receive something personally from him.

Almetha Rogers, 230 West Washington Street, discussed the bag limit to put leaves out for the trash. The limit is three (3) bags per week and she has 13 bags.

Mayor Burzichelli suggested she talk with Borough Foreman Tinder and also suggested placing three (3) bags per week out at the curb.

Joyceline Gaines, 231 West Washington Street, also discussed the three (3) bag limit. She further stated that the only Councilperson in the phone book is Councilwoman Tedeski. She questioned if there was a need to contact someone on Council, how she would get in touch with them. She discussed her property that she has on the market. She is not able to sell the house because everyone has told her the house was nice but the neighborhood was questionable. She asked how long 244 West Washington Street was going to be boarded up. She further stated there is a huge hole in the fence behind 244 West Washington Street. She stated an investor purchased the house at 235 West Washington Street. The investor cut the trees down and has placed them along the house. The investor told her he has talked with Mr. Hogle and they are going to be picked up.

There wasn't any further public participation.

Minutes of the Work Session Meeting held on February 14, 2011 at 5:00 p.m. Kidd moved and Hamilton seconded to receive, file and adopt the above minutes.

Councilman Kidd stated the Work Session Meeting was most upsetting as the minutes do not reflect what was stated at this meeting.

Mayor Burzichelli stated the minutes are not verbatim but he will ask Borough Clerk VanScoy to look at the minutes again.

Kidd moved and Hamilton seconded to hold the above minutes until they are reviewed. All were in favor of the motion.

R. #49.11: 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. #49.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

R. #50.11: RESOLUTION AUTHORIZING THE FILING OF 2010 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt R. #50.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

R. #51.11: RESOLUTION APPROVING THE AMENDMENT TO AN EXTENSION OF AN INTERLOCAL SERVICES AGREEMENT as amended and now known as a Shared Service Agreement BETWEEN THE BOROUGH OF PAULSBORO AND THE COUNTY OF GLOUCESTER FOR THE PARTICIPATION IN THE CDBG GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIP PROGRAMS FOR FISCAL YEARS 2011-2013, INCLUSIVE. Kidd moved and Hamilton seconded to adopt R. #51.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

R. #52.11: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FY 2010 LIBRARY AID. Kidd moved and Hamilton seconded to adopt R.

#52.11. Roll call: Ayes: Giovannitti, 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.

SECOND READING AND PUBLIC HEARING:

O. #05.11: ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING ORDINANCE #08-08 TO ESTABLISH A CONTRIBUTION AMOUNT UNDER LOSAP. Kidd moved and Hamilton seconded to open the meeting to the public. All were in favor of the motion.

There wasn't any public participation.

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

Kidd moved and Hamilton seconded to adopt O. #05.11 on second and final reading. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

SECOND READING AND PUBLIC HEARING:

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

There wasn't any public participation.

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

Kidd moved and Hamilton seconded to adopt O. #06.11 on second and final reading. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Received Amusement Games Applications from the following (all inspections have been completed):

Woodbury Moose Lodge 2585

George D. Patton, Jr. VFW Post 678
Greater Paulsboro Elks Lodge 575
Frank's Pub
Alibi Inn
Rocking Stone Bar & Grill

Kidd moved and Hamilton seconded to receive, file and approve the above Amusement Games Licenses. All were in favor of the motion.

Memo from Administrator Salvatore regarding Water Billing Dispute. Kidd moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

R. #53.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. Kidd moved and Hamilton seconded to adopt R. #53.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Received the following tax appeals:

1. Pacific Atlantic Terminals C/O McElroy, LLC – Block 50, Lot 11 – Riverfront
2. Borough of Paulsboro – Block 77, Lot 22.01 – West Washington Street

Kidd moved and Hamilton seconded to receive and file the appeals. All were in favor of the motion.

Memo from Administrator Salvatore regarding Cell Tower Damminger Complex required Lease Amendment #2. Kidd moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Administrator Salvatore explained the Land Use Board approved another carrier to the tower. He suggested they be given a similar type deal as before. He further suggested American Tower prepare the lease amendment. He recommended authorizing the Mayor to execute the amending current lease.

Kidd moved and Hamilton seconded to have American Tower prepare the lease amendment and authorize the Mayor to execute the lease amendment as outlined by the Administrator. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from William G. Dressel, Jr., NJLM, regarding A-3766, S-2664 “Market Competition and Consumer Choice Act” poised for vote in Senate. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Letter from Emmett E. Primas, Jr., Public Defender, regarding resignation. Kidd moved and Hamilton seconded to receive, file the letter and send a thank you letter. All were in

favor of the motion.

Mayor Burzichelli recommended appointing Stuart W. Jay, Esq. as Public Defender to replace Emmett E. Primas, Jr.

R. #54.11: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A PUBLIC DEFENDER FOR THE BOROUGH OF PAULSBORO, GLOUCESTER COUNTY, NEW JERSEY. Kidd moved and Hamilton seconded to adopt R. #54.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays. None.
Motion carried.

Letter from Hon. Chuck Chiarello, NJLM, regarding State Budget Week in Review and Call for Action. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

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

MAYOR AND COUNCIL REPORTS:

Councilwoman Tedeski stated the free Rabies Clinic will be held on Saturday, March 12th from 1:00 to 3:00 p.m. at the Borough Garage. There will also be free distemper shots given.

Mayor Burzichelli congratulated Councilman/Coach Morina on his wrestling milestone.

Councilman Morina thanked Mayor and Council for providing the bus to transport the Senior Citizens to the wrestling matches.

Councilman Morina stated the Easter Egg Hunt will be held on Saturday, April 9th at 10:00 a.m. at Lincoln Park. He wanted to make sure the information gets out to the community.

Councilman Giovannitti congratulated Councilman/Coach Morina on Paulsboro Wrestling Team's 1000th win which is the third school in the Country to make this achievement. He also congratulated Coach Morina on receiving the District and Region 8 Coach of the Year award.

Councilman Giovannitti thanked Councilwoman Tedeski for the Black History Month Program and Administrator Salvatore in getting the checks together.

Councilman Giovannitti also thanked the residents for coming out to the meeting. He informed the residents that they were better off calling Borough Hall first as the employees are outstanding people who service this community.

Councilman Giovannitti stated the Committee is working on a new Trash and Recycling Guide and will look at the situation on leaves.

Councilman Giovannitti told Administrator Salvatore and Councilman Kidd good luck on the 2011 Budget.

Councilman Kidd commended the employees in the front office as the office is only open from 8:30 a.m. to 2:00 p.m. due to the office having two people out and there is only one individual left to collect monies. He further stated all other employees are trying to help out. There were some days the collector didn't even take a lunch and even the Administrator was answering the phone.

Kidd felt the hours should be advertised in the newspaper.

Mayor Burzichelli stated it was a good idea but may have one individual back and by the time it is advertised, the office may be back to regular hours.

Councilman Kidd discussed the last Council Meeting and the previous applicants for the part-time payroll clerk position. He felt at the Work Session Meeting there was a statement regarding another committee for the interviews.

Councilman Kidd further stated to let the other Councilperson Chair the Finance Committee and he will Chair the Street and Highway Committee.

Councilman Giovannitti stated the grandstanding has to stop.

Mayor Burzichelli stated he was not aware of any secondary committee.

Councilman Kidd stated that Council only filled the chairperson seats but not the other committee members.

Councilman Hamilton congratulated the Police Department regarding their response to a house call.

Councilman Hamilton congratulated Councilman/Coach Morina and stated there are seven young individuals that are going to State's this weekend.

Councilman Hamilton stated if there is need of service from the Water and Sewer Department after hours to call #856-423-1100 which is the non-emergency number.

There wasn't any further Borough business.

Kidd moved and Hamilton seconded to adjourn the meeting at 8:05 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 March 1, 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