

MAY 31, 3011

PAULSBORO. N.J.

5:00 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Burzichelli presided at the Special Meeting of Council held on the above date and place.

Mayor Burzichelli read the opening statement regarding the Open Public Meetings Act.

Members present were: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Absent: Borough Clerk VanScoy (excused – prior commitment).

Solicitor Daniels and Auditor Petroni were also present.

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

Mayor and Council discussed the Paul House expansion project and grant.

**R. #79.11: RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND GILL MEMORIAL LIBRARY BOARD OF TRUSTEES.** Haynes moved and Tedeski seconded to adopt R. #79.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

Mayor Burzichelli gave a general overview of this year's budget. At this time, there will be an increase of 3.1 cents and the budget is also at the limit for the levy cap. One (1) cent raises \$25,041.00. Some issues involving the budget is \$20,000 for accumulated absences; \$15,000 for improvements to Library-Paul House Project; \$45,000 for the F-450 Dump truck that is to replace the fire totaled truck from last winter; \$15,000 in Highway OE for a new Pick up truck and increase in PFRS of \$87,000.

Councilman Morina left the meeting but not before voicing his yes vote for the 2011 Budget.

Auditor Petroni recommended adopting the COLA Ordinance.

**INTRODUCTION AND FIRST READING:**

**O. #10.11: CALENDAR YEAR 2011 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).** Haynes moved and Tedeski seconded to adopt O. #10.11 on introduction and first reading and schedule the second reading and public hearing on July 5, 2011 at 7:00 p.m. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Tedeski. Nays: None. **Motion carried.**

**INTRODUCTION OF THE 2011 BUDGET:**

**R. #80.11: 2011 BUDGET.** Haynes moved and Hamilton seconded to adopt R. #80.11 on Introduction and schedule the public hearing on July 5, 2011 at 7:00 p.m. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Receipt of Bids: Paul House Stabilization Project:

1. M.D Remodeling: Base bid \$66,032, Alternate #1 \$46,217, Alternate #2 \$67,760
2. Statewide: Base bid \$89,500, Alternate #1 \$42,700, Alternate #2 \$100,000
3. Bosco: Base Bid \$96,800, Alternate #1 \$39,900, Alternate #2 \$142,600
4. Martell: Base Bid \$127,400, Alternate #1 \$24,600, Alternate #2 \$89,700

Haynes moved and Giovannitti seconded to receive, file and spread the bids in the minutes. All were in favor of the motion.

Administrator Salvatore recommended the bids be rejected as the bids substantially exceed the Borough of Paulsboro's appropriation for the services.

**R. #81.11: RESOLUTION REJECTING ALL RESPONSIVE BIDS SUBMITTED TO THE BOROUGH OF PAULSBORO IN RESPONSE TO THE PAUL HOUSE STABILIZATION PROJECT BID SOLICITATION.** Haynes moved and Giovannitti seconded to adopt R. #81.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Tedeski. Nays: None. **Motion carried.**

There wasn't any further Special Meeting business.

Haynes moved and Tedeski seconded to adjourn the Special Meeting at 6:30 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on May 31, 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