

JUNE 8, 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 called the meeting to order.

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

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.

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

Mayor Burzichelli congratulated Councilmen Hamilton and Giovannitti for running a straightforward campaign and he looked forward to having a new Mayor.

Mayor Burzichelli opened the floor to the public.

Joyceline Gaines, 231 West Washington Street, thanked Borough Foreman Tinder for all the help he has given her regarding the trash removal on her property.

Barry Corradetti, 1820 Overbrook Avenue, congratulated Councilmen Hamilton and Giovannitti for running a good campaign.

Mr. Corradetti questioned the \$10 million in new ratables.

Mayor Burzichelli stated it is due to the construction of a new tank farm.

Mr. Corradetti questioned if the Borough has received all the property for the Port project as he noticed an Ordinance on the meeting.

Mayor Burzichelli stated the Ordinance is just housekeeping and it is to formalize the Swindell property.

Mr. Corradetti stated he has noticed some activity across the street from 244 West

Washington Street.

Mayor Burzichelli stated he didn't know what the activity was taking place.

Mrs. Gaines stated the individuals are moving from 244 West Washington Street to 239 West Washington Street which is an abandoned house.

Mr. Corradetti stated he has seen drug transactions taking place there.

Mayor Burzichelli felt the Borough should acquire and demolish these properties.

Shareen Vale, 561 Billings Avenue, stated her house caught fire and felt gas heat was more energy efficient than oil heat. She is requesting to open the road in order to run the gas line to her house.

Administrator Salvatore stated there is a five (5) year moratorium on this road as it was overlaid in 2010.

Mayor Burzichelli stated he didn't know how to get around the ordinance but would have to take a look at it and talk with the Engineer. He will get in touch with her.

There wasn't any further public participation.

Minutes of the Regular Meeting held on May 3, 2011 at 7:00 p.m.

Minutes of the Work Session Meeting held on May 16, 2011 at 5:00 p.m.

Haynes moved and Hamilton seconded to receive, file and adopt the above minutes. All were in favor of the motion.

R. #82.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2011 TEMPORARY BUDGET. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #82.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Administrator Salvatore requested the following additions to the bill list:

1. P.O. # 39794 – John Higgins, LLC - \$1740.00 – Library OE
2. P.O. #40636 – Corestates, Inc. – 1500.00 – Dev. Escrow
3. P.O. #40664 – Eagle Construction - \$367381.15 – WS Capital

Haynes moved and Hamilton seconded to add the above bills to the Bill List. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion**

carried.

R. #83.11: RESOLUTION PROVIDING FOR ALLOWANCE OF A WIDOW OF VETERAN DEDUCTION.

R. #84.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #85.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #86.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #87.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #88.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

Haynes moved and Hamilton seconded to adopt R. #'s 83.11, 84.11, 85.11, 86.11, 87.11 & 88.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

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

SECOND READING AND PUBLIC HEARING:

O. #09.11: ORDINANCE RATIFYING ACQUISITION OF LAND AND AUTHORIZING LEASE OF LAND AND EXECUTION OF ALL NECESSARY DOCUMENTS. 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 Hamilton seconded to adopt O. #09.11 on second and final reading. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

Received Raffle License Application, RA-551, George D. Patton Veteran of Foreign Wars Post #678 for their annual pull-tab raffle license. Haynes moved and Hamilton seconded to receive, file the application and approve the above raffle license. All were in favor of the

motion.

Letter from David Kuhn, New Jersey Department of Transportation regarding Transportation Trust Fund Project – Gateway Streetscape Spending Status. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Mayor Burzichelli explained this was for a \$150,000 grant that originally was to be used for the acquisition of the old gas station but it never got to detail. The DOT is letting the Borough know it has to spend the money or they will take it back. He will contact the State and ask to use the money for the new library.

Memo from Phil Zimm regarding Road Opening Request – 561 Billings Avenue. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Mayor and Council further discussed the street opening request.

Letter from Salim T. Mikhael, New Jersey Department of Transportation, regarding Paulsboro Pedestrian Streetscape, Phase 2 – Central Business District from Delaware Street to Broad Street. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Mayor Burzichelli explained that when they did the streetscape the handicap curbs were done incorrectly due to the Federal Government changing the guidelines.

Letter from Anthony LaRosa, Birdsall Services Group, Inc., regarding Professional Services Proposal in reference to the Broad Street & Delaware Street Streetscape Improvement Phase II. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Administrator Salvatore explained this service is for the handicap curbs under a Non-fair and open process not to exceed \$8500.00.

R. #89.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING THE ENGINEERING FIRM OF BIRDSALL SERVICES GROUP AS SPECIAL PROJECT ENGINEERS. Haynes moved and Hamilton seconded to adopt R. #89.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Mayor and Council did not go into Executive Session to discuss personnel in reference to a Police disciplinary matter although it was discussed to hire Special Labor Counsel under a non-fair and open process.

R. #90.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING THE LAW FIRM OF BARKER AND SCOTT AS SPECIAL LABOR COUNSEL FOR

THE BOROUGH OF PAULSBORO. Haynes moved and Hamilton seconded to adopt R. #90.11. Roll call: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

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

MAYOR AND COUNCIL REPORTS:

Councilwoman Tedeski congratulated Councilmen Hamilton, Kidd and Morina on their Primary Election wins. She also congratulated Councilman Giovannitti on running a good campaign.

Councilwoman Tedeski stated the 4th of July Parade will be held on that date at 10:00 a.m. from the Paulsboro Plaza to the High School and the parade is honoring the coaching staff of the Paulsboro High School.

Mayor Burzichelli stated the new flags were donated by the Chamber of Commerce.

Mayor Burzichelli congratulated Councilman Morina.

Councilman Morina congratulated Councilmen Hamilton and Giovannitti on running a good campaign as both worked very hard and it was a very emotional campaign. He hoped everyone can keep working together.

Councilman Morina asked to have the Vale street opening request added to the Agenda for the Work Session meeting.

Councilman Morina stated "The Record Today" is a non profit newspaper and anyone would be able to write an article for the paper.

Councilman Morina stated there is an individual who was a finalist for the State Award in Art Class for the Patriotic Poster Contest. He asked if a proclamation could be prepared recognizing the individual.

Mayor Burzichelli suggested getting all information to the Borough Clerk.

Councilman Giovannitti stated Councilman Morina has received the National Coach Award in California and he spent time with the Navy Seals.

Councilman Giovannitti congratulated Councilman Hamilton for running a good campaign. It was the hardest Primary Election as he was running against Councilman Hamilton who is his friend. He thanked everyone who helped and voted for him.

Mayor Burzichelli congratulated Councilman Kidd.

Councilman Kidd congratulated Councilmen Hamilton, Giovannitti and Morina. He felt everyone should take examples from the two that ran against each other.

Councilman Kidd stated an individual has received the State title four years in a row in the Shot Put category.

Mayor Burzichelli suggested coordinating with Councilman Morina to get all the information to Borough Clerk VanScoy.

Councilman Kidd stated Mayor Burzichelli appointed the Council manic Committee Chairpersons but did not fill the committees.

Mayor Burzichelli suggested Council get together to figure out who is on what committee.

Councilman Kidd discussed the grant money and the up front money the Borough would have to come up with for the Library Project.

Administrator Salvatore stated the Borough will have to borrow the money within thirty days.

Councilman Kidd discussed the Clean Communities and the Municipal Alliance Grant Programs. He stated he doesn't know where the money goes for these programs. He also felt that more money could be taken from the Special Events line item and put towards Recreation for the kids and he didn't think the Senior Citizens would mind.

Mayor Burzichelli stated the Borough didn't even spend the entire amount last year and he is very grateful for the parades and felt they are excellent and important events.

Councilman Kidd discussed the library expansion project and doesn't agree with the project.

Councilman Kidd discussed a janitor for the Municipal Building as the front office looks like a dump. He further stated the ladies in the office shouldn't have to work in those conditions.

Mayor Burzichelli stated it has to be figured out how to squeeze it into the Budget but not at this forum.

Councilman Hamilton thanked all the candidates for all who worked hard as well as the residents for voting for him. He further stated Councilman Giovannitti and himself talk daily and will still work together after November. He further thanked Mayor Burzichelli for coming to his house.

Council President Haynes extended his congratulations to Councilmen Hamilton and Giovannitti for their election efforts and he congratulated Councilmen Kidd and Morina on

their primary election win.

Mayor Burzichelli thanked everyone for coming out to the meeting.

There wasn't any further public participation.

Haynes moved and Hamilton seconded to adjourn the meeting at 7:54 p.m. All were in favor of the motion.

This is a brief summary of the Regular of the Mayor and Council of the Borough of Paulsboro held on June 8, 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