

JULY 5, 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, which was conducted by Borough Clerk VanScoy.

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

Mayor Burzichelli presented a proclamation to Patrolman David "Kai" Belbin for his life saving award.

Patrolman Belbin stated he was happy to be a part of the Paulsboro Police Department and he was glad he was on duty that day to save a life.

Mayor Burzichelli opened the floor to the public.

Barry Corradetti, 1820 Overbrook Avenue, commended Marc Kamp, Councilwoman Tedeski and Judy Mackenzie and everyone involved for the 4th of July Parade and to Councilman Morina for being an honored guest.

Mr. Corradetti stated he observed at the last work session meeting, there was discussion regarding Benny's on the Rail and he noticed Council preferred profit over the safety of the residents. One of the sanctions discussed was to close the establishment at 12:00 a.m. on the weekends. It was felt the patrons would go to other establishments therefore Council did not approve that particular sanction. He was disappointed with the way it was handled.

Mayor Burzichelli stated it was concluded and the decision was reasonable. He further stated there will be zero tolerance if there is another major incident at this establishment. One more strike and they are out. He also stated the Council needs to hear from the

neighbors.

Joyceline Gaines, 231 West Washington Street, received a call at 4:30 p.m. regarding individuals who are calling in reference to Senator Sweeney. She stated it is the republicans and she finds it very offensive that she is on the calling list and they are telling her what to do.

Ms. Gaines stated someone was lighting fireworks from Adams Street and the sparks were coming onto her roof. The individuals are from 242-244 Adams Street and they are not people of Paulsboro. She confronted the individual and felt he was offensive, rude and gross. One of the Police Officers saved her from the abuse.

Ray Miller, 31 Riverview Avenue, discussed the Riverside Inn. This is ongoing and should have been remedied months ago. The fences are not complete especially the fence from the corner of the building to the river. The fences have been removed because of construction. The construction has been completed but the fence is still down. The owner hasn't shown much regard for the neighbors. He felt the outside portion should be closed to alcohol until the construction and the fence has been reinstalled, although the construction is an improvement. He questioned if Council was going to entertain Mr. Haynes' request that is on the Agenda.

Mayor Burzichelli stated the request will be granted until 10:00 p.m. in the side yard. The consensus is to try the first event and then see how it goes. He further stated the fence should be reinstalled by the first event but he did not have any knowledge the fence was down. He will see about getting it back up.

There wasn't any further public participation.

Minutes of a Special Meeting held on May 31, 2011 at 5:00 p.m.

Minutes of the Regular Meeting held on June 8, 2011 at 7:00 p.m.

Minutes of a Work Session Meeting held on June 21, 2011 at 5:00 p.m.

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

SECOND READING AND PUBLIC HEARING:

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

Barry Corradetti, 1820 Overbrook Avenue, asked if this Ordinance could be explained.

Administrator Salvatore explained this Ordinance enables the Borough to bank the levy cap if it is needed and establishes a cap bank.

Mayor Burzichelli introduced Borough Auditor Nick Petroni.

There wasn't any further public participation.

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

Kidd moved and Hamilton seconded to adopt O. #10.11 on second and final reading. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #105.11: RESOLUTION TO READ 2011 BUDGET BY TITLE ONLY.

Auditor Petroni explained the Mayor would have to read each line item of the budget if Council didn't adopt the above Resolution.

Kidd moved and Giovannitti seconded to adopt R. #105.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #106.11: RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2011 ANNUAL MUNICIPAL BUDGET BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. Kidd moved Hamilton seconded to adopt R. #106.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

PUBLIC HEARING at 7:00 p.m. on R. #80.11 the 2011 Budget of the Borough of Paulsboro. Kidd moved and Hamilton seconded to open the meeting to the public. All were in favor of the motion.

Mayor Burzichelli stated this budget includes a 3 cent tax increase which amounts to \$7.00 more on the taxpayer. He further stated the Senior Citizen tax freeze has been reinstated.

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.

R. #80.11: 2011 BUDGET ADOPTION. Kidd moved and Hamilton seconded to adopt R. #80.11.

Councilman Kidd questioned if this budget could be reduced one or more cents.

Mayor Burzichelli stated it is a little late now but looking to reduce more next year.

Councilman Kidd stated he is completely worried as to what is going on up in Trenton as he doesn't know where he is going to stand.

Roll call: Ayes: Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

Letter from Nick L. Petroni, Petroni & Associates, LLC, regarding 2010 Audit. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Receipt of 2010 Audit. Kidd moved and Hamilton seconded to receive and file the 2010 Audit. All were in favor of the motion.

-
R. #107.11: RESOLUTION REQUIRING THE GOVERNING BODY OF THE BOROUGH OF PAULSBORO TO ADOPT THE ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5-4.

-
Auditor Petroni stated everything financially looks good.

-
Mayor Burzichelli stated the finances are run tightly.

-
Councilman Kidd stated he appreciated this audit as this year there is more explanation. He questioned several pages of the audit.

-
Auditor Petroni explained each page to Councilman Kidd.

-
Kidd moved and Hamilton seconded to adopt R. #107.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #108.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2011 BUDGET. Kidd moved and Hamilton seconded to pay all bills properly signed and adopt R. #108.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #109.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #110.11: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

Kidd moved and Hamilton seconded to adopt R. #109.11 and #110.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: **Motion carried.**

R. #111.11: RESOLUTION UPGRADING ANTHONY ALVARADO TO THE

POSITION OF HIGHWAY MAINTENANCE THIRD GRADE FOR THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt

R. #111.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None.

Motion carried.

R. #112.11: A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. (Water Treatment Plant).

Kidd moved and Hamilton seconded to adopt R. #112.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #113.11: A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. (Water Tower Project). Kidd

moved and Hamilton seconded to adopt R. #113.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #114.11: RESOLUTION OF THE BOROUGH OF PAULSBORO AWARDING A CONTRACT FOR THE SUPPLY OF BITUMINOUS MATERIALS UNDER THE GLOUCESTER COUNTY COOPERATIVE PURCHASE PROGRAM. Kidd moved and Hamilton seconded to adopt

R. #114.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None.

Motion carried.

R. #115.11: RESOLUTION AUTHORIZING THE PURCHASE OF A DUMP TRUCK UNDER STATE CONTRACT FOR THE BOROUGH OF PAULSBORO.

Councilman Kidd discussed whether the specifications were put out to bid as the Borough might have gotten the truck cheaper.

Mayor Burzichelli stated the Borough went with the state contract and did not advertise bid specifications.

Councilman Kidd questioned if another outfit was contacted.

Mayor Burzichelli stated the Borough is buying new and it is doing the right thing.

Kidd moved and Hamilton seconded to adopt R. #115.11. Roll call: Ayes: Giovannitti, Hamilton, Morina, Tedeski. Nays: None. Abstained: Kidd. **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. #11.11: BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO GILL MEMORIAL LIBRARY IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,014,038 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 \$390,800; 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. #11.11 on second and final reading. Roll call: Ayes: Giovannitti, Hamilton, Morina, Tedeski. Nays: None. Abstained: Kidd.

Motion carried.

Receipt of Bids: Paul House Stabilization:

1. Statewide Fire Restoration - \$54,800
2. Minniti Construction - \$55,525
3. MD Remodeling - \$56,000

Kidd moved and Hamilton seconded to receive, file, spread the bids in the minutes and accept the bids. All were in favor of the motion.

R. #116.11: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE AWARDED OF BID AND AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND MD REMODELING, LLC FOR THE PROJECT KNOWN AS "THE PAUL HOUSE STABILIZATION". Kidd moved and Hamilton seconded to adopt R. #116.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from the Gloucester County Board of Chosen Freeholders regarding Mutual Aid Agreement and Resolution. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Letter from Owen C. Haynes, Sr., Riverside Inn, requesting lifting restrictions on July 10th and September 11th, 2011. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Mayor and Council discussed the above request and it was suggested approving the first event and holding the approval for the second event until the July Work Session meeting.

Hamilton moved and Kidd seconded to approve the July 10th event and table the balance of the request until the July Work Session meeting. All were in favor of the motion.

Proposal from Martin Kimmel, Kimmel Bogrette, regarding Architectural and Engineering Services for the Gill Memorial Library & Paul House Consolidation project. Kidd moved and Hamilton seconded to receive and file the proposal. All were in favor of the motion.

R. #117.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING KIMMEL BOGRETTE AS ARCHITECT FOR A SPECIAL PROJECT. Kidd moved and Hamilton seconded to adopt R. #117.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Memo from Chief Grogan regarding retirement. Kidd moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Mayor Burzichelli stated Chief Grogan will be retiring September 2, 2011. Chief Grogan has 35 years as a Police Officer and 26 years with the Borough of Paulsboro. He regrets to accept the resignation but he is happy for Chief Grogan.

Memo from Chief Grogan regarding replacement of Chief. Kidd moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Chief Grogan recommended Lt. Wachter to the position of Chief of Police to replace him.

R. #118.11: RESOLUTION OF THE BOROUGH OF PAULSBORO APPROVING AND CONFIRMING THE MAYORAL APPOINTMENT OF CHRIS T. WACHTER TO THE OFFICE OF CHIEF OF POLICE OF THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Kidd moved and Hamilton seconded to adopt R. #118.11. Roll call: Ayes: Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Memo from Chief Grogan requesting authorization to advertise for Full time

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

Chief Grogan stated the advertisement would be for full time trained PTC certified to include SLEO II.

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

MAYOR AND COUNCIL REPORTS:

Councilwoman Tedeski congratulated Chief Grogan on his retirement.

Councilwoman Tedeski gave a report on spending for community events. She further stated many of the events are covered by donations and grants.

Councilwoman Tedeski thanked everyone for their participation with the 4th of July Parade.

Mayor Burzichelli informed Councilwoman Tedeski the 4th of July Parade was put together well and a good effort.

Councilman Morina congratulated Chief Grogan on his retirement.

Councilman Morina stated the expansion of the Library is great as it helps the kids. He also stated the High School is holding a program called "DEAR Program" which stands for "Drop everything and read".

Councilman Morina further stated he attended a Neighborhood Town Watch Meeting and the next one is scheduled for the third Thursday.

Councilman Morina thanked Councilwoman Tedeski, Marc Kamp and Judy Mackenzie for their efforts with the 4th of July Parade and for the opportunity to be the Grand Marshal for the parade.

Councilman Morina stated fall sports are coming up and a letter will be going out. There is one issue that needs to be addressed which is the building in the clubhouse area needs to be remodeled.

Councilman Morina wished everyone a safe and happy summer.

Councilman Giovannitti thanked Mayor Burzichelli as well as Dr. Quint, Rita Kelly and Administrator Salvatore for having the meeting with NJDOT to obtain the grant in the amount of \$150,000 that was initially to be used for the Swindell property that never occurred.

Councilman Giovannitti thanked Councilwoman Tedeski and Marc Kamp for the 4th of July Parade.

Councilman Giovannitti also thanked and congratulated Administrator Salvatore on the audit and the extra hours he put in as it was appreciated.

Councilman Giovannitti met with Borough Foreman Tinder, Bill Virden and the engineer regarding the sink hole at Fourth Street and Greenwich Avenue. They are waiting for the Engineer to insert a camera to see what has to be done.

Councilman Giovannitti stated he also met with the Borough Foreman, Councilwoman Tedeski, Marc Kamp and Administrator Salvatore regarding the 4th of July Parade.

Councilman Giovannitti stated there are trucks that are going to the Port and they are using their Jake brakes. He discussed this with Chief Grogan who has met with the Construction Manager and they are monitoring the situation.

Councilman Giovannitti stated he has attended the Neighborhood Town Watch meetings and he thanked Det./Sgt. Vern Marino for also attending those meetings.

Councilman Giovannitti stated the Police Department and Fire Department has done a good job with the fires that have taken place.

Councilman Giovannitti thanked Chief Grogan; congratulated him and wished him good luck on his retirement.

Councilman Kidd congratulated Chief Grogan on his retirement.

Councilman Kidd stated he hoped the Borough was getting reimbursed for the revaluation as it has cost \$30,000 so far.

Councilman Kidd discussed the monies to be used for Municipal Alliance and he remembered a gentleman asking for help to assist the young people to go to the YMCA but he hasn't seen it yet.

Councilwoman Tedeski clarified that there isn't a Municipal Alliance Committee and if Councilman Kidd wanted to form a committee to go ahead.

Council further discussed the Municipal Alliance grant and coordinator.

Councilman Hamilton thanked all the residents who participated and came out to see the 4th of July Parade. He felt it had good participation.

Councilman Hamilton thanked Chief Grogan.

Councilman Hamilton stated the Police Department has been out on bicycles and are cracking down on crowd problems and tickets are being given out.

Councilman Hamilton congratulated Councilman Morina for being the Grand Marshal twice for the 4th of July Parade.

Mayor Burzichelli stated the meeting was longer than usual but there were issues like the budget, audit, etc. He further informed that there will not be any meetings in August.

Councilman Hamilton further asked the residents to gather groups to attend the Riversharks in Camden this Friday.

There wasn't any further public participation.

Haynes moved and Hamilton seconded to adjourn the meeting at 8:37 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 July 5, 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