

SEPTEMBER 19, 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. Absent: Tedeski (excused as she is traveling) and Borough Clerk VanScoy as she is on vacation.

Mayor Burzichelli called the meeting to order.

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

Mayor Burzichelli opened the floor to the public.

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

Linda Pilger, 600 King Street, questioned the status of the easement that she has requested.

Solicitor Daniels stated the actual easement document and legal description has been prepared by Mrs. Pilger's surveyor and it has been reviewed by the Borough's Engineer. The Borough is now waiting on the Borough to review the terms of the easement. If everything is acceptable then at that point the Borough can execute the easement. He asked if Councilwoman Tedeski would review the easement to confirm the scope of it and report back to Council.

Mayor Burzichelli informed Mrs. Pilger and Solicitor Daniels to follow up with Councilwoman Tedeski as well as he will follow up with Councilwoman Tedeski to have her review it and if it is ready it will be on the next meeting.

There wasn't any further public participation.

**R. #146.11: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO.** Haynes moved and Hamilton seconded to adopt R. #146.11. Roll call: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: Motion carried.

The item to be discussed is as follows:

1. Interviews for the position of Captain in the Paulsboro Police Department.

Haynes moved and Hamilton seconded to close the meeting to the public at 5:10 p.m. All were in favor of the motion.

Haynes moved and Hamilton seconded to open the meeting to the public at 6:12 p.m. All were in favor of the motion.

Mayor Burzichelli explained that Council was in Executive Session for personnel matters to promote one of the Sergeants to Captain which it was Mayor and Council's portion to do the interviews.

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

**R. #147.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2011 BUDGET.** Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #147.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

**R. #148.11: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO SUBMIT AN APPLICATION FOR FUNDING OF THE MUNICIPAL ALLIANCE PROJECT FOR 2012.** Haynes moved and Hamilton seconded to adopt R. #148.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

**R. #149.11: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND TO THE BANK FOR THE PROJECT LOCATED AT 653 WEST BROAD STREET; BLOCK 56.02 LOTS 1 & 26.** Haynes moved and Hamilton seconded to adopt R. #149.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

Letter from Anthony A. Knestaut regarding Councilwoman Mary R. Knestaut. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Giovannitti moved and Hamilton seconded to approve replacing the tree in memory of Councilwoman Mary R. Knestaut. All were in favor of the motion.

Raffle License Application, RA-549, Paulsboro Day Committee for an off-premise raffle on December 27, 2011 at 7:00 p.m. Haynes moved and Hamilton seconded to receive, file and approve the above raffle license. All were in favor of the motion.

Receipt of Bids: Paulsboro Water Tower:

- |                         |                |
|-------------------------|----------------|
| 1. Caldwell Tanks, Inc. | \$1,686,000.00 |
| 2. CBI Services, Inc.   | \$1,714,330.00 |

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

Administrator Salvatore stated there wasn't any action to be taken at this time as the bids came in higher than budgeted.

Memo from Larry Hazen, Greyhawk, regarding Paulsboro Marine Terminal – Weekend Work Activity. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Police Chief's Report:

Chief Wachter discussed hiring two (2) alternate Crossing Guards. Since the Police Department has done the interviews, another Crossing Guard resigned and left the Police Department without any alternate Crossing Guards. He recommended the following three (3) individuals as Alternate Crossing Guards:

1. Crystal McGee
2. Dorothy Stetser
3. Nancy Myers

Haynes moved and Hamilton seconded to receive the names and approve the hiring of the three (3) individuals. All were in favor of the motion.

Chief Wachter stated Mayor and Council received a letter from the Gateway Action Project which is the old Head Start Program on North Delaware Street. They are requesting a sign for children loading and unloading from the bus. Sgt. Gray went out to the site and met with the employees there and the bus driver as well as the aide on the bus. He found out the bus driver was not utilizing the red warning lights on the bus. He asked to table this matter for 30 days. The plan that the Sergeant put in place with the school will give them the opportunity to see if it corrects the problem.

Mayor Burzichelli stated the Administrator has tabulated the results of the promotion and, for the record, the breakdown is as follows:

1. The oral examination by New Jersey Chiefs
2. Seniority
3. Chief of Police portion
4. Mayor and Council's portion which contributed 25%

Mayor Burzichelli stated there were three (3) wonderfully qualified individuals. Of the three (3) individuals, Det/Sgt. Vern Marino finished at high point. Therefore, Sgt. Vern Marino will be promoted to Captain and the other two will have the opportunity at another date.

Administrator Salvatore stated a Resolution would have to be adopted and he asked that the effective date commence September 26, 2011.

**R. #150.11: RESOLUTION OF THE BOROUGH OF PAULSBORO PROMOTING VERNON MARINO TO THE POSITION OF CAPTAIN IN THE PAULSBORO POLICE DEPARTMENT.** Haynes moved and Hamilton seconded to adopt R. #150.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 6:24 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 September 19, 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