

NOVEMBER 14, 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 sick).

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.

Linda Pilger, 600 King Street, thanked everyone for their help in receiving the easement. They will be fencing it off in the near future. She asked for the status of the escrow account and copies of the invoices. She especially thanked Councilwoman Tedeski and Solicitor Daniels.

Mayor Burzichelli stated the status and the invoices are available from the Administrator.

There wasn't any further public participation.

**R. #172.11: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2011 BUDGET.**

Councilman Kidd stated he has to abstain from Purchase Order #41352 for Loretta Kidd-Kersey who worked the Election.

Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #172.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd except he abstained on Purchase Order #41352, Morina. Nays: None. **Motion carried.**

**R. #173.11: RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATION.** Haynes moved and Hamilton seconded to adopt R. #173.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton,

Kidd, Morina. Nays: None. **Motion carried.**

**R. #174.11: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO.** Haynes moved and Hamilton seconded to adopt R. #174.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

1. Personnel regarding a Police personnel matter.

**R. #175.11: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) – Body Armor Grant.** Haynes moved and Kidd seconded to adopt R. #175.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

**R. #176.11: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948) – NuStar donation.** Haynes moved and Hamilton seconded to adopt R. #176.11. Roll call: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

- Haynes moved and Hamilton seconded to send a thank you letter to NuStar for their continued support in donating the rent for the Economic and Neighborhood Development Office. All were in favor of the motion.

- **INTRODUCTION AND FIRST READING:**

**O. #13.11: ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTERS 65, SITE PLAN REVIEW AND 70, SUBDIVISION OF LAND, OF THE CODE OF THE BOROUGH OF PAULSBORO.** Haynes moved and Hamilton seconded to adopt O. #13.11 on introduction and first reading and schedule the second reading and public hearing on December 6, 2011. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

Letter from Gloucester County Assessor, Robyn Glocker-Hammond, regarding Order for Revaluation. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Administrator Salvatore stated there may be issues with the revaluation and felt the John Lloyd should be obtained John Lloyd to protect the Borough of Paulsboro as he has had a continuous relationship in regards to the industry in Paulsboro.

Mayor Burzichelli stated he believes the County is fronting the money for the revaluation and the State is reimbursing but to get it confirmed and clarified.

Mayor Burzichelli discussed a shared services agreement with Greenwich Township for a Water Operator. He stated Council did not have to act on this at this time but there is an arrangement with Greenwich with the Borough's Water and Sewer Superintendent and they would like to formalize an interlocal agreement.

Council President Haynes stated to leave as it is as he will need to spend more time in Paulsboro then in Greenwich with the new Water Treatment Plant and new Water Tower being constructed.

There was further discussion regarding the interlocal agreement with Greenwich Township.

Mayor Burzichelli asked Council President Haynes to review this with his Committee.

A discussion was held regarding overview of the RCA program with Economic and Neighborhood Development Director Marc Kamp.

Economic and Neighborhood Development Director Kamp gave a status update as well as an outline of the RCA Program.

Councilman Kidd questioned a problem with one of the contractors at one of the properties in the program.

Mr. Kamp stated all work has a ten (10) year guarantee.

Administrator Salvatore felt Triad Associates should give an explanation as to the issue with the contractor. The property was given a shoddy inspection and the homeowner is still having problems. He also felt Triad Associates should address the homeowner's concerns with a written explanation regarding the problems and Mr. Kamp should monitor the project.

Councilman Giovannitti discussed the information received by the Trash Consultant which he will forward to the rest of the Council. The Consultant suggested putting the trash and recycling out to bid, possibly changing trash dates which he recommended picking up on Fridays. He will have a price but the Consultant is not looking as a shared service with another municipality.

Councilman Giovannitti discussed a website called "Survey Monkey" where the Borough could purchase a software program that would allow the residents to give feedback and provide surveys as well as the Departments' feedback. He stated it would cost around \$800.00.

Mayor Burzichelli stated he liked the idea as it could be used like a municipal report card.

Administrator Salvatore reported regarding the deadline extension issue with NJDEP for

the Water Treatment Plant. He also stated the contractor has agreed to line the tank at their own expense.

Police Chief's Report:

Chief Wachter stated there have been a very large increase in home burglaries as well as an increase in medical calls.

Chief Wachter stated the Department is having a major issue with its server which is a very expensive item. It would cost between \$5,800 and \$6,200 to replace but it has to be replaced.

Chief Wachter discussed the Buffer Zone Grant and the purchase of the License Plate Recognition Systems.

Chief Wachter stated he will be giving a presentation in December for next year regarding the School Resource Officer and adding SLEO II Officers to the rank and file.

Chief Wachter also stated there is another serious problem in regards to the radios as the County will be changing the frequency.

Memo from Chief Chris T. Wachter regarding recommendation to hire full-time Police Officer to fill current vacancy. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

**R. #177.11: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO EMPLOY STERLING JOHNSON AS A PROBATIONARY POLICE OFFICER FOR THE BOROUGH OF PAULSBORO.** Haynes moved and Hamilton seconded to adopt R. #177.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

Memo from Chief Chris T. Wachter regarding 2011 Hiring Process for Full-time Officer. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Chief Wachter recommended another name to offer conditional employment. He submitted the name of Thomas Giorgianni.

**R. #178.11: RESOLUTION OF THE BOUROUGH OF PAULSBORO AUTHORIZING THE BOROUGH OF PAULSBORO TO EXTEND AN OFFER OF EMPLOYMENT TO THOMAS GIORGIANNI AS A NEW PATROLMAN WITHIN THE PAULSBORO POLICE DEPARTMENT.** Giovannitti moved and Hamilton seconded to adopt R. #178.11. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd. Nays: None. Abstained: Morina. **Motion carried.**

Mayor and Council recessed at 6:05 p.m.

Haynes moved and Hamilton seconded to close the meeting to the public at 6:10 p.m. for an Executive Session. All were in favor of the motion.

Haynes moved and Hamilton seconded to open the Executive Session meeting to the public at 6:20 p.m. All were in favor of the motion.

There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 6:21 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 November 14, 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