

JANUARY 5, 2010

PAULSBORO, N.J.

6:00 P.M.

ANNUAL REORGANIZATION AND
REGULAR MEETING

Council Chamber:

Mayor Burzichelli presided at the annual reorganization and first regular meeting of Council held on the above date and place.

The opening prayer was given by Mayor Burzichelli who recited "Harry Truman's Prayer".

Mayor Burzichelli asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

Gloucester County Freeholder Jean DuBois performed the Swearing In of Larry Haynes, Sr. as a Councilmember.

Mayor Burzichelli performed the Swearing in of Elsie Tedeski as a Councilmember.

Mayor Burzichelli called the meeting to order and asked Borough Clerk VanScoy to read the opening statement regarding the Open Public Meetings Act.

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

Election of President of Council:

Councilman Giovannitti nominated Larry Haynes, Sr. as President of Council. Giovannitti moved and Hamilton seconded the nomination. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Gloucester County Freeholder Frank DiMarco performed the Swearing In of Larry Haynes, Sr. as Council President.

Mayor Burzichelli opened the meeting to the public.

There wasn't any public participation.

Mayor Burzichelli announced the following Council manic Committee Appointments for 2010:

FINANCE COMMITTEE: Chairperson: Joe L. Kidd

Elsie Tedeski
Paul Morina

PUBLIC SAFETY COMMITTEE: Chairperson: W. Jeffery Hamilton
Elsie Tedeski
John J. Giovannitti

STREET AND HIGHWAY COMMITTEE: Chairperson: John A. Giovannitti
Larry Haynes, Sr.
W. Jeffery Hamilton

UTILITIES COMMITTEE: Chairperson: Larry Haynes, Sr.
John A. Giovannitti
W. Jeffery Hamilton

PUBLIC PROPERTY COMMITTEE: Chairperson: Elsie Tedeski
Larry Haynes, Sr.
Paul Morina

COMMUNITY BETTERMENT COMMITTEE: Chairperson: Paul Morina
Joe L. Kidd
John A. Giovannitti

SCHOOL BOARD LIAISON COMMITTEE: Chairperson: Joe L. Kidd
W. Jeffery Hamilton
Paul Morina

CONSTRUCTION AND LICENSING OFFICE: Chairperson: John A. Giovannitti
W. Jeffery Hamilton
Elsie Tedeski

ECONOMIC AND NEIGHBORHOOD DEVELOPMENT: Chairperson: Mayor John J.

Burzichelli
Larry Haynes, Sr.
Elsie Tedeski

Haynes moved and Hamilton seconded that the appointments be confirmed. Roll call:
Ayes: Giovannitti, Hamilton Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion**
carried.

CONSENT AGENDA:

**R. #01.10: RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE
BOROUGH OF PAULSBORO.**

R. #02.10: RESOLUTION SETTING THE DATES, TIME AND PLACE OF THE VARIOUS MEETINGS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

Mayor Burzichelli stated the Work Session Meetings will be held on the third Monday of the month at 5:00 p.m.

Councilman Kidd stated it was not discussed with him to change the meeting day and time and he does not agree with it.

R. #03.10: RESOLUTION DESIGNATING THE OFFICIAL DEPOSITORIES OF ALL PUBLIC MONIES AND OTHER FUNDS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #04.10: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2010.

R. #05.10: RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR THE BOROUGH CLERK AND CHIEF OF POLICE FOR 2010.

R. #06.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH ATTORNEY FOR THE BOROUGH OF PAULSBORO IN GLOUCESTER COUNTY, NEW JERSEY.

R. #07.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH AUDITOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #08.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH PROSECUTOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #09.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A PUBLIC DEFENDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #10.10: RESOLUTION APPOINTING A BOROUGH TREASURER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #11.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT AUTHORIZING PROFESSIONAL SERVICES FOR BOROUGH ENGINEER PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (GENERAL ENGINEERING SERVICES).

R. #12.10: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT AUTHORIZING PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (WATER & SEWER ENGINEERING SERVICES).

R. #13.10: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO EMPLOY A BOROUGH INSURANCE AGENT AND RISK MANAGEMENT CONSULTANT FOR

THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2010.

R. #14.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO.

R. #15.10: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH APPRAISER FOR THE BOROUGH OF PAULSBORO.

R. #16.10: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIAD ASSOCIATES FOR PROFESSIONAL CONSULTANT SERVICES.

R. #17.10: RESOLUTION AUTHORIZING THE HIRING OF BOND COUNSEL FOR THE BOROUGH OF PAULSBORO.

R. #18.10: RESOLUTION AUTHORIZING THE HIRING OF AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2010.

R. #19.10: RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2010.

R. #20.10: RESOLUTION APPOINTING A MUNICIPAL COURT RECORDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2010.

R. #21.10: RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2010.

R. #22.10: RESOLUTION APPOINTING SPECIAL OFFICERS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2010.

R. #23.10: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2010.

R. #24.10: RESOLUTION APPOINTING LANDLORD LICENSING SECRETARY FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2010.

R. #25.10: RESOLUTION APPOINTING WATER AND SEWER SEARCH CLERK FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2010.

R. #26.10: RESOLUTION OF THE BOROUGH OF PAULSBORO ADOPTING A CASH MANAGEMENT PLAN AS REQUIRED BY THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES.

R. #27.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR

THE YEAR 2010.

R. #28.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2010.

R. #29.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2010.

R. #30.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING A FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.

R. #31.10: RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER AS PER N.J.A.C. 17:27-3.5 FOR THE BOROUGH OF PAULSBORO.

R. #32.10: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARC KAMP AS THE PAULSBORO ECONOMIC AND NEIGHBORHOOD DEVELOPMENT PROGRAM DIRECTOR.

R. #33.10: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2009 RESERVE ACCOUNTS.

R. #34.10: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2010 TEMPORARY BUDGET.

R. #35.10: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR INTEREST AND A GRACE PERIOD ON TAXES FOR THE YEAR 2010.

R. #36.10: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #37.10: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 2 IN CONNECTION WITH THE RECONSTRUCTION OF BILLINGS AVENUE – PHASE I & PHASE II IN THE BOROUGH OF PAULSBORO.

Mayor Burzichelli stated that Resolution #28.10 has to be tabled as there isn't anyone to appoint to the JIF Alternate Fund Commissioner at this time.

Councilman Kidd stated he would like to vote no on Resolution No. 02.10 as he did not approve of changing the Work Session Meeting dates and R. #08.10 as he felt the position was a conflict of interest.

Haynes moved and Hamilton seconded to adopt Resolution Nos. 01.10 to 37.10 except R. #28.10 as it is tabled and Councilman Kidd nayed R. #'s 02.10 & 08.10. **Motion carried.**

APPOINTMENT OF VARIOUS OTHER BOROUGH OFFICIALS BY MAYOR BURZICHELLI AND CONFIRMED BY MOTION:

TAX SEARCH CLERK: Barbara Sockwell.

IMPROVEMENT SEARCH CLERK: Kathy A. VanScoy.

ZONING OFFICER: Marc Kamp.

Haynes moved and Hamilton seconded to confirm the above appointments. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS BY MAYOR BURZICHELLI AND CONFIRMED BY MOTION IF NECESSARY:

GILL MEMORIAL LIBRARY BOARD OF TRUSTEES: Mayor Appoints with Consent of Council:

5 Year Term – Edith Gray

LAND USE BOARD: Mayor Appoints without Consent of Council:

Class II: Official: Phil Zimm

Class III: Member of Council: Lawrence Haynes, Sr.

Alternate Member of Council: John A. Giovannitti

Class IV: Citizens: 1. Inez Nelson – 4 Year Term

2. Jim Salvatore – Alternate 3 – 2 Year Term

3. Robert DeAngelo – Alternate 4 – 2 Year Term

ENVIRONMENTAL COMMISSION: Mayor Appoints without consent of Council: 7 Members – One (1) would be Liaison to Land Use Board:

1. Allen Gray – 3 Year Term

2. Shirley Chandler – 3 Year Term

Haynes moved and Hamilton seconded to confirm the above appointments. All were in favor of the motion.

Appointment of Mayor's Special Committees:

Fort Billings Project Committee: Chairperson: Walter Quint

Public Celebration/Events Committee: Chairperson: Elsie Tedeski

Lighthouse Committee: Chairperson: Marc Kamp

Crime Free Housing Committee: Chairperson: Paul Morina

Friends of the Paul House Committee: (TBD)

Summary of Reports and copies of Minutes of meetings. Haynes moved and Hamilton seconded to receive and file the above. All were in favor of the motion.

Memo from Tina Roman, Assistant Manager for Quality Assurance, Census Bureau, requesting permission to use the Conference or Court Room to operate a Questionnaire Assistance Center from March 19 through April 19, 2010 for 15 hours per week. Haynes

moved and Hamilton seconded to receive, file the memo and grant them permission. All were in favor of the motion.

Letter from Marc Kamp, Paulsboro Day Committee, regarding Paulsboro Day.

Councilwoman Tedeski stated a Resolution would be needed to receive the stage from the County for Paulsboro Day.

Haynes moved and Hamilton seconded to receive, file the letter and place the Resolution on the next Work Session Meeting agenda. All were in favor of the motion.

MAYOR AND COUNCIL REPORTS:

Councilwoman Tedeski stated she is in her tenth year on Council. She thanked Mayor Burzichelli for swearing her in and thanked her mom and sister, Teresa, for being present and she appreciated the support of all her sisters and brother. She further thanked the Borough workers especially Administrator Salvatore as well as all the Council members for their support and felt they work well together.

Council President Haynes stated he is in his eighth term which is 24 years. He thanked Freeholders DuBois and DiMarco for swearing him in and he thanked his sister, Lorraine, for being present. He further thanked the residents of Paulsboro for their support as it is truly an honor to serve them. He thanked his fellow Council members for appointing him to serve again as Council President. He stated it is going to be a tough year and he appreciates the loyalty and dedication of Council.

Councilman Giovannitti welcomed everyone to the meeting and congratulated Council President Haynes and Councilwoman Tedeski for their swearing in as well as all the experience of Council President Haynes and Councilman Kidd. He recognized the December activities that were held, thanked former Council President Jeanne Giampola for putting together the Christmas donations and he thanked everyone who assisted with the Christmas Party.

Councilman Giovannitti discussed the 23 inches of snow that the Borough received. There were some concerns and the Committee met with Water and Sewer Superintendent Daly and Borough Foreman Tinder to address those concerns. He thanked both of them and told everyone to have a great 2010.

Councilman Morina congratulated Councilwoman Tedeski and Council President Haynes and felt they are outstanding people.

Councilman Morina stated the Community Betterment Christmas Party was held. He has a list of the people involved and would like to send thank you letters to those individuals.

Morina moved and Haynes seconded to send a letter of thanks to those individuals involved in the Christmas Party. All were in favor of the motion.

Councilman Morina wished everyone a good 2010.

Councilman Hamilton thanked the Gloucester County Freeholders and the residents for attending this meeting. He stated it is going to be a very challenging year for everyone and hoped there would be some relief soon.

Councilman Hamilton congratulated Council President Haynes and Councilwoman Tedeski.

Councilman Kidd congratulated Councilwoman Tedeski and Council President Haynes on their re-election and appreciated the Gloucester County Freeholders and residents for being here.

Councilman Kidd stated this year is going to be a rough year. Council has got to start getting serious especially about community events and Council has got to talk with the Federal representatives as senior citizens are struggling.

Mayor Burzichelli congratulated Councilwoman Tedeski and Council President Haynes on being re-elected and further thanked them for their willingness to serve the residents.

Mayor Burzichelli recognized former Council President Jeanne Giampola, Water and Sewer Superintendent John Daly, Borough Foreman Charles Tinder, Fire Chief Michael Licciardello, Chief Frank Grogan, Lieutenant Chris Wachter and Detective Sergeant Vern Marino.

Mayor Burzichelli stated he has great optimism and this year will be challenging but it will be how everyone responds. He further stated Paulsboro presents great opportunity with the heightened code enforcement, new strategies and the Budget. He wished everyone a Happy New Year. He further recognized Administrator John Salvatore and Borough Clerk Kathy VanScoy. He stated to the residents that he pledged he will do his very best.

Haynes moved and Hamilton seconded to adjourn the meeting at 6:45 p.m. All were in favor of the motion.

This is a brief summary of the Reorganization Meeting of the Mayor and Council of the Borough of Paulsboro held on January 5, 2010 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC

John J. Burzichelli, Mayor

Borough Clerk