

MAY 17, 2010

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, Tedeski. Absent: Administrator Salvatore.

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.

There wasn't any public participation.

Mayor Burzichelli asked Council to check their availability for a Special Meeting on Thursday, May 20, 2010 at 7:00 p.m. to discuss the 2010 Budget.

Minutes of a Work Session Meeting held on April 19, 2010 at 5:00 p.m. Haynes moved and Hamilton seconded to receive, file and approve the above minutes. All were in favor of the motion.

Minutes of a Regular Meeting held on May 4, 2010 at 7:00 p.m. Haynes moved and Hamilton seconded to receive, file and approve the above minutes.

Councilman Kidd questioned the statement he made in the above minutes regarding the "Monroe Street Rehabilitation Project" which should be Adams Street not Monroe Street.

Borough Clerk VanScoy stated it was correct as to how Councilman Kidd stated it at that meeting.

All were in favor of the above motion.

R. #88.10: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2010 TEMPORARY BUDGET. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #88.10. Roll call: Ayes: Haynes, Giovannitti,

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

Letter from Lisa Morina, Gloucester County Economic Development, Division of Housing & Community Development, regarding participation in the Gloucester County Community Development Block Grant Program Fiscal Years 2011, 2012 and 2013. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Memo from Maria DeTitto, Angelini, Viniar & Freedman, regarding Fiber Technologies.

Solicitor DeTitto explained that Fiber Technologies is seeking right-of-way agreements from the local municipalities. They are to abide by all local Ordinances and pay all fees involved. She recommended the Borough Council authorize the agreement and also authorize Mayor Burzichelli to execute the agreement.

R. #89.10: RESOLUTION OF THE BOROUGHS OF PAULSBORO AUTHORIZING A RIGHTS-OF-WAY USE AGREEMENT WITH FIBER TECHNOLOGIES NETWORKS, LLC FOR THE PURPOSES OF EXPANDING TELECOMMUNICATIONS SERVICES. Haynes moved and Hamilton seconded to adopt R. #89.10. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Received Annual Renewal of Liquor Licenses from the following:

George D. Patton, Jr. VFW Post 678	Greater Paulsboro Lodge No. 575
Paulsboro Sportsmen's Assoc., Inc.	Woodbury Moose Lodge No. 2585
Burt's Liquor Store	Hany's Liquors
Frank's Pub	Alibi Inn
Billingsport Spirits	The Office Bar & Grill
Nino Gervasi Restaurant	Rocking Stone Irish Pub & Grill
Carmel S. Morina Lodge #2580	Jolly Raj, Inc.
Riverfront Pub	

Haynes moved and Hamilton seconded to receive, file the applications and turn them over to the Police Department for review and recommendation. All were in favor of the motion.

Chief Grogan discussed the audit that is required by Pension for Police Training Certificates. One individual never applied for his certificate. As a result, he has to go before the Commission to explain what took place and the Commission will render a decision that day. It is a problem for many towns.

Councilman Morina stated he had a conversation with the owner of Classic Auto who informed him that a Police Officer stopped into the shop and stated to him that he did not know why the owner would want to buy a business in Paulsboro. He felt the Officer was putting down the town a little bit. Councilman Morina felt everyone should be on the "same page" and the town should move forward.

There was further discussion regarding the active cases which will be coming to fruition

in the next few weeks; the Housing Officer, Class II Special Officer's rate of pay and a disciplined Officer.

Chief Grogan stated the rate of pay issue has to be resolved and he is pretty sure the Borough will need a Hearing Officer for the disciplinary action.

Councilman Kidd stated the report that is received from the Chief is very helpful which also let's Council know how busy the Officers are and also lets Council know how they could help.

Mayor Burzichelli discussed the 2010 Budget and felt Council should schedule a special meeting on Thursday, May 20, 2010 at 7:00 p.m.

Haynes moved and Hamilton seconded to schedule a Special Meeting on Thursday, May 20, 2010 at 7:00 p.m. to discuss the 2010 Budget. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Mayor Burzichelli stated the Work Session Meeting scheduled on Monday, June 14, 2010 had to be changed to Monday, June 21, 2010 at 5:00 p.m.

Haynes moved and Hamilton seconded to reschedule the Work Session Meeting in June to June 21, 2010 at 5:00 p.m. Roll call: Aye: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

INTRODUCTION AND FIRST READING:

O. #08.10: CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). Haynes moved and Hamilton seconded to adopt O. #08.10 on introduction and first reading and schedule the second reading and public hearing on June 1, 2010 at 7:15 p.m. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 5:54 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 May 17, 2010 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor