

NOVEMBER 15 2010

PAULSBORO, N.J.

6:00 P.M.

WORK SESSION MEETING

Council Chamber:

Council President Haynes 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: Mayor Burzichelli (Mother sick).

Council President Haynes called the meeting to order.

Borough Clerk VanScoy read the opening statement regarding the Open Public Meetings Act.

Council President Haynes opened the floor to the public.

Mary Harris, President, Paulsboro Senior Citizens Club, requested the use of the shuttle bus to transport the Senior Citizens to Nicolosi's for their annual Christmas Party on December 11, 2010.

Giovannitti moved and Haynes seconded to approve the above request to use the shuttle bus and notify the proper departments. All were in favor of the motion.

There wasn't any further public participation.

Minutes of a Work Session Meeting held on October 18, 2010 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.

Minutes of a Regular Meeting held on November 3, 2010 at 7:00 p.m. Kidd moved and Tedeski seconded to receive, file and approve the above minutes. All were in favor of the motion.

R. #180.10: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2010 BUDGET. Kidd moved and Hamilton seconded to pay all bills properly signed and adopt R. #180.10. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #181.10: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2010 BUDGET.

Kidd moved and Hamilton seconded to adopt R. #181.10. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Item No. 9, second reading and public hearing on O. #11.10, was held until 7:15 p.m. which is what was advertised.

SECOND READING AND PUBLIC HEARING:

O. #12.10: AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO. 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.

Tedeski moved and Hamilton seconded to close the meeting to the public. All were in favor of the motion.

Giovannitti moved and Hamilton to adopt O. #12.10 on second and final reading. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from Jerry Fischer, State of New Jersey, Division of Alcoholic Beverage Control, regarding Stefano Corp. of New Jersey, Inc. Lic. No. 0814-33-013-012. Hamilton moved and Tedeski seconded to receive and file the letter. All were in favor of the motion.

Letter from Jerry Fischer, State of New Jersey, Division of Alcoholic Beverage Control, regarding Lawrence Shacklock Enterprises, Inc., Lic. No. 0814-33-011-004. Kidd moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Administrator Salvatore questioned why NJABC is looking at and reviewing the resolutions for renewal all of a sudden.

Solicitor DeTitto stated Governor Christie has had a review of all entities at the State but she has never seen anything like this before.

Letter from Owen C. Haynes, Sr., Riverside Inn, regarding licensed area of the parking lot. This item was removed from the agenda at this time.

Tax Assessor Robyn Glocker-Hammond gave a presentation regarding the following:

Memo from Gerald A. White, Deputy County Administrator, regarding Tax Maps for 2012 Revaluation.

Letter from Craig Remington, Remington & Vernick Engineers, regarding Computer-

Generation of new set of Tax Maps.

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

Tax Assessor Hammond stated the tax maps have to be updated to be ready for the County's Phase III Revaluation in 2012. Remington and Vernick Engineers stated it will cost \$40,000. Furthermore the County wants digital versions and the County will pay for the digital tax maps. Another bid was received in the amount of \$55,000. This is a lot of work and will take four to six months to do. The tax maps have to be approved by this time next year. She recommended appointing Remington & Vernick to get started. She stated towns are being reimbursed.

Administrator Salvatore stated the Borough only has to fund the tax maps but the revaluation will be conducted by the County. This matter should be listed on the first meeting in December or the beginning of January.

Administrator Salvatore questioned the Hubb's tax appeal.

Tax Assessor Hammond stated there were two property owners' that appealed their taxes in 2009 based on the Hubb's property. The County did not lower the appeals but raised the Hubb's property tax assessment.

Administrator Salvatore stated the Hubb's did not appeal their taxes in 2009.

Tax Assessor Hammond stated nothey did not but they appealed in 2010 due to the County raising their tax assessment.

Administrator Salvatore suggested this matter be held until the next meeting. He further questioned what the County based their decision on.

Tax Assessor Hammond stated it was based on the cement not the statutes.

Glenn Roemmich, Emergency Management Coordinator, stated he has received a proposal in the amount of \$62,348 for the Emergency Notification System. The Borough is receiving that amount from Valero. He further stated once the system is up and running there will be no cost to the Borough.

Administrator Salvatore informed Emergency Management Coordinator Roemmich to order the system and recommended awarded it upon the funds being available from Valero.

R. #182.10: RESOLUTION AUTHORIZING THE AWARD OF AN AGREEMENT TO THE PROTECTION BUREAU OF EXTON, PA FOR THE EMERGENCY NOTIFICATION SYSTEM FOR THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt R. #182.10: Roll call: Ayes: Haynes, Giovannitti, Hamilton,

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

Fire Official Phil Zimm discussed amending Chapter 34A, Fire Prevention Code. He discussed the fee schedule and inspecting once every two years. He further discussed the difference in Non Life Hazards and Life Hazards. He would like to have the Ordinance introduced at the next Regular Meeting.

Solicitor DeTitto discussed amending Chapter 22, Certificates of Occupancy, to add carbon monoxide detectors.

INTRODUCTION AND FIRST READING:

O. #13.10: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 22, "CERTIFICATES OF OCCUPANCY" OF THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt O. #13.10 on introduction and first reading and schedule the second reading and public hearing on December 7, 2010. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Solicitor DeTitto also discussed the draft amendment to Chapter 47, Peddlers, Hawkers and Solicitors to include yard sales and hours to hold a yard sale.

Councilwoman Tedeski questioned who would keep track or monitor a yard sale.

Councilman Giovannitti felt it would be the Zoning Officer, Police Department and/or the Code Office.

The Ordinance will be introduced at the next Regular Meeting.

The presentation by Engineer Erik Biermann regarding the water meters was taken off the Agenda.

Solicitor DeTitto discussed the request from Wayne and Linda Pilger to purchase a portion of land. She suggested issuing an easement with a time frame instead of the purchase. The time frame could be until the Pilger's sell their property, or the Borough sells the property, etc but it should have some type of wording ending the easement.

Council President Haynes felt an easement would be the better option instead of selling the land.

Councilwoman Tedeski suggested taking a look at the property and discussing the terms of the easement.

Solicitor DeTitto stated it could be a long process and to bring the discussion back up at the next Regular Meeting.

Hamilton moved and Kidd seconded to recess the meeting at 7:10 p.m. All were in favor of the motion.

Giovannitti moved and Hamilton seconded to reconvene the meeting at 7:18 p.m. All were in favor of the motion.

SECOND READING AND PUBLIC HEARING:

O. #11.10: BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ELEVATED WATER TANK IN AND OR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,100,000 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 \$2,100,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. Giovannitti moved and Hamilton seconded to open the meeting to the public. All were in favor of the motion.

There wasn't any public participation.

Hamilton moved and Giovannitti seconded to close the meeting to the public. All were in favor of the motion.

Giovannitti moved and Hamilton seconded to adopt O. #11.10 on second and final reading. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Police Chief's Report:

Memo from Chief Frank Grogan regarding Liquor Law Violations regarding the Riverside Inn.

Memo from Chief Frank Grogan regarding Liquor Law Violations regarding Bennies on the Rail.

The above memos were taken off the Agenda.

Chief Grogan stated there was an issue with the disposition of cases to the County. He has assigned Det. Sgt. Marino to this matter. Det. Sgt. Marino consults with the officers and calls the County when the notice is received by the Police Department. He represents the Police Department's interest in that case. He has been doing this for six months and he thanked Det. Sgt. Marino for all his hard work.

Chief Grogan stated the new camera system is in place but they have been unable to get

it working. It works but the problem is sending it to the computers. The IT computer persons cannot figure out the problem. The next step is to separate the Police Department's internet from the Borough's. It is supposed to be in house and the Department is to have its own email exchange server as it is mandated by the State. The Police Department is now its own host but they are still working through the bugs.

Chief Grogan stated mischief night went uneventful.

Chief Grogan stated the Police Department received information about a retaliation that was going to take place. The Patrol found the cars and they attempted to evade the patrol. One car got away and two other cars were stopped separately. There was drugs found but there wasn't any guns found. The Department seized the car which is worth around \$10,000 and also seized money.

Councilman Morina discussed the kids hanging out across the street from the Municipal Building. He felt something had to be done as someone is going to get hurt. He felt the owner should do more to help alleviate the loitering in front of his established.

Chief Grogan suggested meeting with the owners as a group.

Councilwoman Tedeski stated the Crime Free Housing Committee, the Lieutenant and the Code Office has been talking about a parking lot ordinance.

Lieutenant Wachter stated there is a parking lot ordinance on the books but have to add the new parking lot.

Solicitor DeTitto stated she is working on the ordinance and is formatting it.

Councilwoman Tedeski suggested having it ready for the next Regular Meeting.

Councilman Giovannitti questioned if the Police Department still has a person working with housing.

Chief Grogan gave an update on the Housing Officer for the Police Department who is also the Court Officer and Juvenile Officer. He reports to the County Housing Authority. He has a list of police calls and the County will look at the list to see if they are interested. There are quite a few chronic violators and seven to eight people is going to lose their subsidy. He further stated communication is the key as he sends out a lot of emails. The Officer also works two days and two nights a week and fills in for shifts.

R. #183.10: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt R. #183.10. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

The items to be discussed are as follows:

1. Pending litigation – TA Operating Corp. v. Borelli, et als.
2. Police disciplinary settlement matter.

At this time, 8:03 p.m., Council went into Executive Session.

Giovannitti moved and Hamilton seconded to open the meeting to the public at 8:15 p.m. All were in favor of the motion.

R. #184.10: RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT IN THE DISCIPLINARY MATTER OF THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Giovannitti moved and Kidd seconded to adopt R. #184.10: Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

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There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 8:17 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 15, 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