

MARCH 17, 2009

PAULSBORO, N.J.

7:00 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: None.

Mayor Burzichelli called the meeting to order.

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

Mayor Burzichelli opened the floor to the public.

Kathy Reistle, 338 West Broad Street, stated she has lived in her place for ten years; she is a good tenant and even pays her rent one month in advance. Her problem is her that her landlord makes it difficult to have any repairs fixed. She questioned if there was any kind of enforcement to make landlords maintain their properties.

Mayor Burzichelli suggested Ms. Reistle contact Housing Inspector Hogle to possibly do another inspection and she may want to re-evaluate her relationship with her landlord.

Charles Shaw, 334 West Broad Street, questioned if Mayor and Council objected to him picking up the trash by the bridge on Broad Street.

Mayor Burzichelli stated he didn't think anyone would have an objection to anyone who was willing to pick up trash but he asked Mr. Shaw to be careful as Broad Street is a well traveled road.

There wasn't any further public participation.

R. #60.09: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO. Kidd moved and Hamilton seconded to adopt R. #60.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. Motion carried.

At 7:10 p.m. Mayor and Council went into Executive Session to discuss pending litigation (Citgo tax settlement from 1997 to 2007 and the ambulance building) and contract negotiations (Gellenthin contract of sale negotiations).

Hamilton moved and Haynes seconded to open the meeting to the public at 7:48 p.m. All were in favor of the motion.

R. #61.09: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2008 BUDGET RESERVE ACCOUNTS. Haynes moved and Hamilton seconded to adopt R. #61.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #62.09: RESOLUTION OF THE BOROUGH OF PAULSBORO RATIFYING THE CITGO ASPHALT REFINING COMPANY SETTLEMENT. Haynes moved and Hamilton seconded to adopt R. #62.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

R. #63.09: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2009 TEMPORARY BUDGET. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #63.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

SECOND READING AND PUBLIC HEARING:

O. #01.09: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 78, "WATER," OF THE CODE OF THE BOROUGH OF PAULSBORO. Haynes moved and Hamilton seconded to open the meeting to the public. All were in favor of the motion.

There wasn't any public participation.

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

Haynes moved and Hamilton seconded to adopt O. #01.09 on second and final reading. Roll call: Haynes, Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

R. #64.09: RESOLUTION AUTHORIZING EXTENSION OF THE GRACE PERIOD FOR THE FIRST QUARTER 2009 WATER AND SEWER BILLS FOR THE BOROUGH OF PAULSBORO. Haynes moved and Hamilton seconded to adopt R. #64.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Letter from Elizabeth A. Isaac regarding 210-212 East Broad Street. Haynes moved and Hamilton seconded to receive and file the letter. All were in favor of the motion.

Resolution from the Gloucester County Board of Taxation regarding 100% as the ratio

assessed value to true value of real property. Haynes moved and Hamilton seconded to receive and file the resolution. All were in favor of the motion.

Memo from Marc Kamp, Paulsboro Environmental Commission, regarding Environmental Resource Inventory. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

Mayor Burzichelli stated the inventory will cost \$12,000. The Delaware Valley River Port Corporation (DVRPC) would fund \$2,000 and the Association of New Jersey Environmental Commissions (ANJEC) would fund \$6,000. Valero is contributing \$4,000. The inventory will be helpful when the Borough plans to re-do the Master Plan. Therefore, the Borough is not paying anything towards the inventory. He further stated a Resolution was needed to authorize the Borough to apply for the funding through the DVRPC and ANJEC.

R. #65.09: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) FOR FUNDING IN CONNECTION WITH A PROJECT ENTITLED “ENVIRONMENTAL RESOURCE INVENTORY”. Haynes moved and Hamilton seconded to adopt R. #65.09. Roll call: Ayes: Haynes, Giovannitti, Hamilton, Morina, Tedeski. Nays: Kidd. **Motion carried.**

Councilman Giovannitti stated he was going to discuss rescheduling the Regular Meeting of April 7, 2009 to April 6, 2009 but he realized it was not necessary to switch the dates. Therefore, no action was needed.

Letter from County of Gloucester, regarding Program Year 2009 CDBG municipal funds grant application. Haynes moved and Hamilton seconded to receive, file the memo and turn this over to the Economic Development Committee to act upon and report back to Council. All were in favor of the motion.

Administrator Salvatore discussed authorization to bid the Billings Avenue Street Project.

Haynes moved and Hamilton seconded to authorize the project to be advertised for bid. All were in favor of the motion.

Administrator Salvatore discussed the rental property Ordinance. There are some concerns and the suggested changes would strengthen the Ordinance.

Giovannitti suggested authorizing the Solicitor to prepare a draft of the Ordinance for Council to review, have it ready to be introduced at the next Work Session meeting and have the Borough Clerk place it on the Agenda.

Administrator Salvatore discussed the PERS and PFRS pension payments which are due

April 1st.

Mayor Burzichelli stated he did not think what the Legislature did would be good for the Borough. He further stated there will possibly be a Special Meeting held to discuss the Budget within a week or two.

Administrator Salvatore was going to discuss the memo regarding his request for tenure for the Treasurers' position but asked to have it tabled and bring back at the next meeting.

Councilman Hamilton stated he attended the Paulsboro Fire Department Installation of Officers and an award was given to Jack Suiter for his 50 years of service. He felt Council should also give Mr. Suiter a Proclamation for his service.

Mayor Burzichelli stated a Proclamation can be given at the next meeting.

Lieutenant Wachter stated he would be speaking on behalf of Chief Grogan as Chief Grogan is away on vacation in Mexico.

Lieutenant Wachter discussed the street light request on Dora Avenue. He recommended the installation of one street light in the middle of the block of Dora Avenue.

Haynes moved and Giovannitti moved to approve the recommendation of the Police Department and install a street light on pole #G28766 which is located in the middle of the block along Dora Avenue. All were in favor of the motion.

Lieutenant Wachter discussed the handicap parking request at 57 Roosevelt Street. He recommended approval of the request.

Haynes moved and Hamilton seconded to approve the recommendation of the Police Department and install a handicap parking space at 57 Roosevelt Street. All were in favor of the motion.

Lieutenant Wachter discussed the Chief's request to apply for grant funding for new police hires. He further stated the Chief is only asking to apply for the grant and if it should be approved then Mayor and Council can further discuss if they would like to accept the grant.

Giovannitti moved and Hamilton seconded to approve the Chief's request to apply for funding for new police hires. All were in favor of the motion.

Councilman Kidd discussed the Recreation Committee and the various groups who submit budgets. His concern is that there weren't any volunteers reappointed to the Committee.

Councilman Morina stated he chairs that Committee and due to the transition, the

children's Christmas Party was not held but that he has received all the budgets from the different recreational organizations.

There wasn't any further Borough business.

Haynes moved and Hamilton seconded to adjourn the meeting at 8:29 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 March 17, 2009 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor