JANUARY 2, 2008

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 Father Minniti from St. John's Church.

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

Borough Clerk VanScoy presented the election results and they are as follows: Mayor John Burzichelli received 1,157 votes, Councilman John Giovannitti received 1,111 votes and Councilman W. Jeffery Hamilton received 1,121 votes.

Former Mayor and Notary Public John D. Burzichelli (the Mayor's father) performed the Swearing In of Mayor John J. Burzichelli.

Mayor Burzichelli performed the Swearing In of Councilman W. Jeffery Hamilton.

Vince Giovannitti, Councilman of Greenwich Township and brother, performed the Swearing In of Councilman John Giovannitti.

Mayor Burzichelli also performed the Swearing In of the Fire Officials which were: Michael Licciardello, Borough Fire Chief and Deputy Emergency Management Coordinator, Glenn Roemmich, Deputy Fire Chief and Emergency Management Coordinator and Alfonse Giampola as Assistant Fire Chief.

Mayor Burzichelli thanked former Borough Fire Chief Gary Stevenson for serving as the Borough Fire Chief and the great job that he did.

Gary Stevenson thanked Mayor and Council and the residents for having served as the Borough Fire Chief

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

Father Minniti thanked Mayor and Council for inviting him to this meeting and for all their service as an elected official for the residents of the Borough of Paulsboro.

Mayor Burzichelli recognized Freeholders Joe Brigandi,, Joe Chila and Frank DiMarco, Chuck O'Leary from the Sheriff's Department, Archie Roemmich, Chief Ken Ridinger, Captain Frank Grogan, Lieutenant Chris Wachter, Det Sgt. Vern Marino, Borough Foreman Charles Tinder, Water/Sewer Superintendent John Daly, Construction Official Phil Zimm and Greenwich Township Councilman Vince Giovannitti

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

Giovannitti moved and Hamilton seconded to nominate Councilman Haynes as President of Council. Roll Call: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

Mayor Burzichelli opened the meeting to the public.

Glenn Roemmich, Emergency Management Coordinator, stated the viewing and funeral for the Fireman in East Greenwich Township will be held on Thursday and Friday. The viewing will be on Thursday night and the services will be held 9:00 a.m. to 1:00 p.m. on Friday. New Jersey Department of Transportation will be shutting down Broad Street to all traffic during that time. There will be about 800, to 1,000 firefighters attending these services. There will be a luncheon afterwards at the Paulsboro Fire House.

There wasn't any further public participation.

Mayor Burzichelli announced there will be a reception at Nino Gervasi's after the meeting.

Mayor Burzichelli announced the following Councilmanic Committee Chairperson appointments for the year 2008:

FINANCE COMMITTEE – Joe L. Kidd, Chairperson, Elsie Tedeski & Paul Morina

PUBLIC SAFETY COMMITTEE – W. Jeffery Hamilton, Chairperson, Elsie Tedeski & John A. Giovannitti

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

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

PUBLIC PROPERTY COMMITTEE – Elsie Tedeski, Chairperson, Larry

Haynes, Sr., & Paul Morina

COMMUNITY BETTERMENT COMMITTEE – Paul Morina, Chairperson, Joe L. Kidd & John A. Giovannitti

SCHOOL BOARD LIAISON COMMITTEE – Joe L. Kidd, Chairperson, W. Jeffery Hamilton & Paul Morina

CONSTRUCTION AND LICENSING OFFICE – John A. Giovannitti, Chairperson, W. Jeffery Hamilton & Elsie Tedeski

ECONOMIC AND NEIGHBORHOOD DEVELOPMENT – Mayor John J. Burzichelli, Chairperson, Larry Haynes, Sr. & Elsie Tedeski

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

CONSENT AGENDA

R. #01.08: RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE BOROUGH OF PAULSBORO.

R. #02.08: 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 2008.

R. #03.08: 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 2008.

R. #04.08: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2008.

R. #05.08: RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR THE BOROUGH CLERK AND CHIEF OF POLICE FOR 2008.

R. #06.08: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO EMPLOY A BOROUGH ATTORNEY FOR THE BOROUGH OF PAULSBORO IN GLOUCESTER COUNTY, NEW JERSEY. (Michael A. Angelini, Esq., Angelini, Viniar & Freedman.)

R. #07.08: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH AUDITOR FOR THE BOROUGH OF PAULSBORO, COUNTY FO GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2008. (Nick L. Petroni.)

R. #08.08: 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 2008. (August Knestaut.)

R. #09.08: 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 2008. (Dakar Ross.)

R. #10.08: RESOLUTION APPOINTING A BOROUGH TREASURER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2007. (John S. Salvatore.)

R. #11.08: 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.) (Edward Vernick, Remington and Vernick Engineers.)

R. #12.08: 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 AND SEWER ENGINEERING SERVICES.) (Mark R. Brunermer, Sickels & Associates.)

R. #13.08: 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 2008. (Daniel J. Dalton, Brown and Brown of NJ d/b/a Dalton Insurance Agency.)

R. #14.08: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO. (M. James Maley, Jr., Maley & Associates)

R. #15.08: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH APPRAISER FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2008. (Allen G. Black & A. Craig Black, Todd & Black, Inc.)

R. #16.08: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIAD ASSOCIATES FOR PORFESSIONAL CONSULTANT SERVICES.

R. #17.08: RESOLUTION AUTHORIZING THE HIRING OF BOND COUNSEL FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2008. (Parker McCay).

R. #18.08: RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2008. (Destiny Jiles DeBerry.)

R. #19.08: RESOLUTION APPOINTING A MUNICIPAL COURT RECORDER FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2008. (Meg Kotarski.)

R. #20.08: RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2008.

R. #21.08: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2008.

R. #22.08: RESOLUTION APPOINTING SPECIAL OFFICERS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2008.

R. #23.08: RESOLUTION APPOINTING WATER AND SEWER SEARCH CLERK FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2008. (Rita Costenbader.)

R. #24.08: RESOLUTION OF THE BOROUGH OF PAULSBORO ADOPTING A CASH MANAGEMENT PLAN AS REQUIRED BY THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITYAFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES.

R. #25.08: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2008. (John S. Salvatore.)

R. #26.08: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2008. (Keith Hogle.)

R. #27.08: RESOLUTION OF THE BOROUGH OF PAULSBORO

APPOINTING SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2008. (Keith Hogle.)

R. #28.08: RESOLUTION APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER AS PER N.J.A.C. 17:27-3.5 FOR THE BOROUGH OF PAULSBORO. (Kathy A. VanScoy.)

R. #29.08: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARC KAMP AS THE PAULSBORO ECONOMIC AND NEIGHBORHOOD DEVELOPMENT PROGRAM DIRECTOR.

R. #30.08: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2007 RESERVE ACCOUNTS.

R. #31.08: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2008 TEMPORARY BUDGET.

R. #32.08: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR INTEREST AND A GRACE PERIOD ON TAXES FOR THE YEAR 2008.

R. #33.08: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #34.08: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

Haynes moved and Hamilton seconded to adopt R. #01.08 to R. #34.08. Ayes: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

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

TAX SEARCH CLERK: Barbara Sockwell. Haynes moved and Hamilton seconded to confirm the appointment. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

IMPROVEMENT SEARCH CLERK: Kathy A. VanScoy. Haynes moved and Hamilton seconded to confirm the appointment. Roll call: Ayes: Giovannitti, Hamilton, Haynes, Kidd, Morina, Tedeski. Nays: None. **Motion carried.**

ZONING OFFICER: Marc Kamp. Haynes moved and Hamilton seconded to confirm the appointment. 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:

Five Year Term – Betty Isaac

Five Year Term – James Crowthers

Haynes moved and Hamilton seconded to confirm the appointment. Roll Call: Giovannitti, Hamilton, Haynes, Kidd, Tedeski. Nays: None. **Motion carried.**

RECREATION COMMITTEE: Mayor appoints with Consent of Council:

Three Year Term – Nancy Myers

Three Year Term – William E. Stell, Sr.

Three Year Term – Marie Lexa

Three Year Term – Vacant – Unexpired term 12/31/09

Alternate No. 1 – Two Year Term – Vacant - Unexpired term 2/31/08

Alternate No. 2 – One Year Term – Vacant

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

LAND USE BOARD: Mayor Appoints without Consent of Council:

Class II: Official: Phil Zimm

Class III: Member of Council: Mayor John J. Burzichelli

Alternate: Member of Council: Lawrence Haynes, Sr./John A. Giovannitti - Alternate

ClassIV: Citizens: James Shaprer – 4 Year Term

Class IV: Citizens: Alternate 3: Jim Salvatore – 2 Year Term

Class IV: Citizens: Alternate 4: Bob DeAngelo – 2 Year Term

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

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

1. Jim Lutz – Liaison – 3 Year Term
2. Pat Miller – 3 Year Term

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

carried.

EMERGENCY MANAGEMENT: Mayor appoints without consent of Council:

Glenn Roemmich – Emergency Management Coordinator

Joan Lutz – Deputy Emergency Management Coordinator

Michael Licciardello – Deputy Emergency Management Coordinator

Jim Lutz – Deputy Emergency Management Coordinator

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

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.

MAYOR AND COUNCIL REPORTS:

Councilman Giovannitti thanked the residents for electing him to another term. He thanked his wife and daughter, the Borough officials and the County officials. He wished everyone a Happy New Year.

Councilman Hamilton thanked the residents for coming to the meeting and for electing him again.

Mayor Burzichelli congratulated both Councilmen Giovannitti and Hamilton on the re-election.

Councilman Kidd congratulated Mayor Burzichelli and Councilmen Giovannitti and Hamilton on their re-election. He thanked the residents for coming to the meeting. He also would like to see the Court Room packed like this meeting at every meeting. He hoped it would be better in 2008 than in 2007 and he wished everyone a Happy New Year.

Councilwoman Tedeski congratulated Mayor Burzichelli and Councilmen Hamilton and Giovannitti on their re-election. She looked forward to working with Council again. She wished everyone a Happy New Year and thanked everyone who came to the meeting on a cold night. She is looking to improve the public celebrations and she will push forward to keep everyone entertained. She has her hopes up high that Council will work together to succeed. She also hopes to work hard to get the job done. She thanked Borough employees and committees.

Council President Haynes thanked the Borough Council on his nomination as the Council President. He felt Council worked well together and will have to prioritize in 2008. He thanked Freeholder Director Sweeney and the Freeholder Board in lending support to the community.

Mayor Burzichelli recognized his mother who is the President of the Board of Education. He stated there would be challenges every where in the State of New Jersey. He also recognized Administrator Salvatore who had broke his leg in the line of duty and continued with his duties. He further stated the successes of 2007 which were the building of The Bank, the approval of a Super Wawa and the Hotel. He thanked the Freeholder Board with their help with the Port Project. He also thanked the volunteers such as the Land Use Board as they were very busy with the above successes. There will be greater strides in 2008. The Borough will be facing budget issues such as understaffing in the Road Department and the Police Department which could involve a referendum. He welcomed Solicitor Michael Angelini. He again stated that refreshments would be served at Nino Gervasi's Restaurant at 7:00 p.m. He wished everyone a Happy New Year.

Haynes moved and Hamilton seconded to adjourn the meeting at 6:43 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 2, 2008 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

_____ _____

Kathy A. VanScoy, RMC/CMC John J. Burzichelli, Mayor