

JANUARY 2, 2007

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 Rev. Frazier of the Second Baptist Church.

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

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

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

Freeholder Deputy Director Robert Dammingier Officiated the Swearing In of Larry Haynes, Sr. as Councilperson as well as Elsie Tedeski as Councilwoman.

Mayor Burzichelli presented a proclamation to Peter Limanni's family honoring Mr. Limmani, who has passed away. He formally read the proclamation into the record and thanked the family for attending the meeting.

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.

There wasn't any public participation.

Mayor Burzichelli announced the following Council manic Committee Chairperson appointments for the year 2007:

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

PUBLIC SAFETY COMMITTEE – Willard J. Hamilton, Chairperson, Elsie Tedeski & John A. Giovannitti

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

UTILITIES COMMITTEE – Larry Haynes, Sr., Chairperson, John A. Giovannitti & Willard J. 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, Willard J. Hamilton & Paul Morina

CONSTRUCTION AND LICENSING OFFICE – John A. Giovannitti, Chairperson, Willard J. Hamilton & Elsie Tedeski

ECONOMIC AND NEIGHBORHOOD DEVELOPMENT – Mayor John J. Burzichelli, Chairperson, 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. #01.07: RESOLUTION DESIGNATING A DEPUTY MAYOR FOR THE BOROUGH OF PAULSBORO.

R. #02.07: 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 2007.

R. #03.07: 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 2007.

R. #04.07: RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2007.

R. #05.07: RESOLUTION ESTABLISHING PETTY CASH FUNDS FOR THE BOROUGH CLERK AND CHIEF OF POLICE FOR 2007.

R. #06.07: 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. #07.07: 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 2007. (Nick L. Petroni.)

R. #08.07: 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 2007. (August Knestaut.)

R. #09.07: 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 2007. (Steven Ragland.)

R. #10.07: 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. #11.07: 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. #12.07: 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. #13.07: 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 2007. (Daniel J. Dalton, Dalton Insurance Agency)

R. #14.07: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO. (M. James Maley, Jr., Maley & Associates)

R. #15.07: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO ENTER INTO AN AGREEMENT TO EMPLOY A BOROUGH APPRAISER FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2007. (Todd & Black, Inc.)

R. #16.07: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE EXECUTION OF A CONTRACT WITH TRIAD ASSOCIATES FOR PROFESSIONAL CONSULTANT SERVICES.

R. #17.07: RESOLUTION AUTHORIZING THE HIRING OF BOND COUNSEL FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2007. (Parker McCay).

R. #18.07: RESOLUTION APPOINTING DEPUTY MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2007. (Destiny Jiles DeBerry.)

R. #19.07: RESOLUTION APPOINTING SCHOOL CROSSING GUARDS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR 2007.

R. #20.07: RESOLUTION ESTABLISHING RULES OF ORDER FOR THE CONDUCT OF BOROUGH MEETINGS FOR THE YEAR 2007.

R. #21.07: RESOLUTION APPOINTING SPECIAL OFFICERS FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY FOR THE YEAR 2007.

R. #22.07: RESOLUTION APPOINTING WATER AND SEWER SEARCH CLERK FOR THE BOROUGH OF PAULSBORO FOR THE YEAR 2007. (Rita Costenbader.)

R. #23.07: 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. #24.07: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2007. (John S. Salvatore.)

R. #25.07: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ALTERNATE FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2007. (Keith Hogle.)

R. #26.07: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SAFETY COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND FOR THE YEAR 2007. (Keith Hogle.)

R. #27.07: 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. #28.07: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARC KAMP AS THE PAULSBORO ECONOMIC AND NEIGHBORHOOD DEVELOPMENT PROGRAM DIRECTOR.

R. #29.07: RESOLUTION ADOPTING A TEMPORARY BUDGET OF THE BOROUGH OF PAULSBORO FOR THE YEAR 2007.

R. #30.07: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2006 RESERVE ACCOUNTS.

R. #31.07: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2007 TEMPORARY BUDGET.

R. #32.07: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR INTEREST AND A GRACE PERIOD ON TAXES FOR THE YEAR 2007.

R. #33.07: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2006 BUDGET RESERVE ACCOUNTS. This Resolution was not acted upon.

Giovannitti moved and Hamilton seconded to adopt R. #01.06 to R. #33.07. 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.

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:

Five Year Term – Irma Stevenson

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 – Delonce Braxton

Three Year Term – Jim DeLorenzo

Three Year Term - Vacant

Alternate No. 1 – Two Year Term – Unexpired 12/31/08 – Vacant

Alternate No. 2 – One Year Term – Gerald Hodges

Discussion was held to hold or withdraw Jim DeLorenzo's name and confirm his Committee status as to whether he resigned from the Committee altogether or just as the Chairperson. Gerald Hodges is to move up to the Three Year term.

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: Leon Manchester – 4 Year Term

Class IV: Citizens: Wayne Wurtz – 4 Year Term

Class IV: Citizens: Alternate 1: Alice Williams – 2 Year Term

Class IV: Citizens: Alternate 2: Rita Kelly – 2 Year Term

Class IV: Citizens: Alternate 4: Vacant – 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. Allen Gray – Liaison – 3 Year Term
2. Shirley Chandler – 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.**

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.

Memo from Court Administrator Brenda Stevenson regarding permanent Court Recorder. Haynes moved and Hamilton seconded to receive and file the memo. All were in favor of the motion.

MAYOR AND COUNCIL REPORTS:

Councilwoman Tedeski thanked everyone who supported Council President Haynes and herself. She will do the best to uphold the oath. She also thanked the volunteers and a

special thank you went to Virginia Scott as she stepped down as the President of the Chamber of Commerce. She also thanked her mom.

Council President Haynes thanked everyone for coming to the meeting, thanked the residents for supporting him, and thanked his family and especially the members of Council for nominating him Council President.

Councilman Giovannitti wished everyone a Happy New Year and congratulated Council President Haynes and Councilwoman Tedeski. He thanked the Police Department, the Water and Sewer Department, the Street and Highway Department, the office employees and the Administrator.

Councilman Giovannitti stated the Borough is looking into purchasing their own equipment to collect the trash. The Borough will need a lot of community support. He thanked the residents for coming to the meeting and wished everyone a blessed 2007.

Councilman Morina wished everyone a Happy New Year. He congratulated Council President Haynes and Councilwoman Tedeski. He wished everyone a safe and healthy 2007.

Councilman Hamilton wished everyone a Happy New Year and stated this year will be a challenging year. He congratulated Council President Haynes and Councilwoman Tedeski.

Councilman Kidd wished everyone a Happy New Year. He stated 2006 was a trying time. He thanked Borough Clerk VanScoy for nominating him for the New Jersey State League of Municipalities Elected Officials Hall of Fame for 20 years of service as an elected official.

Councilman Kidd stated there were about 200 children that attended the Recreation Committee annual Christmas Party. It means a lot to the children as well as to him.

Councilman Kidd further stated that this year will be a trying time for Mayor and Council at Budget time.

Mayor Burzichelli stated he was remiss for not having a Moment of Silence for former President Gerald Ford.

At this time, Mayor Burzichelli asked for a Moment of Silence for President Gerald Ford.

Mayor Burzichelli stated everyone should take a moment to review the Borough's website. There may be a public referendum for the budget. He thanked Rev. Frasier and the Borough employees. He further wished everyone a Happy New Year.

The closing prayer was conducted by Rev. Frazier of the Second Baptist Church.

Haynes moved and Giovannitti seconded to adjourn the meeting at 6:40 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, 2007 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor