

JANUARY 20, 2015

PAULSBORO. N.J.

7:00 P.M.

WORK SESSION MEETING

Council Chamber:

Mayor Hamilton presided at a Work Session Meeting of Council held on the above date and place.

Members present were: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner.

Mayor Hamilton called the meeting to order.

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

Mayor Hamilton opened the floor to the public, asked anyone speaking, to give their name and address and reminded everyone there was a five (5) minute time limit.

There wasn't any public participation.

Councilman Giovannitti moved and Councilman Stevenson seconded to close the floor to the public at 7:02 p.m. All were in favor of the motion.

R. #49.15: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2014 BUDGET. Council President Kidd moved and Councilman Stevenson seconded to pay all bills properly signed and adopt R. #49.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

R. #50.15: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019 (Municipal Alliance Grant). Council President Kidd moved and Councilman Giovannitti seconded to adopt R. #50.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

R. #51.15: RESOLUTION AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND BY WAWA FOR IMPROVEMENTS AFFECTING PARCEL KNOWN AS BLOCK 124 LOTS 12 AND 13.01 ON THE OFFICIAL TAX MAP OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Kidd moved and Councilman Giovannitti seconded to adopt R. #51.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

R. #52.15: RESOLUTION AUTHORIZING THE FILING OF 2014 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO. Council President Kidd moved and Councilman Giovannitti seconded to adopt R. #52.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

Chris Lawrence, Project Manager for the Marine Terminal Port Project, discussed the installation of the water line to tie into the Borough's system at the water main on Nassau Avenue. The Borough asked them to consider a full mill and overlay of the streets they will be trenching. The project would require 22 ADA curb access ramps. They would be able to mill and overlay the streets but asked the Borough to provide the ADA curb access ramps.

Mayor Hamilton stated it would be forwarded to the Engineer to see what could be done.

There was further discussion regarding the ADA curb access ramps and an outburst from someone in the public stated ADA ramps are not required but requested.

Emergency Management Report on Flood Plan by Emergency Management Coordinator Alfonso Giampola. Mayor Hamilton removed this item from the agenda until the next meeting as Emergency Management Coordinator Giampola has the flu and is not present to discuss this matter.

Councilwoman Turner discussed amending the Parks/Playground Ordinance for the Tobacco Free grant as well as an application process. The application process would include a \$50.00 fee for residents of Paulsboro to use the Park and \$250.00 for non-resident use. \$200.00 would be refunded once the Park is inspected. She requested that all non-refundable funds are to be deposited into the Recreation Account. The applicants would also have to show proof of insurance coverage and asked that the JIF Insurance Program is added.

Councilwoman Turner moved and Councilman Giovannitti seconded to move forward with the preparation of this Ordinance to be introduced at the February 3rd meeting and the public hearing and adoption to be held on February 17th. All were in favor of the motion.

Mario Christina, GCIA, from the Port Project requested to have the work hours extended from 7:00 a.m. to 10:00 p.m., seven days a week. He explained this is a critical point as there is a fish moratorium approaching and they would have to stop pile driving between March 1st and July 1st.

Councilman Kidd suggested they let the residents in the area know.

An outburst from someone in the public stated the Port wants the Borough to change their noise ordinance, then the Port should pay for the ADA curb ramps.

Councilman Giovannitti moved and Councilman Stevenson seconded to extend the hours of operation for the noise as indicated above. All were in favor of the motion except Councilman Haynes abstained.

Councilman Holloway asked when they would be starting the extension of time.

Darryl Eng, AE Com Transportation, and Head Engineer for the Port Project answered they would be starting next week.

Police Chief's Report:

Memo from Chief Chris T. Wachter requesting Executive Session to discuss a personnel matter. Council President Kidd moved and Councilman Giovannitti seconded to receive and file the memo. All were in favor of the motion.

R. #53.15: RESOLUTION PROVIDING FOR EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO. Council President Giovannitti moved and Councilman Giovannitti seconded to adopt R. #53.15. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Haynes, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

Mayor and Council recessed at 7:41 p.m.

Mayor and Council convened the Executive Session at 7:47 p.m.

Mayor and Council reconvened the Work Session Meeting at 8:57 p.m.

Councilman Stevenson moved and Councilman Holloway seconded to schedule a Special Meeting on Wednesday, January 28, 2015 at 5:00 p.m. to discuss personnel matters in the Police Department. Roll call: Ayes: Council President Kidd, Councilman Giovannitti, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Abstained: Councilman Haynes. **Motion carried.**

There wasn't any further Borough business.

Councilman Haynes moved and Councilwoman Turner seconded to adjourn the meeting at 9:00 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 January 20, 2015 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

W. Jeffery Hamilton, Mayor