

DECEMBER 15, 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.

Mayor Hamilton called the meeting to order.

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

Members present were: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Absent: Councilman Giovannitti (excused-daughter's recital).

Privilege of the Floor:

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.

Larry Haynes, Sr., 401 DuPont Avenue, stated he saw where Council will be awarding the bid for the Reconstruction of Spruce Street and questioned if anyone contacted the County for prices as they have a Cooperative Program. It can be a cost savings.

Mayor Hamilton stated the Reconstruction of Spruce Street bid process was done by the Borough's Engineers, T & M Associates, and he couldn't answer whether T & M checked into that option but it can be looked into.

There wasn't any further public participation.

Council President Kidd moved and Councilman Holloway seconded to close the floor to the public at 7:05 p.m. All were in favor of the motion.

Mayor Hamilton stated the next item on the Agenda is a presentation by the GCIA on the Port Project by Assemblyman Burzichelli but Assemblyman

Burzichelli called and apologized that he would not be here to give the presentation as he had to fly out to California.

R. #218.15: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2015 BUDGET. Council President Kidd moved and Councilman Holloway seconded to pay all bills properly signed and adopt R. #218.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

R. #219.15: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2016 – JUNE 30, 2017. Council President Kidd moved and Councilman Stevenson seconded to adopt R. #219.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

R. #220.15: RESOLUTION PROVIDING FINAL PAYMENT FOR THE GILL MEMORIAL LIBRARY ADDITION AND RENOVATION PROJECT. Council President Kidd moved and Councilman Stevenson seconded to adopt R. #220.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

Memo from Borough Foreman Charles Tinder recommending award of bid for the 2015 Case 580N Backhoe. Council President Kidd moved and Councilman Holloway seconded to receive and file the memo. All were in favor of the motion.

R. #221.15: RESOLUTION OF THE BOROUGH OF PAULSBORO REJECTING A BID AND AWARDING A BID TO GROFF TRACTOR OF NEW JERSEY, LLC FOR THE PURCHASE OF A 2015 580N BACKHOE. Council President Kidd moved and Councilman Holloway seconded to adopt R. #221.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. Motion carried.

Letter from Raymond Jordan, T&M Associates, recommending award of bid for the Spruce Street Reconstruction Project. Council President Kidd moved and Councilman Holloway seconded to receive and file the letter. All were in favor of the motion.:

R. #222.15: RESOLUTION OF THE BOROUGH OF PAULSBORO AWARDING BID FOR THE RECONSTRUCTION OF SPRUCE STREET PROJECT TO A TEAM CONCRETE.

Councilman Stevenson questioned if Council wanted to investigate to see if the price would be cheaper through the Gloucester County Cooperative Program. He felt Council should table this Resolution for two (2) weeks to see if the Borough wanted to go with the County and discuss it again at the next Meeting.

Council President Kidd moved and Councilman Holloway seconded to adopt R. #222.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway. Nays: Councilman Stevenson. Abstained: Councilwoman Turner. **Motion carried.**

Receipt of Bids: Solid Waste and Recyclable Materials Collection and Disposal:

1. Waste Management of New Jersey, Inc.

OPTION 1- 2 Year - \$496,488.00

	OPTION 2	OPTION 3	OPTION 4	OPTION 5	OPTION 6
One	\$361,080.00	\$373,080.00	\$244,584.00	\$361,080.00	\$373,080.00
Two	\$371,904.00	\$383,904.00	\$251,916.00	\$371,904.00	\$383,904.00
Three			\$259,464.00	\$383,052.00	\$395,052.00
Total	\$732,984.00	\$756,984.00	\$755,964.00	\$1,116,036.00	\$1,152,036.00

1. Gold Medal Environmental of New Jersey, Inc.

OPTION 1 – 2 year - \$191,623.00

	OPTION 2	OPTION 3	OPTION 4	OPTION 5	OPTION 6
One	\$309,396.00	\$309,396.00	\$188,328.00	\$309,396.00	\$309,396.00
Two	\$314,810.00	\$314,810.00	\$191,623.00	\$314,810.00	\$314,810.00
Three			\$194,976.00	\$320,319.00	\$320,319.00
Total	\$624,206.00	\$624,206.00	\$574,927.00	\$944,525.00	\$944,525.00

Council President Kidd moved and Councilman Holloway seconded to receive, file and spread the bids in the minutes. All were in favor of the motion.

Memo from Borough Foreman Charles Tinder recommending award of bid for the Solid Waste and Recyclable Materials Collection and Disposal Contract to Gold Medal Environmental of New Jersey, Inc. and go with Option 2. Council President Kidd moved and Councilman Holloway seconded to receive and file the memo. All were in favor of the motion.

R. #223.15: RESOLUTION OF THE BOROUGH OF PAULSBORO AWARDING BID FOR THE SOLID WASTE AND RECYCLABLE MATERIALS COLLECTION

AND DISPOSAL TO GOLD MEDAL ENVIRONMENTAL OF NEW JERSEY, INC.

Council President Kidd moved and Councilman Holloway seconded to adopt R. #222.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

Received On-Premise Merchandise Raffle License #RA-599 from PTA Guardian Angels Regional School on February 6, 2016 with a snow date of February 13, 2016 from 7-11 p.m. Council President Kidd moved and Councilman Holloway seconded to receive, file and approve the Raffle License. All were in favor of the motion.

Council President Kidd discussed the Ambulance Building and he brought this up several months ago regarding the stuff in the building and he hasn't heard anything back. That is why he is bringing this up again tonight. There were two things discussed to use the building for and that was either for Recreation or to store the Borough files. The files are now stored in the basement of the Senior Citizen building. The Building is being used to store turnout gear from the Fire Department and other stuff. A week ago there was a small fire in the chimney of the Senior Citizen building and the main records for the Borough could have been destroyed. There isn't any room for the most important records for the Borough. He is asking to please remove the items in the Ambulance Building so the files can be stored there. He has asked before and he never heard anything back. These records are very important.

Council President Kidd stated it was good working along with Mayor Hamilton and Councilwoman Turner and they have done a good job trying to improve Paulsboro.

Councilman Stevenson discussed the position of the Fire Official. The Committee has met and he would like to propose hiring Ed Johnson, Gloucester County Fire Marshal through a shared service with Gloucester County temporarily for the first three (3) months of the year. There isn't anyone in Paulsboro who is certified for this position and the one that is certified is not interested in the position. He can bring Mr. Johnson in to give a presentation to the Governing Body. Council can make their decision by April 1st if they want to continue with the Shared Service. Mr. Johnson informed him there would be no cost to the Borough for the 1st three (3) months.

Council President Kidd questioned if the whole committee discussed this matter.

Councilman Stevenson stated yes, it was held in CMFO/Acting Administrator Boyer's Office.

Council President Kidd questioned if the Borough was going to stay with the Shared Service or get someone trained to do the job.

Councilman Stevenson stated that is what the Committee will look into during the first three (3) months.

R. #224.15: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN GLOUCESTER COUNTY AND THE BOROUGH OF PAULSBORO FOR FIRE OFFICIAL SERVICES. Councilman Stevenson moved and Council President Kidd seconded to adopt R. #224.15. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

Councilman Stevenson read into the record his letter of resignation which is as follows:

“Due to my winning the election for Mayor of the Borough of Paulsboro in November, I am submitting my resignation as Councilman effective January 1st, 2016. Sincerely, Gary C. Stevenson”

Councilman Stevenson stated he would like to hold the Swearing In Ceremony on Saturday, January 2, 2016 at 2:00 p.m. at the Borough Hall.

Councilman Stevenson moved and Council President Kidd seconded to schedule the Swearing In Ceremony on Saturday, January 2, 2016 at 2:00 p.m. at the Borough Hall. Roll call: Ayes: Council President Kidd, Councilman Gatewood, Councilman Holloway, Councilman Stevenson, Councilwoman Turner. Nays: None. **Motion carried.**

Councilwoman Turner stated she has received a letter of resignation from Natasha Lavard who is resigning from the Recreation Committee, the Environmental Commission and the Paulsboro Day Committee as she is relocating to a warmer climate.

Councilwoman Turner moved and Council President Kidd seconded to receive and file Mrs. Lavard's resignation letter. All were in favor of the motion.

Chief Marino wished everyone a Merry Christmas and a Happy New Year. He congratulated Mayor Hamilton on his last four year term as Mayor and thanked Councilwoman Turner and Councilman Gatewood.

There wasn't any further Borough business.

Council President Kidd moved and Councilman Stevenson seconded to adjourn the meeting at 7:34 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 December 15, 2015 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

Gary C. Stevenson, Mayor