

JANUARY 26, 2016

PAULSBORO, N.J.

6:00 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Stevenson presided at the Special Meeting of Council held on the above date and place.

Mayor Stevenson called the Special Meeting to order.

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

Members present were: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd.

Letter from the Democrat Executive Committee regarding three candidates for vacant Council position.

Council President Giovannitti stated there originally were four (4) candidates and he recognized them all. They were: Ted Burzichelli, Eric DiTonno, Jennifer Turner and Richard Gatewood.

Council President Giovannitti moved and Councilman Haynes seconded to receive, file the letter and appoint Eric DiTonno. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway. Nays: Councilman Kidd. **Motion carried.**

Solicitor Maley officiated the Oath of Office to Councilman Eric DiTonno.

Mayor Stevenson stated there will be an official Swearing In ceremony of Councilman DiTonno at the next Regular Meeting.

Open the Meeting to the Public:

Councilman Giampola moved and Councilman Holloway seconded to open the floor to the public. All were in favor of the motion.

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

Cheryl Chandler, 1014 Spruce Street, complained that she shoveled her driveway and then the plow came by and plowed her driveway back in. She did not approve of her driveway being plowed back in.

Councilman Haynes stated it is the nature of the beast and it isn't any different than any other towns. He understands her frustration.

Mayor Stevenson stated people also shovel the snow back into the street. He didn't know if there was any better way to plow the streets.

Councilman Haynes stated it happens every snow fall. He had to dig himself out several times.

Marc Kamp, 250 West Broad Street, suggested Council consider naming and dedicating the overpass on Billingsport Road "The Jeanne Giampola Bridge".

Mayor Stevenson stated it was a good idea and Council will consider the suggestion.

There wasn't any further public participation.

Council President Giovannitti moved and Councilman Giampola seconded to close the floor to the public at 6:10 p.m. All were in favor of the motion.

R. #35.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR AUDITING SERVICES FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Council President Giovannitti seconded to award the contract to Petroni & Associates and adopt R. #35.16. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Abstained: Councilman DiTonno. **Motion carried.**

R. #36.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR BOROUGH ENGINEERING SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (GENERAL ENGINEERING SERVICES). Councilman Haynes moved and Councilman Giampola seconded to award the contract to Sickels & Associates and adopt R. #36.16. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes. Nays: Councilman Holloway, Councilman Kidd. Abstained: Councilman DiTonno. **Motion carried.**

R. #37.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR WATER AND SEWER ENGINEERING SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. Council President Giovannitti moved and Councilman Haynes seconded to award the contract to Sickels & Associates and to adopt R. #37.16. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Abstained: Councilman DiTonno. **Motion carried.**

R. #38.16: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR A BOROUGH INSURANCE AGENT AND RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF PAULSBORO. Council President Giovannitti moved and Councilman Giampola seconded to award the contract to Hardenbergh Insurance Group and adopt R. # 38.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

R. #39.16: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO. Council President Giovannitti moved and Councilman Haynes seconded to award the contract to Maley & Associates and to adopt R. #39.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

R. #40.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR PROFESSIONAL GRANT CONSULTANT SERVICES FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Council President Giovannitti seconded to award the contract to Triad Associates and to adopt R. #40.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

R. #41.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR BOND COUNSEL FOR THE BOROUGH OF PAULSBORO. Council President Giovannitti moved and Councilman Haynes seconded to award the contract to Parker McCay and to adopt R. #41.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

R. #42.16: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2016 FOR AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING FOR THE BOROUGH OF PAULSBORO. Council President Giovannitti moved and

Councilman Giampola seconded to award the contract to Triad Associates and to adopt R. #42.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Councilman Giampola requested an Executive Session to discuss personnel regarding an employee grievance.

R. #47.16: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Councilman Giampola moved and Council President Giovannitti seconded to adopt R. #47.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Mayor and Council convened in Executive Session at 6:20 p.m. to discuss personnel in reference to an employee grievance.

Mayor and Council reconvened the public meeting at 6:35 p.m.

There wasn't any further Borough business.

Councilman Giampola moved and Council President Giovannitti seconded to adjourn the meeting at 6:35 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on January 26, 2016 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

Gary C. Stevenson, Mayor