

AGENDA

APRIL 19, 2016

WORK SESSION MEETING

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Roll Call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
4. Open the Meeting to the Public:
5. Financial Plan Presentation by Acacia Financial.
6. **R. #84.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 TEMPORARY BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #84.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
7. **R. #85.16: RESOLUTION APPOINTING DESTINY JILES-DEBERRY AS CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** __moved seconded__ to adopt R. #85.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
8. Memo from Dawn Cooper, Nutrition Project Director, Gloucester County Division of Senior Services, requesting use of the Shuttle Bus to transport the Paulsboro Senior Citizens to the annual "Golden Follies Entertainment Show" on May 24, 2016 at Auletto Caterers, Almonesson, NJ from 11:00 a.m. to 3:00 p.m. __moved seconded__ to receive, file the memo, grant/deny permission and notify the proper departments. R/C:
9. Letter from Pastor Rose Claire Grant of Glorious Light Christian Ministry requesting waiver of application fee for the use of Fort Billings Park on Saturday, May 28, 2016 from 12:00 to 6:00 p.m. __moved seconded__ to receive, file the letter and grant/deny waiver of fee. R/C:
10. Police Chief's Report:

11. Engineer's Report:

1. Proposal No. 2016-15 for the Reconstruction of Spruce Street.
2. Proposal No. 2016-21 for the Reconstruction of Hofmann and West Avenues.

12. Discussion regarding the Hazard Mitigation Plan with action (Councilman Giampola):