

AGENDA

MAY 3, 2016

REGULAR MEETING

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Opening Prayer.
4. Salute to the Flag.
5. Roll call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
6. **PRIVILEGE OF THE FLOOR.** (Agenda Questions only.)
7. Minutes of a Special Meeting held on April 5, 2016 at 5:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
8. Minutes of a Regular Meeting held on April 5, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
9. Minutes of a Work Session Meeting held on April 19, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
10. **R. #89.16: RESOLUTION TO READ 2016 BUDGET BY TITLE ONLY.** __moved seconded__ to adopt R. #89.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
11. **PUBLIC HEARING at 7:00 p.m. on R. #77.16 the 2016 Budget of the Borough Of Paulsboro.** __moved seconded__ to open the meeting to the public. R/C: __moved seconded__ to close the meeting to the public. R/C:
12. **R. #77.16: 2016 BUDGET ADOPTION.** __moved seconded__ to adopt R. #77.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. **R. #90.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #90.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
14. **R. #91.16: RESOLUTION PROVIDING FOR ALLOWANCE OF A SENIOR CITIZEN DEDUCTION.** __moved seconded__ to adopt R. #91.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. **R. #92.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** __moved seconded__ to adopt R. #92.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
16. Summary of reports and copies of minutes of meetings. __moved seconded__ to receive and file. R/C:
17. Letter from Tax Collector Georjean Widener regarding statement of Uncollectable Taxes. __moved seconded__ to receive and file the letter. R/C:
18. Letter from the New Jersey Senate & General Assembly requesting permission to use the Municipal Building on Wednesday, June 15, 2016 from 11:00 a.m. to 1:00 p.m. to host a mobile office outreach. __moved seconded__ to receive, file the letter and approve/deny the request. R/C:
19. Letter from Beatrice Hemmings, Paulsboro, Head Start Program Family Site Director requesting waiver of application fee for the use of Fort Billings Park on Wednesday, May 25, 2016 from 10:00 a.m. to 2:00 p.m. __moved seconded__ to receive, file the letter and grant/deny waiver of fee. R/C:
20. Letter from Willie Carroll, Jr., Post Commander, George D. Patton, Jr. Post 678, Inc., requesting purchase of wreaths and donation of \$200.00. __moved seconded__ to receive, file the letter and
21. **OLD BUSINESS:** Port Project
21. **MAYOR AND COUNCIL REPORTS:**

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:
Discussion regarding Resolution for Request for Proposals (RFPs) for
Financial Advisor with action:

**R. #93.16: RESOLUTION AUTHORIZING THE PREPARATION AND
ISSUANCE OF REQUEST FOR PROPOSALS FOR FINANCIAL
ADVISOR.** __moved seconded__ to adopt R. #93.16. R/C: Council President
Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman
Haynes__, Councilman Holloway__, Councilman Kidd__.

Public Works Committee: Councilman Haynes, Chairman:

Supplemental Proposal from Sickels & Associates regarding Thomson Avenue
Water Main, Storm and Sanitary Sewer Improvements Project (USDA
Application and NJEIT Modification) with action:

**R. #94.16: RESOLUTION AUTHORIZING BOROUGH ENGINEER TO
INITIATE THOMSON AVENUE WATER MAIN, STORM AND
SANITARY SEWER IMPROVEMENTS PROJECT.** __moved seconded__ to
adopt R. #94.16. R/C: Council President Giovannitti__, Councilman
DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman
Holloway__, Councilman Kidd__.

Construction and Licensing Committee: Council President Giovannitti,
Chairman:

Public Property Committee: Councilman Holloway, II, Chairman:

Community Betterment Committee: Councilman Kidd, Chairman:
Letter from Peter Mercanti, Purchasing Director, County of Gloucester,
providing a Shared Service Agreement for the rental of the feature movie for a
family-oriented movie night on Friday, August 26, 2016 with a rain date of
August 27, 2016 with action:

R. #95.16: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE COUNTY OF GLOUCESTER TO PROVIDE FAMILY MOVIE ENTERTAINMENT. __moved seconded__ to adopt R. #95.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Public Safety Committee: Councilman DiTonno, Chairman:

22. PRIVILEGE OF THE FLOOR. (General questions only.)

23. ADJOURNMENT: __moved seconded__ to adjourn the meeting at p.m. R/C: