

AGENDA

MAY 17, 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. **R. #96.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #96.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
6. **R. #97.16: RESOLUTION RESCINDING RESOLUTION #57.16 AND AUTHORIZING THE EXECUTION OF REDEVELOPMENT AGREEMENT WITH HOUSING OPPORTUNITIES CORPORATION FOR THE 1638 SWEDESBORO AVENUE PROJECT.** (This Resolution rescinds R. #57.16 which authorized agreement with Triad Associates now authorizes agreement with Housing Opportunities Corporation for the 1638 Swedesboro Avenue Project.) __moved seconded__ to adopt R. #97.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
7. **R. #98.16: RESOLUTION OF THE BOROUGH OF PAULSBORO GRANTING THE PLACE-TO-PLACE TRANSFER APPLICATION OF BILLINGSPOIT SPIRITS, INC. T/A BOURBON AND BREWS #0814-32-010-004.** (This Resolution transfers the Liquor License from 30 East Monroe Street to 2001 South Delaware Street.) __moved seconded__ to adopt R. #98.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
8. **R. #99.16: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,370,000 OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE BOROUGH OF PAULSBORO; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE**

INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS. __moved seconded__ to adopt R. #99.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

9. Letter from Erica Highley, Billingsport Elementary School, requesting waiving the application fee for the use of Fort Billings Park on Thursday, May 26, 2016 from 10:00 a.m. to 2:00 p.m. __moved seconded__ to receive, file the letter and grant/deny waiving of the fee. R/C:

10. Police Chief's Report:

11. Discussion regarding Fourth of July Parade with action (Mayor Stevenson):

12. Discussion regarding the purchase of a vehicle not to exceed \$17,500.00 for use by the Code Office with action (Council President Giovannitti):

R. #100.16: RESOLUTION AUTHORIZING THE PURCHASE OF A VEHICLE FOR THE CODE OFFICE OF THE BOROUGH OF PAULSBORO NOT TO EXCEED \$17,500.00. __moved seconded__ to adopt R. #99.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. Report regarding "Serenity In Christ Outreach Program" – Community Betterment Meeting with action (Councilman Kidd):