

## AGENDA

JUNE 8, 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. Proclamation: Schizencephaly Awareness
8. Minutes of a Regular Meeting held on May 3, 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 May 17, 2016 at 7:00 p.m. \_\_moved seconded\_\_ to receive, file and adopt the above minutes. R/C:
10. **R. #102.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #102.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
11. **R. #103.16: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$2,415,000 OF GENERAL OBLIGATION BONDS, SERIES 2016, AND (ii) \$1,955,000 OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2016, OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER NEW JERSEY; 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. #103.16. R/C: Council President Giovannitti\_\_,

Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

12. **R. #104.16: RESOLUTION PROVIDING PAYMENT NO. 1 FOR THE RECONSTRUCTION OF SPRUCE STREET.** \_\_moved seconded\_\_ to adopt R. #104.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
13. Summary of reports and copies of minutes of meetings. \_\_moved seconded\_\_ to receive and file. R/C:
14. **INTRODUCTION AND FIRST READING:**  
  
**O. #07.16: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING AND RESTATING CHAPTER 35A “FLOOD DAMAGE PREVENTION” OF THE CODE OF THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt O. #07.16 on introduction and first reading and schedule the second reading and public hearing on June 21<sup>st</sup>, 2016. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
15. **INTRODUCTION AND FIRST READING:**  
  
**O. #08.16: ORDINANCE AMENDING CHAPTER 54, “PROPERTY MAINTENANCE” OF THE BOROUGH CODE REGARDING MINTENANCE REQUIREMENTS AND VIOLATIONS AND PENALTIES.** \_\_moved seconded\_\_ to adopt O. #08.16 on introduction and first reading and schedule the second reading and public hearing on June 21<sup>st</sup>, 2016. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
16. **INTRODUCTION AND FIRST READING:**  
  
**O. #09.16: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 121, LOT 33).** \_\_moved seconded\_\_ to adopt O. #09.16 on introduction and first reading and schedule the second reading and public hearing on June 21<sup>st</sup>, 2016. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
17. Letter from Guardian Angels Regional School requesting permission to hold their annual Walk-a-thon on Friday, June 3, 2016 at 9:15 a.m. as well as a

request to waive the application fee for the use of Fort Billings Park as they are a non-profit organization. (Borough Clerk VanScoy conducted a telephone roll call poll on May 31<sup>st</sup>, 2016 for approval of these requests. This motion memorializes the action taken on May 31<sup>st</sup>, 2016). \_\_moved seconded\_\_ to receive, file the letter and approve the requests. R/C:

- 18. Letter from Folake Adepoju, Glorious Light Christian Ministries, requesting waiver of the Fort Billings Park application fee for their annual family picnic on July 2, 2016 from 1:00 to 5:00 p.m. \_\_moved seconded\_\_ to receive, file the letter and approve/deny the request. R/C:
- 19. Letter from the Greater Paulsboro Chamber of Commerce regarding the 4<sup>th</sup> of July Parade. \_\_moved seconded to receive, file the letter and notify the proper departments. R/C:
- 20. Received Raffle License #RA-602, George D. Patton, VFW Post #678 for their annual instant raffle. \_\_moved seconded\_\_ to receive, file and approve the above Raffle License. R/C:

21. **OLD BUSINESS:**

22. **MAYOR AND COUNCIL REPORTS:**

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:  
Possible discussion regarding Executive Session to discuss personnel –  
Administrator’s position with possible action:

Public Works Committee: Councilman Haynes, Chairman:

Recommend Approval for the following students and 2016 graduates of Paulsboro High School to participate in the Summer Youth, Science, Technology, Engineering and Mathematics (SYSTEM) program (ExxonMobil Grant Funds):

Micheala Coles	Abigail Cook	Allison Coyle
Abigayle Warren	Alexandria Dudick	Chris Dramis
Morgan Gilcrest	Antonio Vizzini-Williams	Brandon Hayes
Mel Leach	Haley Mogar	Rylee Redman
Haley Schlosser	Liva Savaiinaea	

\_\_moved seconded\_\_ to approve the above students for the SYSTEM Program.

R/C:

Letter from Vincent Masciandaro, NJDOT, regarding Hofmann Avenue and West Avenue Reconstruction – FY 2016 Municipal Aid Program Agreement. \_\_moved seconded\_\_ to receive, file the letter and copy to the Borough Engineer.

R/C:

Discussion regarding Public Works Summer hours with action:

Discussion regarding promotion/upgrade of Water and Sewer Department employee to 2<sup>nd</sup> Grade Repairman with action (Resolution will be required):

Construction and Licensing Committee: Council President Giovannitti, Chairman:

Public Property Committee: Councilman Holloway, II, Chairman:

Community Betterment Committee: Councilman Kidd, Chairman:

Public Safety Committee: Councilman DiTonno, Chairman:

**23. PRIVILEGE OF THE FLOOR.** (General questions only.)

24. ADJOURNMENT: \_\_moved seconded\_\_ to adjourn the meeting at p.m. R/C: