

## AGENDA

JUNE 21, 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. #110.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #110.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
  6. **R. #111.16: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 1 IN CONNECTION WITH THE RECONSTRUCTION OF SPRUCE STREET IN THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt R. #111.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
  7. Memo from Chief Marino regarding recommendation of liquor licenses. \_\_moved seconded\_\_ to receive and file the memo. R/C:
  8. **R. #112.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-019-001 PAULSBORO SPORTSMENS ASSOCIATION T/A PAULSBORO SPORTSMENS ASSOCIATION CONDITIONED UPON STATE APPROVAL.** \_\_moved seconded\_\_ to adopt R. #112.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
- R. #113.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-018-002 LOYAL ORDER OF MOOSE WOODBURY LODGE #2585 T/A LOYAL ORDER OF MOOSE LODGE WOODBURY LODGE #2585 CONDITIONED UPON STATE APPROVAL.** \_\_moved seconded\_\_ to

adopt R. #113.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #114.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE#0814-31-024-002 CARMEL S. MORINA LODGE #2580 SONS OF ITALY IN AMERICA.** \_\_moved seconded\_\_ to adopt R. #114.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #115.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE#0814-31-020-001 GEORGE D. PATTON, JR. VFW POST 678 T/A GEORGE D. PATTON POST 678.** \_\_moved seconded\_\_ to adopt R. #115.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #116.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE#0814-31-017-001 GREATER PAULSBORO LODGE 575 I.B.P.O.E. OF W., INC.** \_\_moved seconded\_\_ to adopt R. #116.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #117.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSE #0814-44-007-007 MA BHADRA, LLC T/A HANY'S LIQUORS.** \_\_moved seconded\_\_ to adopt R. #117.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #118.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-006-009 MARILYN T. HESS T/A ALIBI INN.** \_\_moved seconded\_\_ to adopt R. #118.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #119.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-013-013 STEFANO CORP. OF NEW JERSEY, INC. T/A NINO GERVASI RESTAURANT.** \_\_moved seconded\_\_ to adopt R. #119.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #120.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-001-004 BADDTHEO, INC. T/A FRANK'S PUB.** \_\_moved seconded\_\_ to adopt R. #120.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #121.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSE #0814-44-002-007 NANI, LLC T/A BURTS LIQUORS.** \_\_moved seconded\_\_ to adopt R. #121.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #122.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-011-004 LAWRENCE-SHACKLOCK ENTERPRISES, INC. T/A THE OFFICE BAR AND GRILL.** \_\_moved seconded\_\_ to adopt R. #122.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #123.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-010-005 BILLINGS PORT SPIRITS, INC. T/A BOURBON AND BREWS.** \_\_moved seconded\_\_ to adopt R. #123.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #124.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-008-011 OWEN C. HAYNES, SR. T/A RIVERSIDE INN.** \_\_moved seconded\_\_ to adopt R. #124.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**9. SECOND READING AND PUBLIC HEARING:**

**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 open the floor to the public. R/C: \_\_moved seconded\_\_ to close the floor to the public. R/C: \_\_moved seconded\_\_ to adopt O. #07.16 on second and final reading. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

10. **O. #08.16: ORDINANCE AMENDING CHAPTER 54, "PROPERTY MAINTENANCE" OF THE BOROUGH CODE REGARDING MINTENANCE REQUIREMENTS AND VIOLATIONS AND PENALITIES.** \_\_moved seconded\_\_ to open the floor to the public. R/C:  
\_\_moved seconded\_\_ to close the floor to the public. R/C:  
\_\_moved seconded\_\_ to adopt O. #08.16 on second and final reading. R/C:  
Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

11. **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 open the floor to the public. R/C:  
\_\_moved seconded\_\_ to close the floor to the public. R/C:  
\_\_moved seconded\_\_ to adopt O. #09.16 on second and final reading. R/C:  
Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

12. Police Chief's Report:

Memo from Chief Vernon R. Marino regarding recommendation of Promotion to Next Level Patrolman. \_\_moved seconded\_\_ to receive and file the memo. R/C:  
(Will require three (3) individual Resolutions.)

Memo from Chief Vernon R. Marino regarding Active Shooter/Lockdown Drills. \_\_moved seconded\_\_ to receive and file the memo. R/C:

Memo from Chief Vernon R. Marino regarding LESO Program. \_\_moved seconded\_\_ to receive and file the memo. R/C:

13. Engineer's Report: