

AGENDA

JULY 5, 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 June 8, 2016 at 4:30 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
8. Minutes of a Regular Meeting held on June 8, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
9. Minutes of a Special Meeting held on June 15, 2016 at 7:30 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
10. Minutes of a Special Emergency Meeting held on June 21, 2016 at 6:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
11. Minutes of a Work Session Meeting held on June 21, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
12. **R. #130.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #130.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. **R. #131.16: RESOLUTION PROVIDING FOR ALLOWANCE OF DISABILITY DEDUCTIONS.** __moved seconded__ to adopt R. #131.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
14. **R. #132.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** __moved seconded__ to adopt R. #132.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. **R. #133.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** __moved seconded__ to adopt R. #133.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
16. **R. #134.16: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING ITS WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.** (This Resolution is required to submit a loan with USDA for the Standpipe and Water Meters.) __moved seconded__ to adopt R. #134.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
17. **R. #135.16: RESOLUTION PROVIDING PAYMENT NO. 2 FOR THE RECONSTRUCTION OF SPRUCE STREET.** __moved seconded__ to adopt R. #135.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
18. **R. #134.16: RESOLUTION TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS.** (This Resolution authorizes the Borough to continue in a Cooperation Agreement for the receipt of Community Development Block Grant program funding.) __moved seconded__ to adopt R. #136.16. R/C: Council President Giovannitti__,

Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

19. **R. #123.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-010-005 BILLINGSPORT SPIRITS, INC. T/A BOURBON AND BREWS.** (Received tax clearance certificate. The owner requests the conditions from the 2015-2016 renewal remain.) __moved seconded__ to adopt R. #123.16 with conditions. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

20. **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 & GRILL.** __moved seconded__ to adopt R. #122.16. (Received tax clearance certificate.) R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

21. Summary of reports and copies of minutes of meetings. __moved seconded__ to receive and file. R/C:

22. INTRODUCTION AND FIRST READING:

O. #10.16: ORDINANCE AMENDING AND REPLACING CHAPTER 54, ARTICLE III, "MAINTENANCE REQUIREMENTS" AND OF THE BOROUGH CODE REGARDING THE REGISTRATION AND MAINTENANCE OF ABANDONED PROPERTIES. __moved seconded__ to adopt O. #10.16 on introduction and first reading and schedule the second reading and public hearing on July 19, 2016. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

23. Letter from Janet V. Byrd, Catherine J. Walker Temple No. 353 requesting to hold their annual Block Party on Saturday, July 30, 2016 from 1:00 to 4:00 p.m. They are requesting to block Buck Street from the corner of Buck and Penn Line Streets down to the back entrance of the CVS lot. __moved seconded__ to receive, file the letter, grant/deny request and notify the proper departments if approved. R/C:

24. Letter from Emily Lopez requesting to hold a block party on Saturday, August 6, 2016 from 2:00 to 8:00 p.m. They are requesting to block Paul Avenue from Thomson to Morton Avenues. __moved seconded__ to receive, file the letter, grant/deny request and notify the proper departments if approved. R/C:

25. Receipt of RFP's – Financial Advisory Services

1. Acacia Financial Group, Inc.
2. Phoenix Advisors, LLC
3. NW Financial Group, LLC

__moved seconded__ to receipt, accept and turn over the proposal's to the Solicitor for review and recommendation. R/C:

26. **OLD BUSINESS:** T-Mobile Lease Agreement – Email from Solicitor M. Maley stating “no amendment to the lease would be required”.

27. **MAYOR AND COUNCIL REPORTS:**

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:

Public Works Committee: Councilman Haynes, Chairman:

Construction and Licensing Committee: Council President Giovannitti,
Chairman:

Resignation of Ron Mertz as Zoning Official through East Greenwich with
action:

Discussion regarding appointing Wayne Bender as Zoning Official with action:

Report on Code Office status

Public Property Committee: Councilman Holloway, II, Chairman:

Community Betterment Committee: Councilman Kidd, Chairman:

Public Safety Committee: Councilman DiTonno, Chairman:

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

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