

AGENDA

JULY 19, 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. Presentation by Michael Zumpino, Triad, regarding Reconstruction of 1638 Swedesboro Avenue.
6. Presentation by Paul Forlenza, TRICO JIF, regarding JIF Renewal and overview of the JIF and its benefits to members.
7. Presentation by Mr. Joe Henry of Hardenbergh Insurance regarding annual "Safety on the Agenda".
8. **R. #138.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #138.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
9. **R. #139.16: RESOLUTION PROVIDING FOR THE PROCEDURE TO PROCESS BILL PAYMENTS FOR THE MONTH OF AUGUST FOR THE BOROUGH OF PAULSBORO.** (This Resolution allows the Borough to continue to pay bills during the month of August.) __moved seconded__ to pay all bills properly signed and adopt R. #139.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
10. Letter from Erik Biermann, Sickels & Associates, regarding Sanitary Sewer Performance Bond Release, 34 Riverview Avenue (Block 41 Lot 8), The Riverside Inn. __moved seconded__ to receive and file the letter. R/C:

R. #140.16: RESOLUTION AUTHORIZING RELEASE OF THE SEWER IMPROVEMENT PERFORMANCE BOND AND ACCEPTING THE MAINTENANCE BOND FOR 34 RIVERVIEW AVENUE, BLOCK 41, LOT 8, ALSO KNOWN AS THE RIVERSIDE INN, IN THE BOROUGH OF PAULSBORO. __moved seconded__ to adopt R. #140.16: R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. Letter from Nick L. Petroni, Petroni & Associates, LLC, regarding 2015 Audit. __moved seconded__ to receive, file the letter and

Receipt of 2015 Audit. __moved seconded__ to receive and file the 2015 Audit. R/C:

R. #141.16: RESOLUTION REQUIRING THE GOVERNING BODY OF THE BOROUGH OF PAULSBORO TO ADOPT THE ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5-4. __moved seconded__ to adopt R. #141.16. R/C: President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. **R. #142.16: RESOLUTION AUTHORIZING THE PREPARATION AND ISSUANCE OF REQUEST FOR PROPOSALS FOR CELLULAR ANTENNA ARRAY TO BE INSTALLED ON BLOCK 118, LOT 13.** (RFP's to lease space for telecommunication equipment on the Water Tower.) __moved seconded__ to adopt R. #142.16. R/C: President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

O. #10.16: ORDINANCE AMENDING AND REPLACING CHAPTER 54, ARTICLE III, "MAINTENANCE REQUIREMENTS" OF THE BOROUGH CODE REGARDING REGISTRATION AND MAINTENANCE OF ABANDONED PROPERTIES. __moved seconded__ to open the floor to the public regarding this Ordinance. R/C:

__moved seconded__ to close the floor to the public regarding this Ordinance. R/C:

__moved seconded__ to adopt O. #10.16 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. Letter from Public Works Work Leader Bill Virden regarding retirement. __moved seconded__ to receive and file the letter. R/C:

15. Letter from the Gloucester County Department of Health and Senior Services requesting the Shuttle Bus to transport the Paulsboro Senior Citizens to the Annual G.C. Senior Citizen Picnic at Red Bank Battlefield in National Park on Wednesday, September 7, 2016 (rain date September 8th) from 11:00 a.m. to 3:00 p.m. __moved seconded__ to receive, file the letter and approve/deny their request. R/C:

16. Police Chief's Report:

Memo from Lt. Gary Kille regarding Paul Avenue Block Party request. __moved seconded__ to receive, file the memo, approve/deny the request and if approved, notify the proper departments.

Memo from Chief Vernon Marino regarding Riverside Inn request to rescind restrictions. __moved seconded__ to receive, file the memo and approve/deny request.

Memo from Chief Vernon Marino regarding hiring of Police Officer and appointing SLEO Class I Officers. __moved seconded__ to receive and file the memo. R/C:

17. Engineer's Report: (See report in packet)

18. Discussion regarding the following (Council President Giovannitti):
Code Office Update with possible action:
Safety Plan for Office with possible action:
Block Party Application with possible action:
Welcome packet proposal for new residents with possible action:
Basketball Tournament at Loudenslager School courts starting on July 22, 2016 at 3:00 p.m. with action:

19. Discussion regarding 2017 Multi-Cultural Event with action (Councilman Kidd):

20. Discussion regarding Recreation Committee Summer Water Games event on Saturday, July 30, 2016 from 1:00 to 3:00 p.m. and use of the lot next to the Municipal Building at Delaware and Adams Street with action:

21. Discussion regarding 1731 Dayton Avenue with action (Councilman Holloway):

22. Finance Committee Report regarding Administrator Hiring with action:

23. Discussion regarding awarding RFP for Financial Advisory Services with action (Councilman Giampola):

R. #143.16: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH ACACIA FINANCIAL GROUP AS FINANCIAL ADVISORS. __moved seconded__ to adopt R. #143.16. R/C: President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

24. Discussion regarding Shared Services (Councilman Giampola):