

AGENDA

SEPTEMBER 6, 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 Regular Meeting held on July 5, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
8. Minutes of a Work Session Meeting held on July 19, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
9. **R. #147.16: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2016 BUDGET FOR AUGUST 2ND & 16TH, 2016.** __moved seconded__ to pay all bills properly signed and adopt R. #147.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
10. **R. #148.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #148.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. **R. #149.16: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948).** (FY 2016 Clean Communities Grant.) __moved seconded__ to adopt R. #149.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
12. **R. #150.16: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY AN INDIVIDUAL TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2016.** __moved seconded__ to adopt R. #150.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
13. **R. #151.16: RESOLUTION PROVIDING FOR DISALLOWANCE OF A SENIOR CITIZEN DEDUCTION.** __moved seconded__ to adopt R. #151.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
14. **R. #152.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** __moved seconded__ to adopt R. #152.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. **R. #153.16: RESOLUTION RESCINDING RESOLUTION #107.16 AND VACATING APPOINTMENT OF SUSAN E. DANSON AS BOROUGH ADMINISTRATOR.** __moved seconded__ to adopt R. #153.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
16. **R. #154.16: RESOLUTION AUTHORIZING EXECUTION OF A TERMINATION OF SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE TOWNSHIP OF EAST GREENWICH FOR ZONING OFFICER SERVICES.** __moved seconded__ to adopt R. #154.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
17. **R. #155.16: RESOLUTION TO CANCEL THE IMPROVEMENT VALUE OF BLOCK 106.01 LOT 7.01 FOR 2016 3RD & 4TH QUARTERS AND 2017 1ST & 2ND QUARTERS.** __moved seconded__ to adopt R. #155.16. R/C: Council

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

18. **R. #156.16: RESOLUTION AUTHORIZING THE EXECUTION OF A TOLLING/FORBEARANCE AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND PUBLIC SERVICE ELECTRIC AND GAS COMPANY (“PSE&G”).** __moved seconded__ to adopt R. #156.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
19. **R. #157.16: RESOLUTION DESIGNATING THE BOROUGH OF PAULSBORO AS AN AREA IN NEED OF REHABILITATION.** (Resolution designates the entire area of the municipality as an area in need of rehabilitation.) __moved seconded__ to adopt R. #157.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
20. **R. #158.16: RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.** __moved seconded__ to adopt R. #158.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
21. **R. #159.16: RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2015 IN THE BOROUGH OF PAULSBORO, GLOUCESTER COUNTY, NEW JERSEY.** __moved seconded__ to adopt R. #159.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
22. Summary of reports and copies of minutes of meetings. __moved seconded__ to receive and file. R/C:
23. **INTRODUCTION AND FIRST READING:**
O. #11.16: ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR AN AREA IN NEED OF REHABILITATION. __moved seconded__ to adopt O. #11.16 on introduction and first reading and schedule the second reading and public hearing on September 20, 2016. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

24. INTRODUCTION AND FIRST READING:

O. #12.16: BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER AND SEWER UTILITY SYSTEM IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$2,517,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,517,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. __moved seconded__ to adopt O. #12.16 on introduction and first reading and schedule the second reading and public hearing on September 20, 2016. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

25. Application for Off-Premise Raffle License, Paulsboro Day Committee RA-#603 for an off-premise cash raffle on Saturday, September 10, 2016 at 4:00 p.m. __moved seconded__ to receive, file the application and approve/deny the raffle license. R/C:
26. Letter to the New Jersey Division of Local Government Services from Tax Collector Georjean Widener regarding 2015-2016 tax bills. __moved seconded__ to receive and file the letter. R/C:
27. Memo from Robert DeAngelo, Land Use Board Chairman, regarding proposed Land Use Fee Schedule. __moved seconded__ to receive, file the memo and
28. Email from Laura Gilmore, Bourbon and Brews, requesting to lift the conditions on her liquor license. __moved seconded__ to receive, file the letter and deny/approve the request. (Resolution required.) R/C:
29. Letter from Pastor Joseph Bordenga, New Beginning Assembly of God, requesting permission to use the parking lot located at 812 North Delaware Street, next to the Vision Christian Center Church every 4th Sunday between the hours of 5:00 to 8:00 p.m. __moved seconded__ to receive, file the letter and deny/approve the request. R/C:
30. Engineer's Report:
1. Paulsboro Marine Terminal – Water Main with action:

R. #160.16: RESOLUTION AUTHORIZING EXECUTION OF NJDEP BUREAU OF WATER SYSTEMS ENGINEERING APPLICATION FORMS FOR THE PAULSBORO MARINE TERMINAL IN THE BOROUGH OF PAULSBORO. __moved seconded__ to adopt R. # .16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

2. Paulsboro Marine Terminal – Gloucester County Soil Conservation District Certification Expiration

31. OLD BUSINESS:

32. MAYOR AND COUNCIL REPORTS:

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:

Public Works Committee: Councilman Haynes, Chairman:
Approval of Bus usage for Football and Wrestling away events with action:

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:

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

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