

AGENDA

SEPTEMBER 20, 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. Discussion with Auditor Petroni regarding the 2015 Audit Report and Corrective Action with action:
6. Discussion Land Use Board Chairman, Robert DeAngelo, regarding the Land Use Board fee proposal with possible action:
7. Status of Port Project:
8. **R. #162.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #162.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
9. **R. #163.16: RESOLUTION PROVIDING PAYMENT #3 AS FOR THE RECONSTRUCTION OF SPRUCE STREET.** __moved seconded__ to adopt R. #163.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
10. **R. #164.16: RESOLUTION WITHDRAWING BLOCK 121, LOT 33 FROM TAX SALE.** __moved seconded__ to adopt R. #164.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. **R. #165.16: RESOLUTION AUTHORIZING AND CONSENTING TO ASSIGNMENT OF PIPELINE EASEMENT AGREEMENT FROM PLAINS PRODUCTS TERMINALS, LLC TO PBF LOGISTICS PRODUCTS TERMINALS, LLC AND THE EXECUTION OF THE LETTER OF CONSENT.** __moved seconded__ to adopt R. #165.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. **R. #166.16: RESOLUTION AUTHORIZING AND CONSENTING TO ASSIGNMENT OF RIGHT-OF-WAY AGREEMENT FROM PLAINS PRODUCTS TERMINALS, LLC TO PBF LOGISTICS PRODUCTS TERMINALS, LLC AND THE EXECUTION OF THE LETTER OF CONSENT.** __moved seconded__ to adopt R. #166.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. **R. #167.16: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO JOINT LAND USE BOARD TO REVIEW A PROPOSED REDEVELOPMENT PLAN FOR THE ENTIRETY OF THE BOROUGH OF PAULSBORO AS A REHABILITATION AREA.** __moved seconded__ to adopt R. #167.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

O. #11.16: ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12-7 FOR AN AREA IN NEED OF REHABILITATION. __moved seconded__ to open the floor to the public regarding this Ordinance. R/C: __moved seconded__ to close the floor to the public. R/C:

15. **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 ISSUANE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF 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 October 4, 2016. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. Letter from the AFSCME Employees regarding the Election Day Holiday. __moved seconded__ to receive, file the letter and approve/deny the request. R/C:

17. Police Chief's Report:

Memo from Chief Vernon R. Marino regarding Bourbon and Brews request to alter the hours of operation and lift the restriction on the liquor license. __moved seconded__ to receive and file the memo. R/C: (To lift the restriction, Council must adopt a Resolution.)

Memo from Chief Vernon R. Marino regarding notification of major purchase – network server. __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Vernon R. Marino regarding resignation of Crossing Guard. __moved seconded__ to receive, file the memo and accept the letter of resignation. R/C:

Memo from Chief Vernon R. Marino regarding resignation of Crossing Guard. __moved seconded__ to receive file the memo and accept the letter of resignation. R/C:

Memo from Chief Vernon R. Marino regarding Notice of Major Discipline. __moved seconded__ to receive and file the memo. R/C:

18. Engineer's Report:

Authorization to file a request with NJDEP for temporary approval to use Klenos-300 at Well No. 7 as a corrosion inhibitor.

19. Discussion regarding the Chamber of Commerce's request to use the Courtroom for a Breakfast meeting on October 5th or 6th with action (Mayor Stevenson):

20. Discussion regarding Rev. Bordenga's request to use the Parking Lot located on 812 North Delaware Street next to the Vision Christian Center Church every 4th Sunday night between the hours of 5:00 to 8:00 p.m. to offer those in need a cup of soup, a drink, a sandwich and clothing with action (Councilman Holloway):

20. Discussion and possible action regarding the scoreboard for Midget Football (Councilman Holloway):

21. Discussion regarding Conference Per Diem with possible action (Councilman Giampola):

22. Discussion regarding the Administrator's hiring with action (Councilman Giampola):