

## AGENDA

OCTOBER 4, 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. Swearing In: Susan Jacobucci, Administrator
7. **PRIVILEGE OF THE FLOOR.** (Agenda Questions only.)
8. Minutes of a Special Meeting held on September 6, 2016 at 6:00 p.m. \_\_moved seconded\_\_ to receive, file and adopt the above minutes. R/C:
9. Minutes of a Regular Meeting held on September 6, 2016 at 7:00 p.m. \_\_moved seconded\_\_ to receive, file and adopt the above minutes. R/C:
10. Minutes of a Special Meeting held on September 20, 2016 at 5:30 p.m. \_\_moved seconded\_\_ to receive, file and adopt the above minutes. R/C:
11. **R. #172.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #172.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
12. **R. #173.16: RESOLUTION AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT WITH SUSAN JACOBUCCI AS BOROUGH ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt R. #173.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

13. **R. #174.16: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SUSAN JACOBUCCI AS FUND COMMISSIONER FOR THE MUNICIPAL JOINT INSURANCE FUND.** \_\_moved seconded\_\_ to adopt R. #174.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

14. **R. #175.16: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING SUSAN JACOBUCCI AS CLAIMS COORDINATOR FOR THE MUNICIPAL JOINT INSURANCE FUND.** \_\_moved seconded\_\_ to adopt R. #175.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

15. **R. #176.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** \_\_moved seconded\_\_ to adopt R. #176.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #177.16: A RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION AND SICK TIME FOR AN EMPLOYEE WHO HAS SEPARATED FROM THE BOROUGH OF PAULSBORO AS OF OCTOBER 1, 2016.** \_\_moved seconded\_\_ to adopt R. #177.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

16. Summary of reports and copies of minutes of meetings. \_\_moved seconded\_\_ to receive and file. R/C:

17. **INTRODUCTION AND FIRST READING:**

**O. #13.16: ORDINANCE AUTHORIZING EXECUTION OF A PERMANENT EASEMENT TO PBF LOGISTICS PRODUCTS TERMINALS, LLC FOR A PORTION OF CLONMELL ROAD FRONTING BLOCK 50. LOTS 2.01, 3, 5 &**

11. \_\_moved seconded\_\_ to adopt O. #13.16 on introduction and first reading and schedule the second reading and public hearing on October 18, 2016. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

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

**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 open the floor to the public. R/C: \_\_moved seconded\_\_ to close the floor to the public. R/C: \_\_moved seconded\_\_ to adopt O. #11.16 on second and final reading. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

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

**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 open the floor to the public. R/C: \_\_moved seconded\_\_ to close the floor to the public. R/C: \_\_moved seconded\_\_ to adopt O. #12.16 on second and final reading. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

20. Application #RA-604 for an On-Premise Cash Raffle from United Way of Gloucester County on October 20<sup>th</sup>, from 10:30 a.m. to 1:00 p.m. and November 8, 2016 from 8:00 to 9:30 a.m. \_\_moved seconded\_\_ to receive, file the application and approve/deny the Raffle License application. R/C:

21. Letter from Class of 2017, Paulsboro High School, requesting permission to conduct the annual Homecoming Parade on Saturday, October 29, 2016 at 9:00 a.m. starting at the Paulsboro Fire House and proceeding down Delaware Start to end at the Paulsboro High School. \_\_moved seconded\_\_ to receive, file the letter and approve/deny their request. R/C:

22. Received Gloucester County Board of Taxation 2016 Abstract of Ratables. \_\_moved seconded\_\_ to receive and file the abstract. R/C:

23. Administrator's Report:

Authorization to advertise for bids for the Thomson Avenue Phase 1 Storm Sewer with action.

**R. #178.16: A RESOLUTION PERMITTING THE BOROUGH OF PAULSBORO TO SOLICIT AND ACCEPT BIDS FOR THE CONSTRUCTION PROJECT KNOWN AS THE "THOMSON AVENUE PHASE 1" (CONSTRUCTING/REHABILITATING STORM WATER SEWER ON PORTIONS OF THOMSON ROAD).** \_\_moved seconded\_\_ to adopt R. #178.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

24. **OLD BUSINESS:**

25. **MAYOR AND COUNCIL REPORTS:**

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:

Discussion regarding the AFSCME Employees Holiday Request with possible action:

Public Works Committee: Councilman Haynes, Chairman:

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:

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

27. **ADJOURNMENT:** \_\_moved seconded\_\_ to adjourn the meeting at p.m. R/C: