

AGENDA

NOVEMBER 1, 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 Work Session Meeting held on September 20, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
8. Minutes of a Regular Meeting held on October 4, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
9. Minutes of a Work Session Meeting held on October 18, 2016 at 5:30 p.m. __moved seconded__ to receive, file and adopt the above minutes. R/C:
10. **R. #190.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #190.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
11. **R. #191.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** __moved seconded__ to adopt R. #191.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. **R. #192.16: RESOLUTION OF THE BOROUGH OF PAULSBORO APPROVING FORM OF PERFORMANCE GUARANTEE SUBMITTED FOR APPROVAL BY PBF LOGISTICS PRODUCTS TERMINALS, LLC FOR THE CLONMELL ROAD PIPELINE INSTALLATION.** (This Resolution approves and accepts Performance Bond #106564911 in the amount of \$496,242.00 for the Clonmell Road Pipelines Installation.) __moved seconded__ to adopt R. #192.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
13. **R. #193.16: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2017 – JUNE 30, 2018.** (This Resolution is approving the Municipal Drug Alliance Grant for another grant year.) __moved seconded__ to adopt R. #193.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
14. **R. #194.16: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-009-005 JOLLY RAJ, INC. T/A POCKET LICENSE.** (This Resolution approves the Liquor License for Jolly Raj, Inc. which is a pocket license for the 2016-2017 licensing year. The Borough received the Special Ruling from the State to renew the license.) __moved seconded__ to adopt R. #194.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. Summary of reports and copies of minutes of meetings. __moved seconded__ to receive and file. R/C:
16. Letter from Gloucester County Senior & Disability Services requesting requesting the shuttle bus to transport the Senior Citizens to the annual Christmas Party on Wednesday, December 7th, 2016 from 11:00 a.m. to 3:00 p.m. at Auletto Caterers in Almonesson. __moved seconded__ to receive, file the letter and grant/deny the request. R/C:
17. Memo from New Jersey Division of Taxation regarding 2016 Certified Director's Table of Equalized Valuations. __moved seconded__ to receive and file the memo. R/C:
18. Memo from New Jersey Division of Taxation regarding Certification of the 2016 Average Ratios and Common Level Ranges for Use in Tax Year 2017. __moved seconded__ to receive and file the memo. R/C:

19. Administrator's Report:

Discussion regarding professional contracts for Triad, Parker McCay, Petroni & Associates and Maley & Associates with possible action.

R. # .16: RESOLUTION OF THE BOROUGH OF PAULSBORO AMENDING RESOLUTION NO. 40.16 THE GRANT CONSULTANT CONTRACT AWARDED TO TRIAD, LLC TO PROVIDE ADDITIONAL CONSULTANT SERVICES FOR VARIOUS PROJECTS WITHIN 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__.

R. # .16: PARKER MCCAY. (This Resolution approves extending the initial agreement from R. #41.16 adopted at the beginning of the year.) __moved seconded__ to adopt R. # .16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. # .16: PETRONI & ASSOCIATES. (This Resolution approves extending the initial agreement from R. #35.16 adopted at the beginning of the year.) __moved seconded__ to adopt R. # .16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. # .16: MALEY & ASSOCIATES. (This Resolution approves extending the initial agreement from R. #01.16 adopted at the beginning of the year.) __moved seconded__ to adopt R. # .16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Discussion regarding Resolution appropriating funds for the Recreation Holiday Party with action.

R. # .16: RESOLUTION APPROPRIATING FUNDS FOR THE 2016 RECREATION HOLIDAY PARTY FOR THE CHILDREN OF PAULSBORO.

__moved seconded__ to adopt R. # .16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

20. **OLD BUSINESS:** NJDOT refurbishing of the Railroad bed on Delaware Street.

21. MAYOR AND COUNCIL REPORTS:

Mayor Stevenson:
Appointment of Negotiating Committee

Finance Committee: Councilman Giampola, Chairman:

Public Works Committee: Councilman Haynes, Chairman:
Hydrant Flushing – November 7th, 8th and 9th, 2016

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:

22. PRIVILEGE OF THE FLOOR. (General questions only.)

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