

## AGENDA

DECEMBER 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. SWEARING IN: Ptlm. Gary Lowell  
Sean McFarland – SLEO I  
Ra'Chard Braxton – SLEO I  
Jonathan Nastasi – SLEO I  
Daniel Diamond – SLEO I
7. **PRIVILEGE OF THE FLOOR.** (Agenda Questions only.)
8. Minutes of a Regular Meeting held on November 1, 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 November 14, 2016 at 4:30 p.m. \_\_moved seconded\_\_ to receive, file and adopt the above minutes. R/C:
10. **R. #201.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #201.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
11. **R. #202.16: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY A MORTGAGE COMPANY TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2016.** \_\_moved seconded\_\_ to adopt R. #202.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_,

Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_,  
Councilman Kidd\_\_.

12. **R. #203.16: 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. #203.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
13. **R. #204.16: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.** \_\_moved seconded\_\_ to adopt R. #204.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
14. **R. #205.16: RESOLUTION AUTHORIZING THE CANCELLATION OF REAL ESTATE TAXES, WATER AND SEWER TAXES AND TAX SALE CERTIFICATE NO. 94-86 FOR BLOCK 121, LOT 33.** \_\_moved seconded\_\_  
to  
adopt R. #205.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
15. **R. #206.15: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE APPOINTMENT OF GARY KILLE AS DEPUTY CHIEF OF POLICE OF THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.** (See attached Memo of recommendation from Chief Marino.) \_\_moved seconded\_\_ to adopt R. #206.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
16. **R. #207.16: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF PAULSBORO AND GARY KILLE, DEPUTY CHIEF OF THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.** \_\_moved seconded\_\_ to adopt R. #207.16. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
17. **R. #208.16: RESOLUTION PROVIDING FOR THE DEDICATION OF REVENUES PURSUANT TO N.J.S.A. 40A:4-39 DEDICATION BY RIDER**

**FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER  
AND**

**STATE OF NEW JERSEY.** \_\_moved seconded\_\_ to adopt R. #208.16. R/C:  
Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman  
Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman  
Kidd\_\_.

**18. R. #209.16: RESOLUTION PROVIDING FOR THE DEDICATION OF  
REVENUES PURSUANT TO N.J.S.A. 40A:4-39 DEDICATION BY RIDER  
FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER  
AND**

**STATE OF NEW JERSEY.** \_\_moved seconded\_\_ to adopt R. #209.16. R/C:  
Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman  
Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman  
Kidd\_\_.

**19. R. #XXX.16: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF  
THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO,  
COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** \_\_moved seconded\_\_  
to adopt R. #XXX.16. R/C: Council President Giovannitti\_\_, Councilman  
DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman  
Holloway\_\_, Councilman Kidd\_\_.

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

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

**O. #14.16: ORDINANCE AMENDING ORDINANCE NO. 12.14 ENTITLED  
“AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY  
ORDINANCE OF THE BOROUGH OF PAULSBORO”.** \_\_moved seconded\_\_ to  
open the floor to the public for O. #14.16. R/C:

\_\_moved seconded\_\_ to close the floor to the public. R/C:

\_\_moved seconded\_\_ to adopt O. #14.16 on second and final reading. R/C:  
Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman  
Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman  
Kidd\_\_.

**22. INTRODUCTION AND FIRST READING:**

**O. #15.16: ORDINANCE RATIFYING AMENDMENTS TO AGREEMENTS  
FOR ACQUISITION AND LEASING OF LAND LOCATED WITHIN THE  
BOROUGH OF PAULSBORO AND ALL NECESSARY DOCUMENTS.**

\_\_moved seconded\_\_ to adopt O. #15.16 on introduction and first reading and

schedule the second reading and public hearing on December 20, 2016. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

23. Received Bingo License #BA-609, Paulsboro Volunteer Fire Association #1 for their 2017 annual Bingos. \_\_moved seconded\_\_ to receive, file the application and approve/deny the Bingo License. R/C:
24. Received Bingo License Application, BA-606, St. Clare of Assisi Parish for their 2017 annual bingos. \_\_moved seconded\_\_ to receive, file and approve the Bingo License. R/C:
25. Received Bingo License Application, BA-607, Guardian Angels Regional School Board for their 2017 annual bingos. \_\_moved seconded\_\_ to receive, file and approve the Bingo License. R/C:
26. Memo from Tracy Forlenza, Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund, regarding JIF Dividend Announcement. \_\_moved seconded\_\_ to receive, file the memo and approve the dividend as a credit against the 2017 JIF Assessment. R/C:
27. Received Gloucester Board of Taxation regarding 2016 Abstract of Added/Omitted Ratables. \_\_moved seconded\_\_ to receive and file the Abstract.
28. Administrator's Report:  
  
Discussion regarding appointing P/T S/H Department Employee to F/T with action:  
  
Discussion regarding Professional appointments for various Projects (Triad, Parker McCay, Petroni & Associates and Maley & Associates.) with possible action:
29. Engineer's Report:
30. Police Chief's Report:  
  
Memo from Chief Vernon R. Marino regarding request to create two (2) handicap parking spaces, one in front of 26 West Broad Street and one in front of 125 West Broad Street. \_\_moved seconded\_\_ to receive, file the memo and approve/deny the Chief's recommendation for handicap parking spaces.

31. **OLD BUSINESS:**

**32. MAYOR AND COUNCIL REPORTS:**

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:

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:

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

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