

NOVEMBER 14, 2016

PAULSBORO, N.J.

4:30 P.M.

WORK SESSION MEETING

Council Chamber:

Mayor Stevenson presided at a Work Session Meeting of Council held on the above date and place.

Mayor Stevenson called the meeting to order.

Borough Clerk VanScoy read the opening statement regarding the Open Public Meetings Act.

Members present were: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway (arrived at 4:43 p.m.), Councilman Kidd.

Privilege of the Floor:

Mayor Stevenson opened the floor to the public, asked anyone speaking to give their name and address and reminded everyone there was a five (5) minute time limit. He further stated there is only one (1) open portion at the Work Session meetings.

Council President Giovannitti moved and Councilman DiTonno seconded to open the floor to the public. All were in favor of the motion.

There wasn't any public participation.

Councilman Giampola moved and Council President Giovannitti seconded to close the floor to the public. All were in favor of the motion.

R. #196.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET. Council President Giovannitti moved and Councilman Giampola seconded to pay all bills properly signed and adopt R. #196.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

Received Raffle License Application, #RA-608, from PTA Guardian Angels Regional School to hold an off-premise cash raffle on January 31, 2017 at 7:30 p.m. Council President Giovannitti moved and Councilman Giampola seconded to receive, file and approve the raffle license. All were in favor of the motion.

Administrator's Report:

Mayor Stevenson stated the Administrator was not able to be present but would like the Council to introduce the Salary Ordinance that would cover until the end of this year and would satisfy the audit recommendation.

INTRODUCTION AND FIRST READING:

O. #14.16: ORDINANCE AMENDING ORDINANCE NO. 12.14 ENTITLED "AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO". Council President Giovannitti moved and Councilman Giampola seconded to adopt O. #14.16 on introduction and first reading and schedule the second reading and public hearing on December 6, 2016. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

Engineer's Report:

Borough Engineer Biermann stated the construction of the pipelines on Clonmell Road has started a week ago. They are almost done with the water main water and sewer line. It may take another one and a half (1½) weeks. There is a deadline and they are working long hours.

Borough Engineer Biermann further stated the request to use the Klen Phos additive for Well #7 was submitted several weeks ago.

Borough Engineer Biermann reported the Contractor will be at the Spruce Street Project to take care of the punch list items to complete the project.

Councilman Giampola questioned if Mario Christina from the Port had contacted Borough Engineer Biermann regarding the Fire Suppression System.

Borough Engineer Biermann stated he did not but he will reach out to him tomorrow.

At this time, 4:43 p.m., Councilman Holloway arrived for the meeting.

Councilman Kidd questioned if the scoreboard at the Damminger Complex has been installed.

Borough Engineer Biermann stated the posts were installed and will be completed.

Council President Giovannitti stated the Scoreboard was done by the South Jersey Port Corporation at no cost to the Borough.

Mayor Stevenson stated Administrator Jacobucci has informed Council that the Request for Proposals for the 2017 Professional Appointments will be going out.

Police Chief's Report:

Memo from Dr. Gary B. Budman requesting handicap parking signs in front of his Dental Office at 26 West Broad Street.

Memo from Chief Vernon R. Marino regarding request for handicap parking signs at 26 West Broad Street.

Chief Marino asked Council to hold these items until the next meeting.

Memo from Chief Vernon R. Marino regarding resignation of Ptlm. Daniel Romero. Council President Giovannitti moved and Councilman Giampola seconded to receive, file the memo and send a letter of thanks for his service. All were in favor of the motion.

Memo from Chief Vernon R. Marino regarding recommendation to hire Full-time Police Officer to fill vacancy. Councilman DiTonno moved and Council President Giovannitti seconded to receive and file the memo. All were in favor of the motion.

R. #197.16: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO EMPLOY GARY LOWELL, JR. AS A PROBATIONARY POLICE OFFICER FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Councilman DiTonno seconded to adopt R. #197.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None.
Motion carried.

Memo from Chief Vernon R. Marino regarding recommendation to hire four (4) SLEO I Police Officers. Council President Giovannitti moved and Councilman Giampola seconded to receive and file the memos. All were in favor of the motion.

Councilman Haynes questioned the amount of hours the SLEO's work.

Chief Marino stated they work 20 hours a week. SLEO I Officers do not carry weapons and they do not go on patrol unless with a Full Time Police Officer. They will be attending the Academy for eight (8) weeks. Four (4) of the three (3) candidates are Paulsboro residents and the other one is from Swedesboro. Their names are Sean McFarland, Ra'Chard Braxton, Jonathan Nastasi and Daniel Diamond.

Council President Giovannitti commended Chief Marino on getting three (3) Paulsboro residents as candidates and one (1) candidate from Gloucester County.

R. #198.16: RESOLUTION APPOINTING SLEO CLASS I POLICE OFFICERS FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Councilman DiTonno seconded to adopt R. #198.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Memos from Chief Vernon R. Marino regarding items for an Executive Session to discuss an EEOC Complaint, IA Investigation and appointment of Hearing Officer for IA Investigation. Council President Giovannitti moved and Councilman DiTonno seconded to receive and file the memos. All were in favor of the motion.

R. #199.16: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #199.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Councilman Haynes questioned if he should recuse himself from the Executive Session discussion.

Solicitor Maley stated if Councilman Haynes feels he has to be recused then he should recuse himself.

Councilman Giampola gave a financial report regarding Health Care Costs which the Borough will save \$120.00 per enrollee which is not a lot of money but it is down 1% with a \$31,000 dividend.

At this time each SLEO I Officer introduced themselves and each thanked the Borough for this opportunity.

Mayor and Council went into Executive Session at 5:00 p.m.

Mayor and Council reconvened the Work Session Meeting at 5:10 p.m.

R. #200.16: RESOLUTION APPOINTING ROBERT VERRY AS HEARING OFFICER FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Councilman Holloway seconded to adopt R. #200.16. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Holloway, Councilman Kidd. Nays: None. Abstained: Councilman Haynes. Motion carried.

Councilman Kidd congratulated Council President Giovannitti and Councilman DiTonno on their hard fought election.

There wasn't any further borough business.

Council President Giovannitti moved and Councilman DiTonno seconded to adjourn the meeting at 5:15 p.m. All were in favor of the motion.

This is a brief summary of the Work Session Meeting of the Mayor and Council of the Borough of Paulsboro held on November 14, 2016 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC/CMR
Borough Clerk

Gary C. Stevenson, Mayor