

AGENDA

DECEMBER 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. **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. (Snow Removal.)** __moved seconded__ to adopt R. #208.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
6. **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. (Demolition and/or Rehabilitation of Abandoned Properties.)** __moved seconded__ to adopt R. #209.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
7. **R. #212.16: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2016 BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #212.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
8. **R. #213.16: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING ROBERT SARGENT AS UTILITYMAN 2ND GRADE FOR THE BOROUGH OF PAULSBORO.** __moved seconded__ to adopt R. #213.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

9. **R. #214.16: A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND WAIVING THE MAINTENANCE GUARANTEE BY PLAINS PRODUCTS TERMINALS, LLC FOR THE PIPELINE PROJECT AT 3RD STREET AND BILLINGSPOUR ROAD (BLOCK 50 LOTS 10, 11 & 13) IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** __moved seconded__ to adopt R. #214.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

10. **R. #215.16: RESOLUTION FOR BOROUGH OF PAULSBORO ACCEPTING A GRANT FROM THE COUNTY OF GLOUCESTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE AMOUNT OF \$50,000 FOR THE PEDESTRIAN SAFETY AND ADA IMPROVEMENTS AT THE INTERSECTION OF WEST BUCK STREET AND PENN LINE ROAD.** __moved seconded__ to adopt R. #215.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. **R. #216.16: RESOLUTION AUTHORIZING EXECUTION OF A PUBLIC PARTNERSHIP AGREEMENT BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF PAULSBORO FOR THE WATER MAIN PROJECT.** __moved seconded__ to adopt R. #216.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. **R. #217.16: RESOLUTION AUTHORIZING TRIAD TO PROCEED WITH AN AUTHORIZED PROJECT PURSUANT TO THE FY2016 GENERAL SERVICES AGREEMENT FOR APPLICATION TO THE USDA FOR THE WATER MAIN PROJECT.** __moved seconded__ to adopt R. #217.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. **R. #218.16: RESOLUTION AUTHORIZING TRIAD TO PROCEED WITH AN AUTHORIZED PROJECT PURSUANT TO THE FY2016 GENERAL SERVICES AGREEMENT FOR APPLICATION TO THE USDA FOR THE WATER MAIN PROJECT.** __moved seconded__ to adopt R. #218.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. **R. #219.16: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2016 BUDGET.** __moved seconded__ to adopt R. #219.16. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

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 open the floor to the public regarding O. #15.16. R/C: __moved seconded__ to close the floor to the public and adopt O. #15.16 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. Administrator's Report:

Discussion regarding professional contracts (Maley, Bond Counsel, Auditor, Grant Consultant) for various projects with possible action.

Discussion regarding 2017 Meeting Dates with possible action

17. Engineer's Report:

18. Police Chief's Report:

Memo from Chief Vernon R. Marino regarding Bail Reform for 2017. __moved seconded__ to receive and file the memo. R/C:

19. Discussion regarding resignation of Rita Kelly with action (Mayor Stevenson). __moved seconded__ to receive, file and accept the resignation. R/C:

20. Discussion regarding the Office of Emergency Management with possible action (Councilman Giampola):