

## AGENDA

JANUARY 17, 2017

### WORK SESSION MEETING

7:00 P.M.

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. #48.17: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2017 TEMPORARY BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #48.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
7. **R. #49.17: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE SOUTH JERSEY PORT CORPORATION AND PAULSBORO WATERFRONT DEVELOPMENT, LLC.** (This Resolution authorizes a Cooperation Agreement with the SJPC and the PWD. In order to induce PWD to agree to the Conditions and to sign the Consent Letter from BP in its current form, the Borough and SJPC have agreed to enter into a Cooperation Agreement with PWD which provides for cooperation among the parties with regard to certain actions pursuant to the PB Lease and the Paulsboro Lease.) \_\_moved seconded\_\_ to adopt R. #50.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.
8. **CONSENT AGENDA:**  
**R. #50.17: RESOLUTION AUTHORIZING THE FILING OF 2016 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO.** (This Resolution authorizes the Recycling Coordinator to submit the annual 2016 Recycling Tonnage Grant.) \_\_moved seconded\_\_ to adopt R. #50.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman

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

**R. #51.17: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES AND PENALTIES.** \_\_moved seconded\_\_ to adopt R. #51.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

9. Received Firemen's Membership Application from Mark Gallagher. (All investigations have been completed.) \_\_moved seconded\_\_ to receive, file and approve/deny the application. R/C:
10. Received Firemen's Membership Application from Steven Nowacki. (All investigations have been completed.) \_\_moved seconded\_\_ to receive, file and approve/deny the application. R/C:
11. Letter from Folake Adepoju, Glorious Light Christian Ministries, requesting waiver of the Fort Billings Park application fee for their annual family picnic on July 1, 2017 from 12:00 to 5:00 p.m. \_\_moved seconded\_\_ to receive, file the letter and approve/deny the request. R/C:
12. Received application to amend Raffles License #RL-608 from PTA Guardian Angels Regional School amending the event date from January 31, 2017 to March 22, 2017 at 7:00 p.m. \_\_moved seconded\_\_ to receive, file the Application and approve/deny the Raffles Amendment. R/C:
13. Email from John Vinci, Gloucester County Utilities Authority regarding FY 17 Adopted Budget and FY 17 Rate Schedule Resolutions. \_\_moved seconded\_\_ to receive and file the email. R/C:
14. Letter from Stephanie Killeen, Gloucester County Utilities Authority regarding Resolution amending the Authority's Sanitary Sewerage Connection Fee for FY 2017. \_\_moved seconded\_\_ to receive and file the letter. R/C:
15. Letter from John J. Vinci, Sr., Gloucester County Utilities Authority, regarding Annual estimated usage: FY 2017. \_\_moved seconded\_\_ to receive, and file the letter. R/C:
16. Administrator's Report:  
Discussion regarding recommendations with possible action:  
  
Discussion regarding professional contracts (Solicitor, Bond Counsel, Auditor, Grant Consultant and Engineer) for the USDA Application for the Thomson Avenue Project with possible action.

**R. #52.17: RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AND GRANT WRITING CONSULTANT CONTRACTS FOR THE THOMSON AVENUE PROJECT AS REQUIRED BY THE USDA WATER & ENVIRONMENTAL GRANT PROGRAM.** \_\_moved seconded\_\_ to adopt R. #52.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #53.17: RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE THOMSON AVENUE PROJECT WATER AND WASTE WATER AND AS REQUIRED BY THE USDA WATER & ENVIRONMENTAL GRANT PROGRAM.** \_\_moved seconded\_\_ to adopt R. #53.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

Report regarding the East Greenwich Shared Service for Construction Services with possible action:

Discussion regarding Water and Sewer rates with possible action:

17. Engineer's Report:

18. Police Chief's Report:

Memo from Chief Vernon R. Marino requesting Executive Session for personnel matters/Contract Negotiations. \_\_moved seconded\_\_ to receive and file the memo. R/C:

**R. #54.17: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO.** \_\_moved seconded\_\_ to adopt R. #54.17. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

19. Discussion regarding 2017 Meeting Schedule with action (R. #02.17 was tabled from the January 3, 2017 Reorganization Meeting.) (Mayor Stevenson):

20. Resignation from James Scott from the Land Use Board with possible action (Mayor Stevenson):
21. Appointment of Alternate 4 Member of the Land Use Board with possible action (Mayor Stevenson):
22. Appointments to the Recreation Committee with action (Mayor Stevenson):

Mayor appoints with consent of Council:

1. 3 Year Term – Joe McFadden – 12/31/2019
2. 3 Year Term – Larry Moran – 12/31/2019
3. 3 Year Term – Jennifer Turner – 12/31/2019
4. 3 Year Term -

\_\_moved seconded\_\_ to confirm the appointments. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

23. Discussion regarding Salary Ordinance with possible action (Council President Giovannitti):