

AGENDA

FEBRUARY 7, 2017

CAUCUS

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. Discussion of agenda items.
5. Council Discussions (Any other pertinent matters).
6. **R. #56.17: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF COUNCIL OF THE BOROUGH OF PAULSBORO.** (Caucus.) __moved seconded__ to adopt R. #56.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
7. Adjournment. __moved seconded__ to adjourn the meeting at p.m. R/C:

REGULAR MEETING

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Invocation.
4. Salute to the Flag.
5. Roll call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
6. Proclamation: Black History Month

7. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)

8. **APPROVAL OF MINUTES:**

Regular Meeting, December 6, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the minutes. R/C:

Work Session Meeting, December 20, 2016 at 7:00 p.m. __moved seconded__ to receive, file and adopt the minutes. R/C:

Reorganization and First Regular Meeting, January 3, 2017 at 7:00 p.m. __moved seconded__ to receive, file and adopt the minutes. R/C:

Work Session Meeting, January 17, 2017 at 7:00 p.m. __moved seconded__ to receive, file and adopt the minutes. R/C:

9. Letter from Treva E. Oster, Paulsboro Little League, requesting permission to hold their annual Opening Day Parade on Saturday, April 8, 2017 at 10:00 a.m. __moved seconded__ to receive, file and approve/deny request. R/C:

10. Letter from MaryBeth Monroe, Gloucester County Alliance Coordinator, regarding funding for the Alliance to Prevent Alcoholism and Drug Abuse for the period of July 1, 2017 through June 30, 2017. __moved seconded__ to receive and file the letter. R/C:

11. Letter of resignation from James A. Scott from the Land Use Board. __moved seconded__ to receive and file the letter. R/C:

12. Receipt of bids: Cellular Antenna Array:

1. Cellco Partnership d/b/a Verizon Wireless - \$40,200 – 3% per year – 25 years

2. T-Mobile - \$28,800 – 3 % per year – 25 years

__moved seconded__ to receive, file and accept the bids. R/C:

13. **MAYOR AND COUNCIL COMMITTEE REPORTS:**

Mayor Stevenson:

Appointment/Recommendation of Member to Land Use Board.

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:

14. **R. #56.17: RESOLUTION PROVIDING FOR AN EXECUTIVE SESSION OF COUNCIL OF THE BOROUGH OF PAULSBORO.** (Caucus.) __moved seconded__ to adopt R. #56.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. **R. #57.17: RESOLUTION AMENDING THE 2017 TEMPORARY BUDGET.**
__moved seconded__ to adopt R. #57.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
16. **R. #58.17: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2017 TEMPORARY BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #58.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
17. **CONSENT AGENDA:**

R. #59.17: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF SENIOR CITIZENS OR DISABILITY DEDUCTIONS.

R. #60.17: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS.

R. #61.17: RESOLUTION OF THE BOROUGH OF PAULSBORO SUPPORTING THE SENATE SELECT COMMITTEE ON SCHOOL

FUNDING FAIRNESS (SR-100). (SR-100 establishes the Senate Select Committee on School Funding Fairness and will study the adjustment aid process, the enrollment growth cap and other provisions set forth by the 2008 funding law to determine what revisions are needed to bring all school districts to full funding over a period of five years.)

__moved seconded__ to adopt R. # 59.17, #60.17 and #61.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

18. Received Raffle License Application, RA-610, from Carmel S. Morina Lodge #2580, Sons of Italy in America, for an off-premise merchandise raffle on March 8, 2017. __moved seconded__ to receive, file the application and approve/deny the raffle license. R/C:

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

O. #01.17: ORDINANCE AMENDING ORDINANCE 01.16 AND ORDINANCE 02.12 WHICH AMENDED PORTIONS OF CHAPTER 61, “SEWERS” AND CHAPTER 78, “WATER” OF THE BOROUGH CODE REGARDING WATER AND SEWER RATES. __moved seconded__ to open the floor to the public.

R/C:

__moved seconded__ to close the floor to the public. R/C:

__moved seconded__ to adopt O. #01.17 on second and final reading. R/C:

__moved seconded__ to adopt R. #60.17. 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. Administrator’s Report:

1. Discussion regarding Water/Sewer Turn on/off Fees, Water/Sewer Connection Fees and late payments with action (Ordinance Introduction required).
2. Resolution regarding payment of bill procedure (Resolution required).
3. Department Head Reports.
4. Engineers Report.
5. Letter from Paul A. Forlenza, TRICO JIF, regarding Resolution Commemorating JIFs 25th Anniversary.

22. Police Chief's Report:

1. Memo from Chief Vernon R. Marino recommendation to hire two (2) Full-Time Police Officers. __moved seconded__ to receive, file the memo and approve/deny the recommendation. R/C:
2. Memo from Chief Vernon R. Marino requesting hiring of Alternate Crossing Guards. __moved seconded__ to receive, file the memo and approve/deny the request. R/C:

23. PRIVILEGE OF THE FLOOR:

24. Comments of Council:

25. Adjournment. __moved seconded__ to adjourn the meeting at p.m. R/C: