

AGENDA

MARCH 7, 2017

CAUCUS

6:00 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. Privilege of the floor (Public Portion):
5. Discussion of agenda items.
6. Council Discussions (Any other pertinent matters).
7. Adjournment. __moved seconded__ to adjourn the meeting at p.m. R/C:

REGULAR 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. Invocation.
4. Salute to the Flag.
5. Roll call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
6. Swearing In of Patrol Officer Michael Konnick

7. Proclamations: John McCain
Gary Buckley

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

9. **APPROVAL OF MINUTES:**

Caucus Meeting, February 7, 2017 at 6:00 p.m.

Regular Meeting, February 7, 2017 at 7:00 p.m.

__moved seconded__ to receive, file and adopt the minutes. R/C:

10. Letter from Paul J. Miola, Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund., regarding 2016 Safety Incentive Program Awards.
__moved seconded__ to receive and file the letter and

11. Letter from the New Jersey Senate and General Assembly requesting use of the Conference Room on Tuesday, April 11th from 11:00 a.m. to 1:00 p.m. for their mobile office outreach tour. __moved seconded__ to receive, file the letter and approve/deny the request. R/C:

12. Receipt of bids: Standpipe Reconditioning:

1. Allied Painting, Inc.	\$ 654,260.00
2. U.S. Tank Painting, Inc.	\$ 896,900.00
3. Bragaton Construction, Inc.	\$1,092,500.00
4. Jupiter Painting Contracting Co., Inc.	\$1,258,499.00
5. Alpine Painting & Sandblasting	\$1,326,375.00

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

Letter from Erik Biermann, Sickels & Associates, Inc., recommending bid to be awarded to the lowest bidder of Allied Painting, Inc. in the bid amount of \$654,260.00. __moved seconded__ to receive and file the letter. R/C:

R. #67.17: RESOLUTION AWARDING THE BID FOR THE STANDPIPE RECONDITIONING PROJECT TO ALLIED PAINTING, INC. IN THE BID AMOUNT OF \$654,260.00. __moved seconded__ to adopt R. #67.17. R/C:
Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. MAYOR AND COUNCIL COMMITTEE REPORTS:

Mayor Stevenson:

Appointment/Recommendation of Alternate #4 Member to Land Use Board.
(Jason Newman)

Appointment/Recommendation of Recreation Committee Member (Tim
McLean). __moved seconded__ to appoint Tim McClean to the Recreation
Committee. R/C:

Discussion regarding hosting Town Forum on April 15th at 10:00 a.m.

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. INTRODUCTION AND FIRST READING:

**O. #03.17: ORDINANCE AUTHORIZING FIRST AMENDMENT TO
GROUND LEASE BETWEEN THE BOROUGH OF PAULSBORO AND
BP PRODUCTS NORTH AMERICA, INC.**

(Ordinance amending the Ground Lease

between BP Products North America, Inc. for the BP portion of the Port Port
Project. The amendment permits a section of the “Reserved Parcel” to be used
to construct a rail track and related improvements for use by the South Jersey
Port Corporation which subleases the BP portion of the Port Project from the
Borough under a sublease agreement. The Reserved Parcel was leased to the
Borough by BO under the ground lease but leased back to the BP to allow BP to
continue its remediation activities. In return for allowing use for the rail

tracks, the amendment grants BP alternative access to and from the Reserved parcel.) __moved seconded__ to adopt O. #03.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

INTRODUCTION AND FIRST READING:

O. #04.17: ORDINANCE AMENDING CHAPTER 6 “ALCOHOLIC BEVERAGES”, ARTICLE 1, ENTITLED “LICENSES” OF THE CODE OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. The Ordinance increases the annual fee for all liquor licenses by 20% as permitted by Statute in the Borough of Paulsboro.) __moved seconded__ to adopt O. #04.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

INTRODUCTION AND FIRST READING:

O. #05.17: RESOLUTION ESTABLISHING A HEALTH CARE WAIVER PLAN FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. (The Ordinance permits employees who receive health care benefits as a dependent of their spouse, to waive coverage and receive an incentive. It confirms present practice.) __moved seconded__ to adopt O. #05.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

INTRODUCTION AND FIRST READING:

O. #06.17: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14). (The Ordinance provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions.) __moved seconded__ to adopt O. #06.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

INTRODUCTION AND FIRST READING:

O. #07.17: ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ESTABLISHING CHAPTER 45B ENTITLED “PAWNSHOPS; DEALERS IN PRECIOUS METALS, GEMS, GEMSTONES, SCRAP METAL AND SECOND HAND GOODS”.

(The Ordinance establishes registrations, regulations and minimum reporting requirements for the purchases and sales in said establishments that will aid in the recovery of stolen goods.) __moved seconded__ to adopt O. #07.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

INTRODUCTION AND FIRST READING:

O. #08.17: AN ORDINANCE ESTABLISHING ARTICLE XI, TITLED “RIGHTS-OF-WAY USE LICENSES”, IN CHAPTER 69, TITLED “STREETS AND SIDEWALKS”, OF THE CODE OF THE BOROUGH OF PAULSBORO.

(The Ordinance will establish certain standards on a competitively neutral and non-discriminatory basis for the use of the public right-of-way.) __moved seconded__ to adopt O. #07.17 on introduction and first reading and schedule the second reading and public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

15. R. #68.17: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2017 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (FEBRUARY 21, 2017).

(This Resolution authorizes the payment of the bills for the week of February 21, 2017.) __moved seconded__ to pay all bills properly signed and adopt R. #68.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. R. #69.17: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2017 TEMPORARY BUDGET. __moved seconded__ to pay all bills properly signed and adopt R. #69.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

17. **R. #70.17: RESOLUTION AUTHORIZING PUBLICATION OF AN ABANDONED PROPERTIES VIOLATION LIST AND SENDING SUBSEQUENT NOTIFICATION LETTERS ON CERTAIN PROPERTIES AS PRESCRIBED BY LAW.** (This Resolution authorizes publication and notification to the property owners of abandoned properties.) __moved seconded__ to adopt R. #70.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

18. **R. #71.17: RESOLUTION AUTHORIZING LETTER TO PERSONS/PROPERTIES POTENTIALLY ON THE IN RE FORECLOSURE LIST.** (This Resolution authorizes the Borough Tax Collector to compose a list of In Rem Foreclosure and sent letters to the property owners that they are within 45 days of legal action.) __moved seconded__ to adopt R. #71.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

19. **R. #72.17: RESOLUTION AUTHORIZING AN ALTERNATE CALCULATION OF THE RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S.A. 40A:4-41 (C)(1).** __moved seconded__ to adopt R. #72.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

20. **R. #73.17: 2017 BUDGET – Introduction.** __moved seconded__ to introduce the 2017 budget and schedule the public hearing on April 4, 2017. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

21. **CONSENT AGENDA:**

R. #74.17: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. (This Resolution cancels certain balances due to the water/sewer service being shut off and it being a vacant property.)

R. #75.17: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FY 2016 LIBRARY AID. (This Resolution is the application for State Library Aid for the Gill Memorial Library for 2016.)

R. #76.17: RESOLUTION OF THE BOROUGH OF PAULSBORO, IN THE COUNTY OF GLOUCESTER, NEW JERSEY, EXPRESSING ITS INTENTION TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES RELATING TO VARIOUS CAPITAL IMPROVEMENTS RELATING TO THE THOMSON AVENUE WATER AND WASTE WATER INFRASTRUCTURE PROJECT

OUT OF THE PROCEEDS OF BONDS AND/OR BOND ANTICIPATION NOTES TO BE HEREAFTER ISSUED BY THE BOROUGH. (This Resolution authorizes the Borough to pay intended incurrence of expenditures for the costs of preparation, design, planning, acquisition, construction and installation of the Project including, without limitation, expenditures to certain of its consultants, architects, engineers, attorneys and others for services rendered in connection with the Project and the Borough intends to pay such expenditures using temporarily available funds in anticipation of reimbursing such expenditures from the proceeds of Bonds and/or Notes to be issued by the Borough at a future date.)

R. #77.17: RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. (This Resolution is passed yearly to secure partial funding of one (1) Police Officers yearly salary.)

R. #78.17: RESOLUTION AUTHORIZING THE RECEIPT OF QUOTES FOR BOARDING UP SERVICES FOR THE BOROUGH OF PAULSBORO. (This Resolution authorizes the Borough Administrator to seek quotes for “boarding up” services to secure premises and property in emergent situations and create a “dispatch” list/pool for the County of Gloucester Dispatch.

R. #79.17: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF PAULSBORO REGARDING USAGE OF CERTAIN STAGE UNITS.
(This Resolution allows the Borough to utilize a small stage through Gloucester County for use at the Paulsboro Day Event).

R. #80.17: RESOLUTION SUPPORTING THE FILING OF A COMPLAINT BY THE NEW JERSEY ASSOCIATION OF COUNTIES WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATES THAT THE CRIMINAL JUSTICE REFORM ACT, N.J.S.A. 2A:162-15 ET SEQ. , CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 5 OF THE NEW JERSEY CONSTITUTION.

(This Resolution supports the filing of a complaint by the New Jersey Association of Counties with the New Jersey Council on Local Mandates that the Criminal Justice Reform Act, N.J.S.A. 2A:162-15 et seq. constitutes an unfunded mandate in violation of Article VIII, Section II, paragraph of the New Jersey Constitution.)

R. #81.17: RESOLUTION AUTHORIZING THE RE-ISSUANCE OF REQUEST FOR PROPOSALS FOR CELLULAR ANTENNA ARRAY TO BE INSTALLED ON BLOCK 118, LOT 13.

(This Resolution authorizes the re-issuance of a Request for Qualifications and Proposals from experienced firms interested in leasing a portion of the property to install and operate a cellular antenna array and all associated equipment and that the minimum amount set in the previous proposal shall continue to the re-issuance.)

__moved seconded__ to adopt R. #74.17 to R. #81.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

22. Received Amusement Games Licenses. (All inspections have been completed.)

Bourbon & Brews

Alibi Inn

Woodbury Moose Lodge #2585

Frank's Pub

George D. Patton, Jr. VFW Post #678

Greater Paulsboro Elks Lodge #575

Riverside Inn

__moved seconded__ to receive, file and approve the amusement games licenses. R/C:

23. Bingo License Application #BA-611, PVFA #1, Coach Bag Bingo, April 8, 2017 from 7:00 to 10:00 p.m. __moved seconded__ to receive, file the application and approve/deny the bingo license. R/C:

Raffle License Application #RA-612, PVFA #1, On Premise Merchandise Raffle, April 8, 2017 from 7:00 to 10:00 p.m. __moved seconded__ to receive, file the application and approve/deny the bingo license. R/C:

Raffle License Application #RA-613, PVFA #1, On Premise Merchandise Raffle, April 8, 2017 from 7:00 to 10:00 p.m. __moved seconded__ to receive, file the application and approve/deny the bingo license. R/C:

Raffle License Application #RA-614, PVFA #1, On Premise Cash Raffle, April 8, 2017 from 7:00 to 10:00 p.m. __moved seconded__ to receive, file the application and approve/deny the bingo license. R/C:

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

O. #02.17: ORDINANCE AMENDING CHAPTER 61, "SEWERS" AND CHAPTER 78, "WATER" OF THE BOROUGH CODE REGARDING WATER AND SEWER RATES.

(This Ordinance amends Chapter 61, Sewer, Section 13B to increase the Cleanouts/Connection Charge from \$150 to \$1,500, Section 17, amends interest calculation to present practice, Chapter 78, Water, Section 18 amends the interest calculation to present practice and to increase the turn

on fee from \$20 to \$50; Section 19 Initial Advance Payments will increase from \$35 to \$50 and Section 24, increases the Charges for Curb Service from \$150 to \$1,500.) __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. #02.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

25. Summary of reports and copies of minutes of meetings. __moved seconded__ to receive and file. R/C:

26. Administrator's Report:

1. Discussion regarding Mercantile Licenses Ordinance
2. Discussion regarding Charitable Bins Ordinance
3. Status Report of In Rem/Abandoned Properties
4. Engineer's Report

27. Police Chief's Report:

28. PRIVILEGE OF THE FLOOR (Public Portion):

29. Comments of Council:

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