

AGENDA

APRIL 4, 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. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)
7. **APPROVAL OF MINUTES:**

Caucus Meeting, March 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:

8. Received the following tax appeals:

Axeon Refining, LLC – Block 1.01 Lot 2 – Mantua Creek

Dominic Sette – Block 126 Lot 20 – 1538 South Delaware Street

Dominic Sette – Block 126 Lot 19 – 1536 South Delaware Street

David Kraus – Block 84 Lot 16 – 265 West Buck Street

David Kraus – Block 109 Lot 4 – 304 Thomson Avenue

David Kraus – Block 103 Lot 5.02 – 3 West Wood Street

Christian Highlander – Block 38 Lot 18 – 37 Capitol Street

Dorisma Simone – Block 114 – Lot 6 – 25 East New Street

HAG Investments – Block 101 Lot 11 – 115 Thomson Avenue

HAG Investments – Block 115 Lot 18 – 432 Cook Avenue

Margaret Wilma Harris – Block 76 Lot 3 – 304 West Adams Street

ActReo, LLC – Block 89 Lot 3 – 1207 Commerce Street

__moved seconded__ to receive and file the appeals. R/C:

9. Letter from Beatrice Hemmings, Gateway Community Action Partnership, requesting waiver of Fort Billings Park Application for use of the park on Friday, May 26, 2017 from 10:00 a.m. to 2:00 p.m. __moved seconded__ to receive, file and approve/deny the request. R/C:

10. Receipt of Bids: Lease of Space for Cellular Antenna Array – 400 Summit Avenue:

1. T-Mobile - \$40,200 – 3% per year – 25 years

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

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

Mayor Stevenson:

Town Forum

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:
Discussion regarding Social Media

Community Betterment Committee: Councilman Kidd, Chairman:

Public Safety Committee: Councilman DiTonno, Chairman:

12. INTRODUCTION AND FIRST READING:

O. #09.17: BOND ORDINANCE AUTHORIZING PRELIMINARY COSTS ASSOCIATED WITH THE REPLACEMENT OF VARIOUS WATER MAINS IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$375,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$375,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONECTION WITH THE FOREGOING. __moved seconded__ to adopt O. #09.17 on introduction and first reading and schedule the second reading and public hearing on. R/C:

INTRODUCTION AND FIRST READING:

O. #10.17: BOND ORDINANCE AUTHORIZING THE REPLACEMENT OF THE STORM SEWER SYSTEM IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$3,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$3,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. __moved seconded__ to adopt O. #10.17 on introduction and first reading and schedule the second reading and public hearing on. R/C:

INTRODUCTION AND FIRST READING:

O. #11.17: BOND ORDINANCE AUTHORIZING THE REPAIR AND/OR RECONSTRUCTION OF VARIOUS BOROUGH ROADS IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW

JERSEY; APPROPRIATING THE SUM OF \$475,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$451,250; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. __moved seconded__ to adopt O. #11.17 on introduction and first reading and schedule the second reading and public hearing on. R/C:

13. **R. #82.17: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2017 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (MARCH 21, 2017).** (This Resolution authorizes the payment of the bills for the week of March 21, 2017.) __moved seconded__ to pay all bills properly signed and adopt R. #82.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
14. **R. #83.17: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2017 TEMPORARY BUDGET.** __moved seconded__ to pay all bills properly signed and adopt R. #83.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
15. **CONSENT AGENDA:**

R. #84.17: 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.)
16. **R. #85.17: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF SENIOR CITIZENS OR DISABILITY DEDUCTIONS.** (This Resolution allows or disallows the tax deduction for Veteran, Disability or Senior Citizens.)
17. **R. #86.17: RESOLUTION APPOINTING DESTINY JILES-DEBERRY AS CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** (This Resolution appoints Destiny Jiles-DeBerry as Municipal Court Administrator.)
18. **R. #87.17: RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW ACCOUNT BALANCES IN THE AMOUNT OF \$26.25 IN THE DEVELOPER ESCROW ACCOUNT RAFFA BARTOLO – CHECKERS.** (This Resolution refunds \$26.25 for the escrow of Checkers.)

__moved seconded__ to adopt R. #84.17 TO #87.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

19. Received Raffle License Application, RA-615, from Paulsboro Wrestling Association to hold an Armchair Race on Friday, May 12, 2017 at 7:00 p.m. __moved seconded__ to receive, file the application and approve/deny the Raffle License. R/C:
20. Received Raffle License Application, RA-616, from Paulsboro Day Committee to hold an On-Premise 50/50 Raffle on April 29, 2017 at 8:00 p.m. __moved seconded__ to receive, file the application and approve/deny the Raffle License. R/C:
21. **SECOND READING AND PUBLIC HEARING:**

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 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 BP 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 open the floor to the public for discussion regarding O. #03.17. R/C:

__moved seconded__ to close the floor to the public and adopt O. #03.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

SECOND READING AND PUBLIC HEARING:

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 PRCL and PRDL liquor licenses by 20% as permitted by Statute and increasing Club Licenses to the maximum amount permitted by Statute.) __moved seconded__ to open the floor to the public for discussion regarding O. #04.17. R/C:

__moved seconded__ to close the floor to the public and adopt O. #04.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__,

Councilman Holloway__, Councilman Kidd__.

SECOND READING AND PUBLIC HEARING:

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 open the floor to the public for discussion regarding O. #05.17. R/C:

__moved seconded__ to close the floor to the public and adopt O. #05.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

SECOND READING AND PUBLIC HEARING:

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 open the floor to the public for discussion regarding O. #06.17. R/C:

__moved seconded__ to close the floor to the public and adopt O. #06.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

SECOND READING AND PUBLIC HEARING:

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 open the floor to the public for discussion regarding O. #07.17. R/C:

__moved seconded__ to close the floor to the public and adopt O. #07.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

SECOND READING AND PUBLIC HEARING:

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 open the floor to the public for discussion regarding O. #08.17.

R/C:

__moved seconded__ to close the floor to the public and adopt O. #08.17 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

22. R. #88.17: RESOLUTION TO READ 2017 BUDGET BY TITLE ONLY.

__moved seconded__ to adopt R. #88.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

PUBLIC HEARING on R. #73.17 the 2017 Budget of the Borough Of Paulsboro.

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

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

R. #89.17: RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2017 ANNUAL MUNICIPAL BUDGET BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. __moved seconded__ to adopt R. #89.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #73.17: 2017 BUDGET ADOPTION. __moved seconded__ to adopt R. #73.17. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

24. Administrator’s Report:

1. Discussion regarding Special Meeting to hold the second reading and public hearing for the three (3) Bond Ordinances.
2. Discussion regarding Shared Service with East Greenwich Township for Construction Services
3. Financial Disclosure Statements
4. Engineer’s Report

5. Discussion regarding T-Mobile Bid with action

25. Police Chief's Report:

1. Memo from Chief Vernon R. Marino regarding recommendation to hire 2nd Full Time Police Officer. __moved seconded__ to receive and file the letter. R/C:
2. Memo from Chief Vernon R. Marino regarding request to hire Part-Time Crossing Guards. __moved seconded__ to receive and file the letter. R/C:
3. Memo from Chief Vernon R. Marino regarding resignation of Chaplain Kevin Davis. __moved seconded__ to receive, file the letter and send a thank you letter. R/C:
4. Memo from Chief Vernon R. Marino regarding 2nd generation Body Worn Camera's. __moved seconded__ to receive and file the letter. R/C:
5. Memo from Chief Vernon R. Marino regarding Coffee with a Cop & Cookout with a Cop. __moved seconded__ to receive and file the letter. R/C:
6. Memo from Chief Vernon R. Marino regarding EEOC Complaint dismissed. __moved seconded__ to receive and file the letter. R/C:

26. PRIVILEGE OF THE FLOOR (Public Portion):

27. Comments of Council:

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