

FEBRUARY 3, 2009

PAULSBORO, N.J.

7:00 P.M.

REGULAR MEETING

Council Chamber:

Mayor Burzichelli presided at the regular meeting of Council held on the above date and place.

Mayor Burzichelli recited "Harry Truman's Prayer and the opening prayer.

Mayor Burzichelli asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

Mayor Burzichelli called the meeting to order.

Borough Clerk VanScoy read the opening statement regarding the Open Public Meetings Act.

Members present were: Haynes, Hamilton, Kidd, Morina. Absent: Giovannitti and Tedeski (excused for family matters.)

Mayor Burzichelli opened the floor to the public.

There wasn't any public participation.

Mayor Burzichelli read the Proclamation for Black History Month.

Minutes of the Reorganization and First Regular Meeting held on January 6, 2009 at 6:00p.m. Haynes moved and Hamilton seconded to receive, file and adopt the above minutes. All were in favor of the motion.

Minutes of a Special Meeting held on January 22, 2009 at 5:00 p.m. Haynes moved and Hamilton seconded to receive, file and adopt the above minutes. All were in favor of the motion.

Minutes of a Work Session Meeting held on January 22, 2009 at 6:30 p.m. Haynes moved and Hamilton seconded to receive, file and adopt the above minutes. All were in favor of the motion.

R. #46.09: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN

THE 2008 BUDGET RESERVE ACCOUNTS. Haynes moved and Hamilton seconded__ to adopt R. #46.09. Roll call: Ayes: Haynes, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

R. #47.09: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2008 RESERVE ACCOUNTS. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #47.09. Roll call: Ayes: Haynes, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

R. #48.09: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2009 TEMPORARY BUDGET. Haynes moved and Hamilton seconded to pay all bills properly signed and adopt R. #48.09. Roll call: Ayes: Haynes, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

R. #49.09: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING A FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND. This Resolution appoints John A. Giovannitti as Fund Commissioner and John S. Salvatore as Alternate Fund Commissioner. Haynes moved and Hamilton seconded to adopt R. #49.09. Roll call: Ayes: Haynes, Hamilton__, Kidd__, Morina. Nays: None. **Motion carried.**

R. #50.09: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING AN INDEMNITY AND TRUST AGREEMENT WITH THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND. Haynes moved and Hamilton seconded to adopt R. #50.09. Roll call: Ayes: Haynes, Hamilton, Kidd, Morina. Nays: None. **Motion carried.**

Summary of reports and copies of minutes of meetings. Haynes moved and Hamilton seconded to receive and file. All were in favor of the motion.

Letter from Sickels & Associates, Inc., regarding Nassau Street Elevated Tank. Haynes moved and Hamilton seconded to receive, file the letter and continue discussions on this matter to the next meeting agenda. All were in favor of the motion.

OLD BUSINESS: There wasn't any old business at this time.

MAYOR AND COUNCIL REPORTS:

Councilman Hamilton did not report anything at this time.

Councilman Morina did not report anything at this time except the Housing Committee meets monthly and it is going well.

Councilman Kidd stated he is aware that the Administrator has weekly Department Head meetings and felt Council needed to get feedback of the meetings as the Borough has to start applying for grants. He further stated unless the Borough has something put together it

will be bypassed. He knows there are still grants out there.

Councilman Kidd discussed Resolution #36.09 which establishes the agenda policy. He disagrees with it as he follows the procedures and things are still coming off the agenda. He felt someone should not have the ability to remove something from the agenda without asking. He also felt to take something off the agenda was disrespectful.

Council President Haynes did not report anything at this time. However, he stated there is a need to continue discussions on the Nassau Avenue water tower.

Mayor Burzichelli discussed the water and sewer rates. He felt they will need to be raised this year, especially the water rates. The Borough hasn't raised rates in three or four years.

Mayor Burzichelli stated the Borough is actively working through the Budget. He felt it will be introduced at the Work Session Meeting in March.

Mayor Burzichelli thanked all for coming out to the meeting on a snowy night.

Haynes moved and Hamilton seconded to adjourn the meeting at 7:25 p.m. All were in favor of the motion.

This is a brief summary of the Regular Meeting of the Mayor and Council of the Borough of Paulsboro held on February 3, 2009 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

Kathy A. VanScoy, RMC/CMC
Borough Clerk

John J. Burzichelli, Mayor