

AGENDA

MARCH 6, 2018

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

Caucus Meeting, February 6, 2018 at 6:00 p.m.

Regular Meeting, February 6, 2018 at 7:00 p.m.

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

8. **COMMUNICATION – CORRESPONDENCE:**

Letter from New Jersey Senate & General Assembly regarding award of \$280,000 for the completion of the Pine Street roadway improvements through the NJDOT Transportation Trust Fund Municipal Aid Grant. __moved seconded__ to receive and file the letter. R/C:

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

Mayor Stevenson:

Letter from Loretta Savidge, President of Gill Memorial Library Trustees, regarding increasing the number of trustee from a seven member board to a nine member board and the recommended the following individuals to be appoint to the board: Abby Kidd and Elizabeth (BJ) Reilly.

Budget Roundtable Meeting – Tuesday, March 20, 2018 at 6:00 p.m. No action to be taken at this meeting.

Finance Committee: Councilman Giampola, Chairman:

O. #08.18: 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. #08.18 on introduction and first reading and schedule the second reading and Public hearing on April 3, 2018. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Introduction of 2018 Budget.

R. #73.18: 2018 BUDGET – Introduction. __moved seconded__ to introduce the 2018 budget and schedule the public hearing on April 3, 2018. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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:

10. ORDINANCES ON INTRODUCTION AND FIRST READING:

O. #06.18: AN ORDINANCE ESTABLISHING MANDATORY DIRECT DEPOSIT OF NET PAY FOR BOROUGH EMPLOYEES IN SPECIFIC BANKING INSTITUTIONS ON INFORMATION PROVIDED BY SUCH EMPLOYEES. __moved seconded__ to adopt O. #06.18 on introduction and first reading and schedule the second reading and public hearing on April 3, 2018. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #07.18: ORDINANCE AMENDING AND REPLACING CHAPTER 6, ARTICLE III, “CONSUMPTION IN CERTAIN PLACES PROHIBITED” OF THE BOROUGH CODE REGARDING THE CONSUMPTION OF ALCOHOLIC BEVERAGES. __moved seconded__ to adopt O. #07.18 on introduction and first reading and schedule the second reading and public hearing on April 3, 2018. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. RESOLUTIONS – BILLS:

R. #74.18: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2019 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (February 20, 2018).

__moved seconded__ to pay all bills properly signed and adopt R. #74.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #75.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET. __moved seconded__ to pay all bills properly signed and adopt R. #75.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. RESOLUTIONS ON CONSENT AGENDA:

R. #76.18: RESOLUTION AMENDING THE 2018 TEMPORARY BUDGET.

R. #77.18: RESOLUTION AUTHORIZING CANCELLATION OF CHECKS OVER ONE YEAR OLD FROM VARIOUS BOROUGH ACCOUNTS. (This Resolution cancels Check #2850 in the amount of \$150.00 as it is over one year old and never been cashed.)

R. #78.18: RESOLUTION AUTHORIZING A REFUND OF A DUPLICATE PAYMENT BY AN INDIVIDUAL TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018.

(This Resolution refunds a duplicate payment for 21 East Jefferson Street, Block 67 Lot 14.)

R. #79.18: RESOLUTION AUTHORIZING A REFUND OF A DUPLICATE PAYMENT BY AN INDIVIDUAL TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018.

(This Resolution refunds a duplicate payment for 1541 Paul Avenue, Block 111 Lot 12 and 1549 Paul Avenue, Block 111 lot 14.)

R. #80.18: 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 for billing issues and/or it being a vacant property.)

R. #81.18: RESOLUTION ADOPTING THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK FOR THE BOROUGH OF PAULSBORO.

__moved seconded__ to adopt R. #76.18, #77.18, #78.18, #79.18, #80.18 and #81.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. Raffles/Permits/Firemen's Association Membership Applications:

Firemens' Membership Application for Robert McLean. (Investigation has been completed, see attached.) __moved seconded__ to receive, file the application and approve/deny the membership. R/C:

Received Raffle License Application, #RA-632, from PTA Guardian Angels School for an off-premise merchandise raffle on March 14, 2018 from 7-11 p.m.

__moved seconded__ to receive, file the application and approve/deny the raffle license. R/C:

Received Raffle License Application #RA-633, from Paulsboro Day Committee for an on-premise merchandise raffle on April 28, 2018 from 1:00 to 4:00 p.m.

__moved seconded__ to receive, file the application and approve/deny the bingo license. R/C:

Received Raffle License Application #RA-634 from Paulsboro Day Committee for an On Premise 50/50 (cash) Raffle on April 28, 2018 at 4:00 p.m. __moved

seconded__ to receive, file the application and approve/deny the bingo license. R/C:

14. Licenses:

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

The Office Bar and Grill

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

15. RESOLUTIONS NOT ON CONSENT:

R. #82.18: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 2 IN CONNECTION WITH THE RECONSTRUCTION OF SPRUCE STREET PROJECT IN THE BOROUGH OF PAULSBORO. __moved seconded__ to

adopt R. #82.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #83.18: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 2 IN CONNECTION WITH THE RECONSTRUCTION OF HOFFMAN & WEST AVENUES PROJECT IN THE BOROUGH OF PAULSBORO. __moved

seconded__ to adopt R. #83.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #84.18: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 3 FOR THE RECONSTRUCTION OF HOFFMAN AND WEST AVENUES. __moved

seconded__ to adopt R. #84.18. R/C: Council President Giovannitti__,

Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__,
Councilman Holloway__, Councilman Kidd__.

R. #85.18: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 3 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT STORM SEWER PROJECT.

__moved seconded__ to adopt R. #85.18. R/C:

Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #86.18: RESOLUTION AUTHORIZING IN REM FORECLOSURE.

__moved seconded__ to adopt R. #86.18. R/C: Council President Giovannitti__,

Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__,
Councilman Holloway__, Councilman Kidd__.

16. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #01.18: BOND ORDINANCE AUTHORIZING SUPPLEMENTAL FUNDING FOR THE REPLACEMENT OF VARIOUS WATER MAINS ALONG THOMSON AVENUE AND WOOD STREET IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$1,542,000 THEREFOR; AUTHORIZING THE ISSUANE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE APPREGATE PRINCIPAL AMOUNT OF UP TO \$1,542,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

__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. #01.18 on second reading and final reading. R/C:

Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #02.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 110 LOT 1 A/K/A/ 264 THOMSON AVENUE).

__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. #02.18 on second reading and final reading. R/C:

Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. # 03.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 8 LOT 14 A/K/A/ 609 BEACON AVENUE). __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. #03.18 on second reading and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #04.18: ORDINANCE AUTHORIZING AMENDED AND RESTATED RIGHT OF ENTRY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT UTILITY EASEMENT AGREEMENT FOR THOMSON AVENUE PROJECT. __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. #04.18 on second reading and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #05.18: ORDINANCE AMENDING §76-18 OF THE PAULSBORO CODE ENTITLED “WATER METERS; INSTALLATION, REPAIRS, TESTS. __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. #05.18 on second reading and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

18. Administrator’s Report:

Bruce Martell recommendation regarding completion of probationary period.

R. #87.18: RESOLUTION OF THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES UNDER A NON-FAIR AND

OPEN PROCESS TO DANIEL RYBECK AS LABOR COUNSEL FOR THE BOROUGH OF PAULSBORO. __moved seconded__ to adopt R. #87.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Engineers Report.

Proposal for Professional Services regarding Pedestrian Safety & ADA Improvements at West Washington Street and Penn Line Road.

Supplemental Proposal for Professional Services regarding Thomson Avenue Infrastructure Improvement Project – Storm Sewer – (Design Modification) – Construction Contract No. 1.

Supplemental Proposal for Professional Services regarding Thomson Avenue Infrastructure Improvement Project Water Main and Sanitary Sewer (USDA Requirements) Construction Contract No. 2.

19. Police Chief's Report:

Memo from Chief Vernon R. Marino regarding Department updates. __moved seconded__ to receive, file the memo and approve/deny the recommendation. R/C:

Memo from Chief Vernon R. Marino requesting Resolution to participate in the 2018 Safe and Secure Grant. (Resolution is required.) __moved seconded__ to receive, file the memo and approve/deny the request. R/C:

R. #88.18: A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. __moved seconded__ to adopt R. #88.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Vernon R. Marino regarding Chief's Retirement __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Vernon Marino regarding designation for Appointment of Chief of Police. __moved seconded__ to receive and file the memo. R/C:

R. #89.18: RESOLUTION OF THE BOROUGH OF PAULSBORO APPROVING AND CONFIRMING THE MAYORAL APPOINTMENT OF

GARY KILLE TO THE OFFICE OF CHIEF OF POLICE OF THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. (Appointment effective 12:01 a.m. on June 1, 2018.) __moved seconded__ to adopt R. #89.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Vernon Marino requesting to initiate promotional process for Captain (2nd in Command). __moved seconded__ to receive, file the memo and deny/approve the request. R/C:

20. PRIVILEGE OF THE FLOOR:

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