

AGENDA

APRIL 3, 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. **R. #101.18: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** (This Resolution authorizes an Executive Session to discuss pending litigation in regards to Greener vs. Borough of Paulsboro.) __moved seconded__ to adopt R. #101.18. 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. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)

7. **APPROVAL OF MINUTES:**

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

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

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

8. **COMMUNICATION – CORRESPONDENCE:**

Received the following Tax Appeals:

Joseph Coppolino – Block 115 Lot 23 – 445 Morton Avenue

David Krauss – Block 39 Lot 31 – 51 Roosevelt Avenue

David Krauss – Block 130 Lot 8 – 3 South Delaware Street

David Krauss – Block 24 Lot 12 – 644-646 Billings Avenue

Antonios & Roula Kotanidis – Block 96 Lot 1 – 500 West Broad Street

Anthony L. & Tara E. Morda – Block 128 Lot 13 – 1569 South Delaware Street

Gaeten Millilo – Block 51 Lot 11 – 2 Queen Street

Claude Bass – Block 91 Lot 11 – 234 West Buck Street

Thomas D. Foley – Block 99 Lot 7 – 228 West Broad Street

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

Letter from Folake Adepoju, Glorious Light Christian Ministries, requesting waiver of the Park Application Fee to hold their annual family picnic on July 7, 2018 from 12-5 p.m. __moved seconded__ to receive, file and approve/deny the request. R/C:

Letter from Paul Miola, TRICO JIF Insurance Fund, regarding 2017 Safety Incentive Program Awards. __moved seconded__ to receive and file the letter. R/C:

Received Final Equalization Table for the County of Gloucester for the year 2018. __moved seconded__ to receive and file the Table. R/C:

Resolution Memorializing Action Taken by the Borough of Paulsboro Planning Board on January 8, 2018 Recommending to Borough Council the Adoption of a new Proposed Land Use Board Application. __moved seconded__ to receive, file the Land Use Board's Resolution and

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

Mayor Stevenson:

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:

10. ORDINANCES ON INTRODUCTION AND FIRST READING:

11. RESOLUTIONS – BILLS:

R. #92.18: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2019 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (March 20, 2018). __moved seconded__ to pay all bills properly signed and adopt R. #92.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #93.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET. __moved seconded__ to pay all bills properly signed and adopt R. #93.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. RESOLUTIONS ON CONSENT AGENDA:

R. #94.18: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY SUN WEST MORTGAGEREAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018. (This Resolution refunds an overpayment for 1716 Swedesboro Avenue, Block 118 Lot 20.)

R. #95.18: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF VETERANS, SENIOR CITIZENS OR DISABILITY DEDUCTIONS.
(This Resolution allows or disallows the tax deduction for Veteran, Disability or Senior Citizens.)

R. #96.18: 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.)

__moved seconded__ to adopt R. #92.18, #93.18, #94.18, #95.18 and #96.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

14. Licenses:

15. RESOLUTIONS NOT ON CONSENT:

R. #97.18: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 3 IN CONNECTION WITH THE RECONSTRUCTION OF HOFFMAN & WEST AVENUES PROJECT IN THE BOROUGH OF PAULSBORO. (This Resolution is necessary for additional work and/or revision of the original specifications for the Reconstruction of Hoffman & West Avenues.) __moved seconded__ to adopt R. #97.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #98.18: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 4 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT STORM SEWER.

(This Resolution authorizes partial payment No. 4 in the amount of \$141,848.97.) __moved seconded__ to adopt R. #98.18. R/C: Council

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

16. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #06.18: AN ORDINANCE ESTABLISHING MANDATORY DIRECT DEPOSIT OF NET PAY FOR BOROUGH EMPLOYEES IN SPECIFIC BANKING INSTITUTIONS ON INFORMATION PROVIDED BY SUCH EMPLOYEES. (The purpose of this Ordinance is to mandate direct deposit for all employees 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:

__moved seconded to adopt O. #06.18 on second reading and final reading. 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. (The purpose of this Ordinance is to reconcile and replace parts of the Borough Code pertaining to consumption of alcohol in motor vehicles, which was inconsistent with prevailing State law.) __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. #07.18 on second reading and final reading. R/C:
Council President Giovannitti__, Councilman DiTonno__, Councilman
Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman
Kidd__.

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 open the floor to the public. R/C:

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

__moved seconded to adopt O. #08.18 on second reading and final reading. R/C:
Council President Giovannitti__, Councilman DiTonno__, Councilman
Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman
Kidd__.

R. #99.18: RESOLUTION TO READ BUDGET BY TITLE ONLY. __moved seconded__ to adopt R. #99.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

PUBLIC HEARING on R. #73.18 the 2018 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. #100.18: RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2018 ANNUAL MUNICIPAL BUDGET BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. __moved seconded__ to adopt R. #100.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #73.18: 2018 BUDGET ADOPTION. __moved seconded__ to adopt R. #73.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

17. Administrator's Report:

Tree Removals at the Municipal Building.

Receipt of Bids: Solid Waste and Recycling Materials Collection and Disposal: __moved seconded__ to receive and file. (Will need Resolution to award.) R/C:

R. #91.18: RESOLUTION AWARDING THE BID FOR THE SOLID WASTE AND RECYCLING MATERIAL COLLECTION AND DISPOSAL IN THE BOROUGH OF PAULSBORO. __moved seconded__ to adopt R. #91.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Ch. 34A: Fire Prevention Amending Ordinance.

East Greenwich Construction Shared Services.

Engineers Report.

18. Police Chief's Report:

Memo regarding School Crossing Guard resignation.

Memo requesting Executive Session to discuss pending litigation in regards to Greener vs. Borough of Paulsboro (Special Labor Attorney Gelfand will be present.).

19. **PRIVILEGE OF THE FLOOR:**

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