

## AGENDA

MAY 1, 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. PRIVILEGE OF THE FLOOR.
5. Discussion of agenda items.  
Discussion with Representative of the Land Use Board regarding Application Process.
6. Council Discussions (Any other pertinent matters).
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. **PROCLAMATION** – Shirley Wood – Former Crossing Guard
7. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)

**8. APPROVAL OF MINUTES:**

Caucus Meeting, April 3, 2018 at 6:00 p.m.

Regular Meeting, April 3, 2018 at 7:00 p.m.

\_\_moved seconded\_\_ to receive, file and adopt the minutes. R/C:

**9. COMMUNICATION – CORRESPONDENCE:**

Letter from Beatrice Hemmings, Gateway Community Action Partnership, requesting waiver of Fort Billings Park Application for use of the park on Thursday, May 24, 2018 from 10:00 a.m. to 2:00 p.m. \_\_moved seconded\_\_ to receive, file and approve/deny the request. R/C:

Letter from Rev. Elijah Babajide, Glorious Light Christian Ministries, requesting to hold their annual Walk-a-thon on Saturday, May 27, 2017 at 10:30 a.m. \_\_moved seconded\_\_ to receive, file the letter and deny/approve their request. R/C:

Letter from Carlotta Goldman, Paulsboro Pet Food Bank, requesting permission to use the parking lot next to the Municipal Building at the corner of Washington Street and Delaware Street on May 19, 2018 from 10:00 a.m. to 4:00 p.m. \_\_moved seconded\_\_ to receive, file the letter and approve/deny the request. R/C:

Letter from Guardian Angels Regional School requesting permission to hold their annual Walk-a-thon on Friday, June 1, 2018 at 9:15 p.m. \_\_moved seconded\_\_ to receive, file the letter and approve the requests. R/C:

**10. 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:

**11. ORDINANCES ON INTRODUCTION AND FIRST READING:**

**O. #09.18: ORDINANCE AUTHORIZING CONFIRMATORY DEED OF BLOCK 106 LOT 2, ALSO KNOWN AS 206 EAST BROAD STREET AND THE EXECUTION OF ALL NECESSARY DOCUMENTS.** \_\_moved seconded\_\_

to

adopt O. #09.18 on introduction and first reading and schedule the second reading and public hearing. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**O. #10.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 119 LOT 29).**

\_\_moved seconded\_\_ to adopt O. #09.18 on introduction and first reading and schedule the second reading and public hearing. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**12. RESOLUTIONS – BILLS:**

**R. #105.18: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2019 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (April 17, 2018).**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #105.18. R/C: Council President

Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**R. #106.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET.** \_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #106.18. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**13. RESOLUTIONS ON CONSENT AGENDA:**

**R. #107.18: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE SERVICES TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2017.** (This Resolution refunds an overpayment for 1703 Swedesboro Avenue, Block 120 Lot 3.)

**R. #108.18: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE SERVICES TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018.** (This Resolution refunds an overpayment for 27 W. Monroe Street, Block 58 Lot 7.02, 163 McCorkell Avenue, Block 60 Lot 11 and 202 W. Adams Street, Block 77 Lot 16.)

**R. #109.18: 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. #110.18: 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 authorizes a Shared Service Agreement with the Gloucester County Improvement Authority to utilize a small stage in the amount of \$600.00 for Paulsboro Day on Saturday, September 8, 2018 – rain date Sunday, September 9, 2018.)

**R. #111.18: RESOLUTION AUTHORIZING IN REM FORECLOSURE.**

\_\_moved seconded\_\_ to adopt R. #105.18, #106.18, #107.18, #108.18, #109.18, #110.18 and #111.18. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman

Holloway\_\_, Councilman Kidd\_\_.

**14. Raffles/Permits/Firemen's Association Membership Applications:**

Raffle License Application, RA-633, Paulsboro Wrestling Association, Armchair Race – May 19, 2018, 7:00 to 11:00 p.m. \_\_moved seconded\_\_ to receive, file the application and approve/deny the raffle license. R/C:

Received Raffle License Application, RA-634, from St. Clare of Assisi Parish, to hold Instant Raffles (Pull-Tabs). \_\_moved seconded\_\_ to receive, file and approve/deny the Raffles License. R/C:

Received Raffle License Application, RA-635, from Paulsboro Day Committee to hold an On-Premise 50/50 Raffle on April 28, 2018 at 8:00 p.m. \_\_moved seconded\_\_ to receive, file the application and approve/deny the Raffle License. R/C:

**15. Licenses:**

**16. RESOLUTIONS NOT ON CONSENT:**

**R. #112.18: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 5 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT STORM SEWER .**

(This Resolution authorizes partial payment No. 5 in the amount of \$433,848.98.) \_\_moved seconded\_\_ to adopt R. #112.18. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**17. ORDINANCES ON SECOND READING AND PUBLIC HEARING:**

18. Summary of reports and copies of minutes of meetings. \_\_moved seconded\_\_ to receive and file. R/C:

**19. Administrator's Report:**

Resolution authorizing the purchase of a sweeper.

**R. #113.18: RESOLUTION AUTHORIZING THE PURCHASE OF A STREET SWEEPER THROUGH A NATIONAL PURCHASING COOPERATIVE**

**RECOGNIZED BY THE STATE OF NEW JERSEY.** \_\_moved seconded\_\_ to adopt R. #113.18. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

Engineers Report.

AT&T Cell Site Improvements at the Paulsboro Standpipe. (Resolution Required – R. #112.18)

20. Police Chief's Report:

Memo from Deputy Chief Gary Kille regarding Mayor and Council's Interview of Captain's Candidates. \_\_moved seconded\_\_ to receive and file the letter and schedule a special meeting to be held on May 21, 22, 23, 24, 2018 at 5:00/6:00 p.m. R/C:

Memo from Deputy Chief Gary Kille regarding request of Resolution to promote Ptlm. Richards to Sergeant. \_\_moved seconded\_\_ to receive and file the letter. R/C:

**R. #114.18: RESOLUTION PROMOTING PTLM. RODNEY RICHARDS TO THE POSITION OF SERGEANT FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.** .) \_\_moved seconded\_\_ to adopt R. #114.18. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

Memo from Deputy Chief Gary Kille regarding resignation of Patrolman Brian Freeman. \_\_moved seconded\_\_ to receive, file the letter and accept the resignation. R/C:

Memo from Deputy Chief Gary Kille regarding recommendation to hire three (3) Full-time Officers. \_\_moved seconded\_\_ to receive and file the letter. R/C: (Will need Resolution to hire.)

21. **PRIVILEGE OF THE FLOOR:**

22. Adjournment. \_\_moved seconded\_\_ to adjourn the meeting at p.m. R/C: