

AGENDA

JULY 10, 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. **R. #172.18: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** (This Resolution authorizes and executive session to discuss pending litigation in regards to Gallenthin vs. Borough of Paulsboro.) __moved seconded__ to adopt R. #172.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
5. Presentation – GTI – Letter of Support
6. Presentation – Housing
7. Presentation – JIF “Safety on the Agenda”
8. Presentation – Land Use Board Application Process
9. Discussion of agenda items.
10. Council Discussions (Any other pertinent matters).
11. 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. **SWEARING IN:** Captain Kenneth D. Ridinger
Sgt. Rodney Richards
Patrol Officer Joshua Poe-Cerdan
Patrol Officer Paul Iacovoni, Jr.
Patrol Officer Jonathon Nastasi
7. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)

8. **APPROVAL OF MINUTES:**

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

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

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

9. **COMMUNICATION – CORRESPONDENCE:**

Memo from Chief Gary Kille regarding Paul Avenue Block Party. __moved seconded__ to receive, file the memo, approve/deny the request.

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:

12. RESOLUTIONS – BILLS:

R. #160.18: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2018 BUDGET FOR THE THIRD WEEK OF THE MONTH (June 19, 2018).

R. #161.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2018 BUDGET.

R. #162.18: RESOLUTION PROVIDING FOR THE PROCEDURE TO PROCESS BILL PAYMENTS FOR THE MONTH OF AUGUST FOR THE BOROUGH OF PAULSBORO.

__moved seconded__ to pay all bills properly signed and adopt R. #160.18, R. #161.18 and R. #162.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. RESOLUTIONS ON CONSENT AGENDA:

R. #127.18: RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) SEWER EQUIPMENT COMPANY OF AMERICA 900-ECO POSITIVE DISPLACEMENT COMBINATION SEWER CLEANING TRUCK (JET VAC) IN ACCORDANCE WITH STATE AUTHORIZED NATIONAL COOPERATIVE PURCHASING COPANY: NATIONAL JOINT POWERS ALLIANCE GLOBAL CONTRACT. (Resolution was tabled from the June 6, 2018 regular meeting.)

__moved seconded__ to adopt R. #127.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #163.18: RESOLUTION AUTHORIZING A REFUND OF 2018 2ND QUARTER TAX PAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018. (This Resolution refunds 2nd Quarter tax overpayment for Block 20 Lot 30 – 249 Greenwich Avenue.)

R. #164.18: RESOLUTION AUTHORIZING A REFUND OF 2018 2ND QUARTER TAX PAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018. (This Resolution refunds 2nd Quarter tax overpayment for Block 35 Lot 16 – 301 Lincoln Avenue.)

R. #165.18: 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.)

Letter from Nick L. Petroni, Petroni & Associates, LLC, regarding 2017 Audit. __moved seconded__ to receive, file the letter and

Receipt of 2017 Audit. __moved seconded__ to receive and file the 2017 Audit. (Will need Mayor and Council to sign the affidavit.) R/C:

R. #166.18: RESOLUTION REQUIRING THE GOVERNING BODY OF THE BOROUGH OF PAULSBORO TO ADOPT THE ANNUAL AUDIT PURSUANT TO N.J.S.A. 40A:5-4.

R. #167.18: RESOLUTION TO ACCEPT AND APPROVE CORRECTIVE ACTION PLAN FOR AUDIT REPORT YEAR 2017 IN THE BOROUGH OF PAULSBORO, GLOUCESTER COUNTY, NEW JERSEY.

R. #168.18: RESOLUTION APPOINTING A SUB-RECORD CUSTODIAN OF ALL POLICE DEPARTMENT RECORDS FOR THE BOROUGH OF PAULSBORO. (This Resolution appoints Chief Gary Kille as Sub-Record Custodian for any OPRA requests regarding all Police Department records.)

R. #169.18: RESOLUTION PROVIDING FINAL PAYMENT #4 FOR THE RECONSTRUCTION OF HOFFMAN AND WEST AVENUES. (This Resolution is to release final payment #4 in the amount of \$17,919.77 to Perna Finnigan for the reconstruction of Hoffman & West Avenues.)

R. #170.18: RESOLUTION PROVIDING PARTIAL PAYMENT #1 FOR THE WATER METER REPLACEMENT PROJECT. (This Resolution authorizes release of partial payment #1 to Lenegan Plumbing & Heating, LLC in the amount of \$457,640.65 for the Water Meter Project.

R. #171.18: RESOLUTION ACCEPTING A PERFORMANCE BOND FROM SOUTH JERSEY GAS COMPANY FOR THE RIGHT-OF-WAY OPENING PERMIT ON SWEDESBO RO AVENUE.

R. #148.18: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-020-001 GEORGE D. PATTON, JR. VFW POST 678 T/A GEORGE D. PATTON POST 678. (This Resolution was tabled from the June 6, 2018 Regular Meeting.) __moved seconded__ to adopt R. #148.18.

R. #149.18: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-32-010-004 BILLINGSPORT SPIRITS T/A BOURBON AND BREWS. (This Resolution was tabled from the June 6, 2018 Council Meeting.)

14. **RESOLUTIONS NOT ON CONSENT:**

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

O. #11.18: ORDINANCE AMENDING ORDINANCE NO. 17.17 ENTITLED “AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE 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 and adopt O. #11.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #12.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 76, LOT 1.01 – ADAMS STREET). __moved seconded__ to open the floor to the public. R/C: __moved seconded__ to close the floor to the public and adopt O. #12.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #13.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 118, LOTS 27, 28 & 29 – HUFF AND JULIAN AVENUES). __moved seconded__ to open the floor to the public. R/C: __moved seconded__ to close the floor to the public and adopt O. #13.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #14.18: ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED WITHIN THE BOROUGH OF PAULSBORO AND EXECUTION OF ALL NECESSARY DOCUMENTS (BLOCK 56.02, LOTS 4, 5, 6 & 7 – PAULSBORO PLAZA REDEVELOPMENT ZONE). __moved

seconded__ to open the floor to the public. R/C:
__moved seconded__ to close the floor to the public and adopt O. #14.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #15.18: ORDINANCE AMENDING THE VARIOUS CHAPTERS OF THE CODE 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 and adopt O. #15.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

17. Administrator's Report:

Deputy Municipal Court Administrator Appointment (Resolution needed).

Engineers Report:

1. Advertise/Solicit bids for the CDBG 2017 application for W. Washington and Penn Line. (Resolution needed.)
2. Advertise/Solicit bids for the NJDOT 2017 Road Program (Spruce St. and Billings Ave.) (Resolution needed.)
3. Paulsboro NJDOT 2018 Road Program – Pine Street – Proposal

18. Police Chief's Report:

Memo from Chief Gary Kille regarding recommendation to advertise for SLEO I and SLEO II Officers. __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Gary Kille regarding recommendation of Promotion to Next Level Patrolman. (Resolution needed.) __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Gary Kille regarding Chief to attend L.E. Training Conference. __moved seconded__ to receive and file the memo. R/C:

19. **PRIVILEGE OF THE FLOOR:**

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