

AUGUST 13, 2018

PAULSBORO, N.J.

5:00 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Stevenson presided at the Special Meeting of Council held on the above date and place.

Mayor Stevenson called the Special Meeting to order.

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

Members present were: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Absent: Councilman Holloway.

**PRIVILEGE OF THE FLOOR.**

Council President Giovannitti moved and Councilman DiTonno seconded to open the floor to the public. All were in favor of the motion.

Mayor Stevenson opened the floor to the public, asked anyone speaking to give their name and address and reminded everyone there was a five (5) minute time limit.

There wasn't any public participation.

Council President Giovannitti moved and Councilman DiTonno seconded to close the floor to the public. All were in favor of the motion.

Memo from Chief Gary Kille regarding Resignation of Patrolman Adam Chiolan

Memo from Chief Gary Kille recommending hiring full-time Police Officer to fill vacancy.

Captain Ridinger stated Officer Chiolan is resigning and there is a need to fill the vacancy.

Councilman Giampola questioned if there were any SLEO II Officers that could be moved up.

Captain Ridinger stated not at this time.

Councilman Giampola moved and Councilman DiTonno seconded to receive, file the memo and comply with the request to advertise to fill the position. All were in favor of the motion.

Borough Engineer Biermann explained the Resolution regarding the emergency declaration. The carbon filters need to be changed out soon at Well No. 7 as that is the main well being used at this time. Wells No. 8 and 9 do not meet the requirements of the State. He recommended installing a temporary carbon filtration system at the wells. He also explained the process for carbon filter replacement.

**R. #179.18: RESOLUTION OF THE BOROUGH OF PAULSBORO ACCEPTING THE FINDING OF A DECLARATION OF EMERGENCY FOR REPAIRS AND MAINTENANCE AT WELL NO. 7 AND THE TEMPORARY PLACEMENT OF A CARBON FILTRATION SYSTEM AT WELLS 8 AND 9, AND AWARDDING CONTRACTS THEREFOR.** Councilman Haynes moved and Councilman Giampola seconded to adopt R. #179.18. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

#### **INTRODUCTION AND FIRST READING:**

**O. #16.18: BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS TO WELLS 7, 8 AND 9 IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$715,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$715,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.** Council President Giovannitti moved and Councilman Giampola seconded to adopt O. #16.18 on first reading and introduction and schedule the second reading and public hearing on September 11, 2018. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

**R. #180.18: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO CERTAIN UTILITY IMPROVEMENTS RELATED TO THE PAULSBORO MARINE TERMINAL FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS.**

Councilman Giampola questioned how much cost into the project hasn't the Borough been paid by GCIA, Port, etc. The last he heard it was an estimate of \$50,000. The Borough needs to bill them. and an agreement is needed before the Ordinance is adopted.

Council President moved and Councilman DiTonno seconded to adopt R. #180.18. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. Motion carried.

**R. #181.18: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS RELATED TO CERTAIN UTILITY IMPROVEMENTS RELATED TO THE REHABILITATION OF WELLS 7, 8 AND 9, FROM THE PROCEEDS OF TAX-EXEMPT DEBT OBLIGATIONS.** Council President Giovannitti moved Councilman Giampola seconded to adopt R. 181.18. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. Motion carried.

**INTRODUCTION AND FIRST READING:**

**O. #17.18: BOND ORDINANCE AUTHORIZING THE INSTALLATION OF WATER MAINS FROM THE PAULSBORO WATER TOWER TO THE PAULSBORO MARINE TERMINAL IN AND FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$7,000,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$7,000,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

Administrator Jacobucci stated between the first and second readings, the Borough has to get an agreement between the Borough and the Gloucester County Improvement Authority.

Council President Giovannitti moved and Councilman Haynes seconded to adopt O. #17.18 on first reading and introduction and schedule the second reading and public hearing on September 11, 2018. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

**R. #182.18: 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 a Tax Appeal.) Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #182.18. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

At this time, 5:42 p.m., Mayor and Council convened in Executive Session.

(At 6:05 p.m., Councilman DiTonno recused himself from the discussion held in Executive Session as he may be in conflict.)

Mayor and Council re-convened the Special Meeting at 6:50 p.m.

**R. #183.18: RESOLUTION AUTHORIZING TAX APPEAL AND THE EXECUTION OF ALL NECESSARY DOCUMENTS.** Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #183.18. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

**R. #184.18: RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR REAL ESTATE APPRAISER.** Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #184.18 with a cap not to exceed \$5,000. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

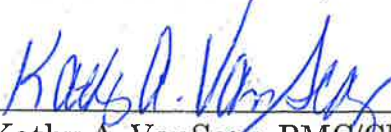
Councilman Kidd stated someone from Midget Football has a quote they wanted to submit and he will have a Community Betterment Committee Meeting to receive the quote.


There wasn't any further business for the Special Meeting.

Council President Giovannitti moved and Councilman Giampola seconded to adjourn the special meeting at 6:51 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on August 13, 2018 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

  
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Kathy A. VanScoy, RMG/CMC/CMR  
Borough Clerk

  
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Gary C. Stevenson, Mayor

