

AGENDA

DECEMBER 4, 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. GCIA – Status of Port Project.
6. Discussion of agenda items.
7. Council Discussions (Any other pertinent matters).
8. 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, November 7, 2018 at 6:00 p.m.

Regular Meeting, November 7, 2018 at 7:00 p.m.

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

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

8. COMMUNICATION – CORRESPONDENCE:

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. #253.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS
OUT OF THE 2018 BUDGET FOR THE THIRD WEEK OF THE MONTH
(November 20, 2018).**

**R. #254.18: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS
OUT OF THE 2018 BUDGET.**

__moved seconded__ to pay all bills properly signed and adopt R. #253.18 and R. #254.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. **RESOLUTIONS ON CONSENT AGENDA:**

R. #255.18: RESOLUTION PROVIDING FOR ALLOWANCE OF DISABILITY DEDUCTION. (This Resolution allows the tax deduction for eligibility of disability deduction.)

R. #256.18: RESOLUTION AUTHORIZING A REFUND OF A TOTAL DISABLED VETERAN EXEMPT PROPERTY FOR 2018 4TH QUARTER TAX PAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018. (This Resolution authorizes refund of 2018 4th quarter tax payment for total disabled veteran exempt property.)

R. #257.18: 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 and it being a vacant property.)

R. #258.18: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING DISCHARGE OF MORTGAGES. (This Resolution authorizes the discharge of several mortgages in the RCA program.)

R. #259.18: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING RELEASE OF A LETTER OF CREDIT FOR BLOCK 73, LOT 5. (This Resolution authorizes the release of a Performance Guarantee which consists of \$50,374.80 Letter of Credit #S040209 to Christopher J. Tuti.)

R. #260.18: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 4 FOR THE WATER METER PROJECT. (This Resolution authorizes partial payment No. 4 in the amount of \$22,726.85).

__moved seconded__ to adopt R. #255.18 to R. #260.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

Received Firemens' Application for Alec G. Sampson. (Investigation complete.)
__moved seconded__ to receive, file and approve/deny the application. R/C:

Received Firemens' Application for Stavros Papoutsakis. (Investigation

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

14. **RESOLUTIONS NOT ON CONSENT:**

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

O. #19.18: ORDINANCE TO AMEND PORTIONS OF CHAPTER 32A, “FIRE ASSISTANCE, INTERMUNICIPAL” AND CHAPTER 50A, “POLICE ASSISTANCE INTERMUNICIPAL” OF THE BOROUGH CODE REGARDING THE COUNTY MUTUAL AID AND ASSISTANCE AGREEMENT. __moved seconded__ to open the floor to the public. R/C: __moved seconded__ to close the floor to the public and adopt O. #19.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #20.18: AN ORDINANCE OF THE BOROUGH OF PAULSBORO AMENDING CHAPTER 76-3 OF THE BOROUGH CODE, ENTITLED “VEHICLE AND TRAFFIC – TRAFFIC REGULATIONS”, TO ESTABLISH FOUR-WAY STOP INTERSECTIONS AT VARIOUS STREETS. __moved seconded__ to open the floor to the public. R/C: __moved seconded__ to close the floor to the public and adopt O. #20.18 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. **Administrator’s Report:**

Transfer Resolution: **R. #261.18: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2018 BUDGET.** __moved seconded__ to adopt R. #261.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Dedication By Rider – **R. #262.18: RESOLUTION AMENDING R. #189.18 ENTITLED “RESOLUTION BY THE GOVERNING BODY OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PROVIDING FOR THE DEDICATION OF REVENUES BY ESTABLISHING A DEDICATED TRUST BY RIDER FOR THE DEMOLITION AND/OR REHABILITATION OF ABANDONED PROPERTIES PURSUANT TO N.J.S.A. ROA:4-39; N.J.S.A. 40:48-2.12S; AND N.J.S.A. 40:48-2.5B.** __moved seconded__ to adopt R. #262.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman

Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #263.18: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO LAND USE BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO ESTABLISH A NON-CONDEMNATION REDEVELOPMENT AREA WITHIN THE BOROUGH OF PAULSBORO, GLOUCESTER COUNTY. __moved seconded__ to adopt R. #263.18. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

George Marra – Certification of Zoning Officer.

Engineer's Report:

17. Police Chief's Report:

Memo from Chief Gary Kille regarding recommendation to hire two (2) SLEO I Police Officers. (Resolution required.) __moved seconded__ to receive and file the memo. R/C:

18. **PRIVILEGE OF THE FLOOR:**

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