

JANUARY 29, 2019

PAULSBORO, N.J.

4:00 P.M.

SPECIAL MEETING

Council Chamber:

Council President Giovannitti presided at the Special Meeting of Council held on the above date and place.

Council President Giovannitti 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: Mayor Stevenson, Councilman Holloway.

PRIVILEGE OF THE FLOOR.

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

There wasn't any public participation.

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

Administrator Jacobucci stated she is a Certified Municipal Finance Officer and asked to be appointed temporarily.

R. #50.19: RESOLUTION APPOINTING SUSAN JACOBUCCI AS ACTING CERTIFIED MUNICIPAL FINANCE OFFICER FOR THE BOROUGH OF PAULSBORO. Councilman Giampola moved and Councilman DiTonno seconded to adopt R. #50.19. Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Kidd. Nays: None. **Motion carried.**

Administrator Jacobucci discussed hiring a part-time Consultant to assist her with the CMFO requirements. She recommended hiring Judd Moore as he is also a

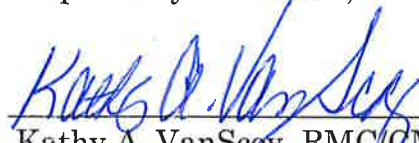
CMFO and is retired. She is asking to bring him on to help unravel the Edmunds software. The Borough has received about five (5) to eight (8) resumes. Only two (2) are Certified Municipal Finance Officers and reside in North Jersey. She may recommend hiring Mr. Moore as the part-time CMFO. The Finance Committee will be in on the interviews. Also, she stated the Borough does not have a Qualified Purchasing Agent at this time so all projects/purchases over \$17,500 will have to be bid.

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

Councilman Giampola moved and Councilman DiTonno seconded to adjourn the special meeting at 7:14 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 January 29, 2019 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,



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



Gary C. Stevenson, Mayor