

FEBRUARY 5, 2019

PAULSBORO, N.J.

6:30 P.M.

CAUCUS MEETING

Council Chamber:

Mayor Stevenson presided at the caucus meeting of Council held on the above date and place.

Mayor Stevenson called the meeting to order once a quorum was achieved.

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

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

PRIVILEGE OF THE FLOOR.

Council President Giovannitti moved and Councilman Holloway 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, address and reminded everyone there was a five (5) minute time limit.

Kyana Evans, 710 Clonmell Road, on behalf of the Gateway Community Action Partnership, gave a presentation regarding the different services that is provided by Gateway such as programs for the Boys & Girls Club, the homeless and the low and moderate income residents. They provide Home Energy Assistance, Transitional housing, etc. They are trying to provide additional program and renovate the building. They would like to work with the Borough and the County to assist with the building of a new structure. They are provide families the need food, clothing, electric, housing, etc. and help them navigate through the system. Furthermore, they have a Scholar's Program, Summer Youth Program and College Tours. Ms. Evans was born and raised in Paulsboro and is a big advocate for Paulsboro.

Mayor Stevenson thanked Ms. Evans for coming to the meeting.

There wasn't any further public participation.

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

Administrator Jacobucci discussed hiring a part-time CMFO Consultant as Lorraine Boyer resigned as the CMFO/QPA and she is requesting hiring Judd Moore to assist her as the Acting CMFO. He has been doing the work and she would like to have him paid for the work he is doing at a cost of \$50.00 per hour on an interim basis not to exceed \$45,000 as per a contract.

R. #68.19: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. (This Resolution authorizes an Executive Session to discuss pending litigation regarding Spill Compensation Fund Damage Claim – Wells 7, 8 & 9). Council President Giovannitti moved and Councilman Holloway seconded to adopt R. #68.19. Roll call: Ayes: Council President Giovannitti, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

Council went into Executive Session at 6:42 p.m. to discuss pending litigation regarding Spill Compensation Fund Damage Claim – Wells 7, 8 & 9.

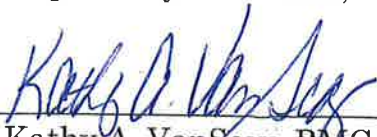
Council reconvened the Caucus Meeting at 7:05 p.m.

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

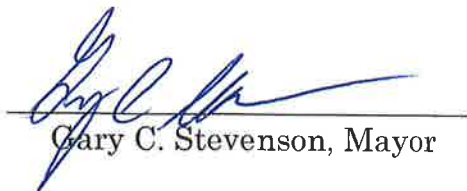
Council President Giovannitti moved and Councilman Holloway seconded to adjourn the Caucus meeting at 7:05 p.m. All were in favor of the motion.

This is a brief summary of the Caucus Meeting of the Mayor and Council of the Borough of Paulsboro held on February 5, 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