AGENDA

MAY 7, 2019

CAUCUS

1. Call to order by the Mayor.

2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.


4. PRIVILEGE OF THE FLOOR.

5. Discussion of agenda items.


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, April 2, 2019 at 6:00 p.m.
   Regular Meeting, April 2, 2019 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:**

   Letter from Rev. Elijah Babajide, Glorious Light Christian Ministries, requesting to hold their annual Walk-a-thon on Saturday, May 25, 2019 at 9:30 a.m. __moved seconded__ to receive, file the letter and deny/approve their request. R/C:

9. **MAYOR AND COUNCIL COMMITTEE REPORTS:**

   Mayor Stevenson:
   Resignation from Jacquelin Johnson from the Land Use Board.

   Finance Committee: Councilman Giampola, Chairman:
   2019 Budget Introduction Discussion

   Public Works Committee: Councilman Haynes, Chairman:

   Construction and Licensing Committee: Council President Giovannitti, Chairman:
10. ORDINANCES ON INTRODUCTION AND FIRST READING:

O. #06.19: REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF THE BOROUGH'S OUTSTANDING CALLABLE GENERAL
OBLIGATION TAX APPEAL REFUNDING BONDS, SERIES 2009, DATED
JUNE 18, 2009; AUTHORIZING THE ISSUANCE OF UP TO $1,540,000 OF
GENERAL OBLIGATION TAX APPEAL REFUNDING BONDS OF THE
BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY,
TO FINANCE THE COSTS THEREOF; MAKING CERTAIN
DETERMINATIONS AND COVENANTS IN CONNECTION THERewith;
AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION
WITH THE FOREGOING. __moved seconded__ to adopt O. #06.19 on
introduction and first reading and schedule the second reading and public
hearing on June 5, 2019. R/C: Council President Giovannitti__, Councilman
DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman
Holloway__, Councilman Kidd__.

O. #07.19: CALENDAR YEAR 2019 - ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH
A
CAP BANK (N.J.S.A. 40A: 4-45.14). __moved seconded__ to adopt O. #07.19
on
introduction and first reading and schedule the second reading and public
hearing on June 5, 2019. R/C: Council President Giovannitti__, Councilman
DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman
Holloway__, Councilman Kidd__.

11. RESOLUTIONS – BILLS/BUDGET:

R. #92.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS
OUT OF THE 2019 TEMPORARY BUDGET FOR THE THIRD WEEK OF
THE MONTH (April 16, 2019).
R. #93.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #92.19 and R. #93.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. 2019 Budget:

R. #94.19: RESOLUTION AUTHORIZING AN ALTERNATE CALCULATION OF THE RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S.A. 40A:4-41(C)(1). (This Resolution provides for the use of a three-year average to determine the amount required for the reserve for uncollected taxes.) __moved seconded__ to adopt R. #94.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.


13. RESOLUTIONS ON CONSENT AGENDA:

R. #96.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE YEAR 2019. (This Resolution authorizes refund of overpayment of 2019 tax payments in the amount of $1,018.83 for Block 24 Lot 13.01.)

R. #97.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE YEAR 2018. (This Resolution authorizes refund of overpayment of 2018 tax payments in the amount of $1,124.32 for Block 46 Lot 11.)

R. #98.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO
THE
BOROUGH OF PAULSBORO FOR THE YEAR 2018. (This Resolution authorizes refund of overpayment of 2018 tax payments in the amount of $173.57 for Block 129 Lot 9.)

R. #99.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT DUE TO EXEMPT STATUS FOR THE OWNER NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY BY A MORTGAGE COMPANY TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2018 1ST AND 2ND QUARTERS. (This Resolution authorizes refund of overpayment of 2018 1st and 2nd quarters tax payments in the amount of $2,449.92 for Block 17 Lot 7.)

R. #100.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE YEAR 2018. (This Resolution authorizes refund of overpayment of 2018 tax payments in the amount of $921.91 for Block 34 Lot 19.)

R. #101.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE YEAR 2018. (This Resolution authorizes refund of overpayment of 2018 tax payments in the amount of $689.10 for Block 44 Lot 16.)

R. #102.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE YEAR 2018. (This Resolution authorizes refund of overpayment of 2018 tax payments in the amount of $1,062.60 for Block 118.02 Lot 7.)

R. #103.19: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF PAULSBORO TO PROVIDE FAMILY MOVIE ENTERTAINMENT. (This Resolution authorizes a shared service for the Rental of the feature movie for the Borough to host a family-oriented movie night on Friday, August 30, 2019 with a rain date of Saturday, August 31, 2019 at Fort Billings Park through the County of Gloucester.)
__moved seconded__ to adopt R. #96 to R. #103.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. **Raffles/Permits/Firemen’s Association Membership Applications:**

15. **Licenses:**

16. **RESOLUTIONS NOT ON CONSENT:**

**R. #104.19: RESOLUTION PROVIDING FINAL PAYMENT #3 FOR THE TEMPORARY GAC INSTALLATION PROJECT.** (This Resolution authorizes partial payment No. 3 in the amount of $10,196.33 to Municipal Maintenance).__moved seconded__ to adopt R. #104.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

**R. #105.19: RESOLUTION TO AWARD A CONTRACT TO DOBSON TURF MANAGEMENT FOR FIELD RESTORATION PROJECT AND AUTHORIZES PAYMENT NO. 1 IN THE BOROUGH OF PAULSBORO.** __moved seconded__ to adopt R. #105.19. (This Resolution awards a contract in the amount of $10,330.00 to Dobson Turf for the field restoration project at the Daminger Complex and further authorizes Payment No. 1 in the amount of $7,460.00.) R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

**R. #106.19: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR THE APPROVAL OF A PERSON-TO-PERSON TRANSFER OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-008-011 NOW HELD BY OWEN C. HAYNES, SR. T/A RIVERSIDE INN TO KENNETH HAYNES T/A RIVERSIDE INN.** (This Resolution transfers the PRCL to Kenneth Haynes from Owen Haynes, Sr. t/a Riverside Inn.) __moved seconded__ to adopt R. #106.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

**R. #107.19: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 2 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT – WATER & SANITARY SEWER – CONTRACT 2.** (This Resolution
authorizes partial payment No. 2 in the amount of $682,322.30 to South State). ___moved seconded__ to adopt R. #107.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #108.19: RESOLUTION PROVIDING PARTIAL PAYMENT #7 FOR THE WATER METER REPLACEMENT PROJECT. (This Resolution authorizes partial payment No. 7 in the amount of $166,092.30 to Lenegan Plumbing & Heating). ___moved seconded__ to adopt R. #108.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

17. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

18. Administrator’s Report:

Resolution to Cancel Line Items.

G.C. CDBG/HOME Partnership Program Funds discussion. (Resolution may be required.)

Engineer’s Report:

2018 CDBG Application

2019 CDBG Application

19. Police Chief’s Report:

20. PRIVILEGE OF THE FLOOR:

21. Adjournment. ___moved seconded__ to adjourn the meeting at p.m. R/C: