

MAY 7, 2019

PAULSBORO. N.J.

6:00 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.

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

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

PRIVILEGE OF THE FLOOR.

Council President Giovannitti moved and Councilman Giampola 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.

There wasn't any public participation.

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

Mayor Stevenson welcomed Mayor Vernon Marino and Committeewoman Gina Marie Santore of Woolwich Township.

Administrator's Report:

Administrator Jacobucci discussed O. #06.19: "Refunding Bond Ordinance Providing for the Refunding for 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” which will save the Borough \$40,000.00. She reported the Borough will not be introducing their budget at this meeting but will be introducing 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)” and 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)” which provides for the use of a three-year average to determine the amount required for the reserve for uncollected taxes.

Administrator Jacobucci further stated the Borough has to add an introduction and first reading of another Ordinance #08.19 which authorizes the sale of Block 97, Lot 12, also Known as 438 West Broad Street, and the execution of all Necessary Documents. The sale of the property is \$145,000.

Administrator Jacobucci also discussed the Gloucester County CDBG/HOME Partnership Program Funds. The letter received states the Borough doesn’t need to do anything to stay in the program but past practice has been to adopt a Resolution.

R. #110.19: RESOLUTION TO ENTER AN URBAN COUNTY COOPERATION AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE COUNTY OF GLOUCESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS. Councilman Giampola moved and Council President Giovannitti seconded to adopt R. #110.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Mayor Stevenson stated Borough Engineer Biermann is not present.

Police Chief’s Report:

Chief Kille reported Officer Nastasi has taken a handgun off the street and Officer Pierce has taken a big stash of marijuana off the street. The bicycle patrols will start on Monday and the foot patrols will start one (1) week behind the bicycle patrols.

Mayor Stevenson stated he will be leaving to attend a large viewing and Council President Giovannitti will run the Regular Meeting.

Mayor Stevenson stated there was a sink hole by Landolfi’s Funeral Home and he thanked the Street and Highway employees for blocking it off.

Councilman Giampola invited everyone to the 27th annual Memorial Day Services at the Fire House at 10:00 a.m.

Mayor Stevenson stated the VFW will still be holding their usual Memorial Day Service at the monument on Delaware Street at 11:00 a.m.

Council President Giovannitti stated he had a meeting with Councilman Giampola and Councilman Kidd regarding the rental licensing and the fees. The Office is doing well. He will have Code Enforcement Officer Marra appear at the June meeting to give a presentation.

R. #109.19: 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 Tax Appeal and Police Administrative Personnel). Council President Giovannitti moved and Councilman Giampola seconded to adopt R. #109.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

Council went into Executive Session at 6:17 p.m. to discuss pending litigation regarding Tax Appeal and Police Administrative Personnel.

Council reconvened the Caucus Meeting at 7:06 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 7:06 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 May 7, 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