

MAY 7, 2019

PAULSBORO, N.J.

7:00 P.M.

REGULAR MEETING

Council Chamber:

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

Council President Giovannitti called the meeting to order.

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

Council President Giovannitti asked all those present to join in the salute to the flag, which was conducted by Borough Clerk VanScoy.

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

Council President Giovannitti recognized Mayor Vernon Marino, Deputy Mayor Natalie Matthias and Committeewoman Gina Marie Santore of Woolwich Township.

PRIVILEGE OF THE FLOOR. (Regular Meeting – Agenda item questions only.)

Council President Giovannitti opened the floor to the public and asked anyone speaking to give their name, address and reminded everyone there was a five (5) minute time limit.

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

There wasn't any public participation at this time.

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

APPROVAL OF MINUTES:

Caucus Meeting, April 2, 2019 at 6:30 p.m.
Regular Meeting, April 2, 2019 at 6:00 p.m.

Summary of reports and copies of minutes of meetings.

Councilman Giampola moved and Councilman Haynes seconded to receive, file and adopt the minutes and the reports. All were in favor of the motion.

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. Councilman Holloway moved and Councilman Giampola seconded to receive, file the letter, approve their request and notify the proper departments. All were in favor of the motion.

MAYOR AND COUNCIL COMMITTEE REPORTS:

Finance Committee: Councilman Giampola, Chairman:

Councilman Giampola stated the Borough is holding off introducing the budget due to some housekeeping.

Public Property Committee: Councilman Holloway, II, Chairman:

Councilman Holloway stated he did not have anything to report. However, there will still be Memorial Day Services at the Fire House and at the Monument on Delaware Street.

Public Works Committee: Councilman Haynes, Chairman:

Councilman Haynes gave an update on Thomson Avenue as the Contractor is finishing lining the sewer mains.

Community Betterment Committee: Councilman Kidd, Chairman:

Councilman Kidd discussed the Land Use Board meeting regarding the Lube Oil Plant and ExxonMobil.

Councilman Giampola stated ExxonMobil would like to make Paulsboro their headquarters and they closed the Fairfax, VA facility.

Councilman Kidd also discussed the Paulsboro Plaza Site Plan.

Councilman Giampola stated the Site Plan is from 2013 and Mr. English has stated he has abandoned the project and is no longer pursuing it.

Councilman Holloway also reported the Borough is restoring the football fields and will be awarding the contract to Dobson Turf. While the fields are being restored, the Midget Football is moving their practices to the soccer fields. This money comes from the tower fund and not taxpayer money.

Construction and Licensing Committee: Council President Giovannitti, Chairman:

Council President Giovannitti stated he will have Code Enforcement Officer Marra present at the June meeting. The Rental Registrations are in and they have collected outstanding fines. The Office is doing excellent work and their due diligence. Mr. Marra gave high praise to the new Constructions Officials.

Council President Giovannitti stated Mayor Stevenson asked to receive the resignation from Jacquelin Johnson from the Land Use Board.

Councilman Giampola moved and Councilman Holloway seconded to accept the resignation from Jacquelin Johnson and send her a letter of thanks for serving on the Land Use Board.

Councilman Holloway also reported on the Mazza property at 438 West Broad Street which is being sold at a price of \$145,000.

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. Councilman Giampola moved and Councilman Haynes seconded to adopt O. #06.19 on introduction and first reading and schedule the second reading and public hearing on June 5, 2019. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

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). Councilman Giampola moved and Councilman Haynes seconded to adopt O. #07.19 on introduction and first reading and schedule the second reading and public hearing on June 5, 2019. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

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.

Councilman Giampola moved and Councilman Haynes seconded to pay all bills properly signed and adopt R. #92.19 and R. #93.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola (abstained on all Fire Department bills), Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

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.) Councilman Giampola moved and Councilman Haynes seconded to adopt R. #94.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: **Motion carried.**

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 quarter 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.)

Councilman Giampola moved and Councilman Haynes seconded to adopt R. #96 to R. #103.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

Raffles/Permits/Firemen's Association Membership Applications:

Licenses:

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).

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. (This Resolution awards a contract in the amount of \$10,330.00 to Dobson Turf for the field restoration project at the Damminger Complex and further authorizes Payment No. 1 in the amount of \$7,460.00.)

Councilman Holloway moved and Council President Giovannitti seconded to adopt R. #104.19 and R. #105.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. **Motion carried.**

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.)

Council President Giovannitti stated R. #106.19 will be tabled as the tax clearance certificate hasn't been received.

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).

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).

Councilman Giampola moved and Councilman Haynes seconded to adopt R. #107.19 and R. #108.19. Roll call: Ayes: Council President Giovannitti,

Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

ORDINANCES ON SECOND READING AND PUBLIC HEARING:

Administrator's Report:

INTRODUCTION AND FIRST READING:

O. #08.19: ORDINANCE AUTHORIZING SALE OF BLOCK 97, LOT 12, ALSO KNOWN AS 438 W. BROAD STREET, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. Councilman Giampola moved and Councilman Haynes seconded to adopt O. #08.19 on introduction and first reading and schedule the second reading and public hearing on June 5, 2019. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

Administrator Jacobucci discussed the 2018 and 2019 CDBG Application. She stated the Borough did not receive funds in 2018 from the 2018 CDBG application, which was submitted for sidewalk and handicap ramps on Penn Line Road near the Boys and Girls Club. The Engineer is recommending resubmitting an updated application for the same work.

R. #111.19: RESOLUTION AUTHORIZING EXECUTION OF AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR HANDICAPPED CURB RAMPS AND SIDEWALKS. Councilman Giampola moved and Councilman Haynes seconded to adopt R. #111.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

Administrator Jacobucci reported the Borough will not be participating in the ExxonMobil Youth Summer Program this year as ExxonMobil is not funding the program.

Administrator Jacobucci also reported the Borough held a successful shredding event last Saturday and there were about 300 people who participated.

Administrator Jacobucci further reported the Annual Clean Up event was also successful and there were 120 bags of trash collected.

Council President Giovannitti stated the Clean Up day was a nice event. He thanked Heritages, Weiss', Borough employee Herman Schoch and Administrator

Jacobucci. He felt the town is getting cleaner. He also recognized Comcast on the Comcast Care Day at the Boys and Girls Club held the past Saturday.

Police Chief's Report:

Chief Kille reported bicycle patrols will begin on Monday and SLEO Class I Officers will be doing foot patrols in about one (1) to one and a half (1½) weeks. He is in the middle of the process of applying for a security grant.

PRIVILEGE OF THE FLOOR:

Council President Giovannitti opened the floor to the public and asked anyone speaking to give their name, address and reminded everyone there was a five (5) minute time limit.

Councilman Giampola moved and Councilman Haynes seconded to open the floor to the public at 7:35 p.m. All were in favor of the motion.

Rev. Melvin Orr, 262 Huff Avenue, thanked Mayor and Council for having the lot between Swedesboro and Huff Avenues cleaned up.

Jennifer Turner, 233 West Buck Street, thanked Mayor and Council for their support with the Annual Easter Egg Hunt on April 20th. She thought about Mrs. Patty Farrow who was instrumental with past Easter Egg Hunts and has since passed away. She dedicates the Easter Egg Hunt to her. She further stated National Gun Awareness Day is the first Friday in June and she would like to cover the town in orange. She asked Mayor and Council to consider this and to review the information that she presented regarding National Gun Awareness Day.

Ms. Turner stated the Recreation Committee is holding family movie night on August 30th at Fort Billings Park. She will have flyers out and circulated. She asked the Governing Body to consider doing things at the Boys and Girls Club.

Ms. Turner requested a proclamation be prepared for Amaya Reed Clark who is a High School student.

Ms. Turner further reported resident Gerald Hodges, who started with the Minnesota Vikings and retired with the Arizona Cardinals, donated three (3) bicycles to kids during the Easter Egg Hunt event. She thanked all the volunteers for their assistance.

Marilyn Hess, 131 West Holly Avenue, Pitman, The Alibi Inn, discussed the lot across the street from the Alibi Inn. She would like to put insurance on the property for her patron's park on it.

Administrator Jacobucci asked Ms. Hess to call the Borough Hall next week and she will sit down with her to discuss the Borough owned lot across the street from the Alibi Inn.

Councilman Holloway moved and Councilman Giampola seconded to close the floor to the public 7:50 p.m. All were in favor of the motion.

Councilman Kidd stated Mr. Hodges informed him if he had known sooner regarding the Easter Egg Hunt event, he would have donated more bicycles. He also informed everyone there were two (2) separate Easter Egg Hunts.

Councilman Holloway wished Councilman Kidd a belated birthday.

There wasn't any further Borough business.

Councilman Holloway moved and Councilman Haynes seconded to adjourn the meeting at 7:51 p.m. All were in favor of the motion.

This is a brief summary of the Regular 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