

AGENDA

JULY 9, 2019

CAUCUS

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Roll call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
4. **PRIVILEGE OF THE FLOOR.**
5. Discussion of agenda items.
6. Council Discussions (Any other pertinent matters).
7. 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, June 5, 2019 at 6:00 p.m.
Regular Meeting, June 5, 2019 at 7:00 p.m.

Summary of reports and copies of minutes of meeting.

__moved seconded__ to adopt the minutes and receive and file all reports and copies of minutes of various meetings. R/C:

8. COMMUNICATION – CORRESPONDENCE:

9. MAYOR AND COUNCIL COMMITTEE REPORTS:

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:

Public Works Committee: Councilman Haynes, Chairman:

Construction and Licensing Committee: Council President Giovannitti,
Chairman:

Public Property Committee: Councilman Holloway, II, Chairman:

Community Betterment Committee: Councilman Kidd, Chairman:

Public Safety Committee: Councilman DiTonno, Chairman:

10. **ORDINANCES ON INTRODUCTION AND FIRST READING:**

O. #09.19: AMENDING ORDINANCE NO. 11.18 ENTITLED “AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO”. __moved

seconded__ to

adopt O. #09.19 on first reading and introduction and schedule the second reading and public hearing on September 10, 2019. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. **RESOLUTIONS – BILLS/BUDGET:**

R. #142.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (June 18, 2019).

R. #143.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 TEMPORARY BUDGET.

R. #144.19: RESOLUTION PROVIDING FOR THE PROCEDURE TO PROCESS BILL PAYMENTS FOR THE MONTH OF AUGUST FOR THE BOROUGH OF PAULSBORO.

__moved seconded__ to pay all bills properly signed and adopt R. #142.19, R. #143.19 and R. #143.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. 2019 Budget:

R. #145.19: RESOLUTION TO READ THE BUDGET BY TITLE ONLY.

__moved seconded__ to adopt R. #145.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

PUBLIC HEARING on R. #95.19 the 2019 Budget of the Borough of Paulsboro.

__moved seconded__ to open the floor to the public. R/C:

__moved seconded__ to close the floor to the public. R/C:

R. #95.19: 2019 BUDGET: – Introduction. __moved seconded__ to adopt the 2019 budget. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. **RESOLUTIONS ON CONSENT AGENDA:**

R. #146.19: RESOLUTION PROVIDING FOR DISALLOWANCE OF A DISABILITY DEDUCTION. (This Resolution disallows the tax deduction for disability eligibility.)

R. #147.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY FIRST AMERICAN TITLE INSURANCE COMPANY TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2019. (This Resolution refunds 2019 tax payments for Block 56 Lot 9 – 1028 Penn Line Road.)

R. #148.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC REAL ESTATE TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2019. (This Resolution refunds 2019 tax payments for Block 111 Lot 17 – 1518 Pine Street.)

__moved seconded__ to adopt R. #146.19, R. #147.19 and R. #148.19. 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:**

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__.

16. **RESOLUTIONS NOT ON CONSENT:**

R. # 149.19: RESOLUTION PROVIDING INVOICE PAYMENT FOR THE TEMPORARY GAC INSTALLATION (BUTTERFLY VALVE) PROJECT. (This Resolution authorizes invoice payment in the amount of \$6,721.00 to Level-1

Construction, Inc.) __moved seconded__ to adopt R. #149.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #150.19: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 1 IN CONNECTION WITH THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT – WATER AND SANITARY SEWER – PINE STREET WATER MAIN IMPROVEMENTS IN THE BOROUGH OF PAULSBORO. (This Resolution reflects additional work on Pine Street from Thomson Avenue to Swedesboro which is outside of the original project scope. This change order will have a \$143,980.00 increase in the contact.) __moved seconded__ to adopt R. #150.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #151.19: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 3 IN CONNECTION WITH THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT – STORM SEWER IN THE BOROUGH OF PAULSBORO. (This Resolution reflects the as built quantities for material/services that were deducted and/or added during the construction of this project along with a supplemental item to install two (20 trees and 16 shrubs on the property at 1501 Commerce Street. This change order will have a \$130,060.91 decrease in the contact.) __moved seconded__ to adopt R. #151.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #152.19: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 11 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT STORM SEWER. (This Resolution authorizes partial payment No. 11 in the amount of \$153,009.75). __moved seconded__ to adopt R. #152.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #153.19: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND PROVIDED BY PERNA FINNIGAN, INC. FOR THE RECONSTRUCTION OF HOFFMAN AND WEST AVENUE IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. (This Resolution releases the maintenance bond that was accepted in the amount of \$308,460.71 to Perna Finnigan, Inc. for the Reconstruction of Hoffman and West Avenues Project.) __moved seconded__ to adopt R. #153.19. 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:

TRICO JIF Membership Renewal (Resolution required.)

R. #154.19: RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND.

__moved seconded__ to adopt R. #154.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Sale of Property – Block 62 Lot 16 – 109 West Jefferson Street (Resolution required.)

R. #155.19: RESOLUTION AUTHORIZING AGREEMENT FOR THE SALE OF BOROUGH OF PROPERTY FOR BLOCK 62 LOT 16, 109 WEST JEFFERSON STREET.

__moved seconded__ to adopt R. #155.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Refunding Bond Resolution.

R. #156.19: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,505,000 AGGREGATE THE PRINCIPAL AMOUNT OF ITS GENERAL OBLIGATION TAX APPEAL REFUNDING BONDS, SERIES 2019; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO.

__moved seconded__ to adopt R. #156.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Solar Panels

Engineer's Report:

Request of Authorization to Advertise for Bids for Pine Street Reconstruction (2108 NJDOT).

Proposal for preparation of the 2019 NJDOT Municipal Aid Grant road design and construction phase services for West Washington Street (N. Delaware Street to Pine Street).

19. Police Chief's Report:

Memo from Chief Gary Kille regarding Paulsboro Night Out event. __moved seconded__ to receive and file the letter. R/C:

20. **PRIVILEGE OF THE FLOOR:**

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