AGENDA

OCTOBER 1, 2019

CAUCUS MEETING

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.


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, September 10, 2019 at 6:00 p.m.
   Regular Meeting, September 10, 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:

Letter from Gabriel Onorato, President, Class of 2020, Paulsboro High School, requesting permission to conduct the annual Homecoming Parade on Saturday, October 26, 2019 at 10:00 a.m. The line of march will commence at the Paulsboro Fire House, proceed down Delaware Street and end at the Paulsboro High School. moved seconded to receive, file the letter, grant/deny permission and notify the proper departments. R/C:

Letter of Retirement from James C. Grimes on October 31, 2019. moved seconded to receive, file and accept/deny the letter. R/C:

9. MAYOR AND COUNCIL COMMITTEE REPORTS:

Mayor Stevenson:

Finance Committee: Councilman Giampola, Chairman:
CMFO/QPA Appointment (Resolution required, R. #179.19.)

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. #11.19: ORDINANCE AUTHORIZING COLLECTION OF FEES FOR POLICE SECONDARY (OFF-DUTY) EMPLOYMENT. moved seconded to adopt O. #11.19 on introduction and first reading and schedule the second reading and public hearing on October 1, 2019. R/C: Council President
Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. RESOLUTIONS – BILLS:

R. #180.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #180.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. RESOLUTIONS ON CONSENT AGENDA:

R. #181.19: RESOLUTION CANCELLING 2019 PROPERTY TAXES FOR EXEMPT PROPERTY OWNER – BOROUGH OF PAULSBORO.

R. #182.19: RESOLUTION CANCELLING 2019 PROPERTY TAXES FOR EXEMPT PROPERTY OWNER – BOROUGH OF PAULSBORO.


R. #184.19: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF VETERANS/WIDOW OF VETERAN, SENIOR CITIZENS OR DISABILITY DEDUCTIONS. (This Resolution allows the tax deduction for eligibility of the Senior Citizen and Veteran/Widow of Veteran Deduction.)

R. #185.19: RESOLUTION AUTHORIZING A REFUND TO THE PAULSBORO VOLUNTEER FIRE ASSOCIATION #1 FOR RAFFLE LICENSE, RA-#650. (This Resolution authorizes a refund to PVFA #1 for Raffle License #RA-650 as NJLGCCC informed this raffle license was not required.)

__moved seconded__ to adopt R. #181.19 to R. #185.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. Bingo/Raffles/Permits/Firemen’s Association Membership Applications:

Application for a Bingo License #BA-654 for Paulsboro Volunteer Fire Association #1 to hold their 2020 annual Bingo events.

Application for a Bingo License #BA-655 for St. Clare of Assisi Parish to hold their 2020 annual Bingo events (Sundays.)
Application for a Bingo License #BA-656 for St. Clare of Assisi Parish to hold their 2020 annual Bingo events (Saturdays.)

Application for an Instant Raffle License #RA-657 for PVFA #1 to hold their 2020 annual instant raffle.

moved seconded to receive, file the applications and approve/deny the above licenses. R/C:

14. Licenses:

15. RESOLUTIONS NOT ON CONSENT:

R. #186.19: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2020 – JUNE 30, 2025. (This Resolution authorizes the submission of a strategic plan for the Paulsboro Municipal Alliance grant for fiscal year July 1, 2019 to June 30, 2025.) moved seconded to adopt R. #186.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #187.19: RESOLUTION PROVIDING FULL PAYMENT FOR THE LOWER PRM TEST WELL AT WELL NO. 7 WTP SITE. (This Resolution authorizes full payment to Steffen Drilling, LLC in the amount of $19,400.00 for the Lower PRM Test Well at Well No. 7 WTP Site.) moved seconded to adopt R. #187.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #188.19: RESOLUTION PROVIDING FULL PAYMENT FOR THE LOWER PRM TEST WELL AT WELLS NO. 8 & 9. (This Resolution authorizes full payment to Steffen Drilling, LLC in the amount of $19,400.00 for the Lower PRM Test Well at Wells No. 8 & 9.) moved seconded to adopt R. #188.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #189.19: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 1 FOR THE REBID OF THE 2017 ROADWAY IMPROVEMENT PROGRAM. (This Resolution authorizes partial payment No. 1 in the amount of $162,459.94). moved seconded to adopt R. #189.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__. 
R. #190.19: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND PROVIDED BY A TEAM CONCRETE, INC. FOR THE RECONSTRUCTION OF SPRUCE STREET 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 $420,642.00 to A Team Concrete, Inc. for the Reconstruction of Spruce Street.) ___moved seconded___ to adopt R. #190.19. R/C: Council President Giovannitti___, Councilman DiTonno___, Councilman Giampola___, Councilman Haynes___, Councilman Holloway___, Councilman Kidd__.

R. #191.19: RESOLUTION OF THE BOROUGH OF PAULSBORO, GLOUCESTER COUNTY, URGING SUPPORT OF A-5450/S-3827 THAT CLARIFIES THE TELECOMMUNICATIONS INDUSTRY CORPORATE TAX RESPONSIBILITIES. (This Resolution supports A-5450/S-3827 which will clarify the telecommunications industry corporate tax responsibilities.) ___moved seconded___ to adopt R. #191.19. R/C: Council President Giovannitti___, Councilman DiTonno___, Councilman Giampola___, Councilman Haynes___, Councilman Holloway___, Councilman Kidd__.

16. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #12.19: BOND ORDINANCE AUTHORIZING VARIOUS REDEVELOPMENT AREA UTILITY IMPROVEMENTS IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF $7,418,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO $7,418,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. ___moved seconded___ to open the floor to the public. R/C: ___moved seconded___ to close the floor to the public and to adopt O. #12.19 on second and final reading. R/C: Council President Giovannitti___, Councilman DiTonno___, Councilman Giampola___, Councilman Haynes___, Councilman Holloway___, Councilman Kidd__.

17. Administrator’s Report:

USDA Project Document/Resolutions.
Thomson Avenue Engineer Agreements – Amendments 2 & 3 (Resolutions)

Engineer’s Report:

18. Police Chief’s Report:

Memo from Chief Gary Kille regarding recommendation of the Halloween Curfew 2019. __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Gary Kille regarding recommendation to advertise for SLEOI and SLEO II Officers. __moved seconded__ to receive and file the memo. R/C:

19. PRIVILEGE OF THE FLOOR:

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