

AGENDA

DECEMBER 3, 2019

CAUCUS MEETING

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 with GCIA and/or SJ Port Corp.
6. Discussion of agenda items.
7. Council Discussions (Any other pertinent matters).
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, November 6, 2019 at 6:00 p.m.
Regular Meeting, November 6, 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:
Discussion regarding Reorganization Meeting
Ordinance to sell property.

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:

11. RESOLUTIONS – BILLS/BUDGET:

R. #212.19: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2019 BUDGET. __moved seconded__ to adopt R. #212.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #213.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 BUDGET FOR THE THIRD WEEK OF THE MONTH (October 15, 2019).

R. #214.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #212.19. R. #213.19 and R. #214.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. RESOLUTIONS ON CONSENT AGENDA:

R. #215.19: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT DUE TO EXEMPT STATUS FOR THE OWNER NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY BY CORELOGIC TAX SERVICES TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2019 1ST AND 2ND QUARTERS. (This Resolution refunds 2019 tax payments for Block 91 Lot 24 – 269 West Broad Street.)

R. #216.19: 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 due to overpayments for various properties.)

R. #217.19: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. (This Resolution cancels certain balances due to erroneous billings.)

R. #218.19: RESOLUTION PROVIDING FOR THE ADDITION OF

CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. (This Resolution adds certain balances due to erroneous billings.)

R. #219.19: A RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION AND SICK TIME FOR AN EMPLOYEE WHO HAS SEPARATED FROM THE BOROUGH OF PAULSBORO AS OF OCTOBER 31, 2019. (This Resolution authorizes the payout for an employee who has retired.)

__moved seconded__ to adopt R. #215.19, R. #216.19, R. #217.19, R. #218.19 and R. #219.19. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

14. **Licenses:**

15. **RESOLUTIONS NOT ON CONSENT:**

16. **ORDINANCES ON SECOND READING AND PUBLIC HEARING:**

O. #13.19: ORDINANCE AUTHORIZING THE SALE OF BLOCK 26, LOTS 1 AND 3, ALSO KNOWN AS 132034 GREENWICH AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __moved seconded__ to open the floor to the public. R/C:

__moved seconded__ to close the floor to the public and to adopt O. #13.19 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #14.19: ORDINANCE #14.19: AN ORDINANCE IMPLEMENTING A NEW TAX EXEMPTION AND ABATEMENT PROGRAM PURSUANT TO THE "FIVE YEAR TAX EXEMPTION AND ABATEMENT LAW," N.J.S.A. 40A:21-1

ET SEQ. FOR THE ENTIRETY OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER. __moved seconded__ to open the floor to the public. R/C:

__moved seconded__ to close the floor to the public and to adopt O. #13.19 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

17. Administrator's Report:

Discussion regarding the position of Fire Chief (Resolution may be required, R. #220.19).

Resolution to apply municipal liens (R. #221.19).

Discussion regarding Joint Court

Engineer's Report:

18. Police Chief's Report:

Memo from Chief Gary Kille regarding recommendation of Promotion to next level Patrolman. (Resolution required.) __moved seconded__ to receive and file the memo. R/C:

R. #222.19: RESOLUTION PROMOTING GARY LOWELL TO THE APPOINTMENT OF PATROLMAN FIFTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. __moved seconded__ to adopt R. #222.19. Roll call: Ayes: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Gary Kille regarding recommendation of Promotion to next level Patrolman. (Resolution required.) __moved seconded__ to receive and file the memo. R/C:

R. #223.19: RESOLUTION PROMOTING ELIJAH CAMACHO TO THE APPOINTMENT OF PATROLMAN FIFTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. __moved seconded__ to adopt R. #223.19. Roll call: Ayes: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Gary Kille regarding recommendation to hire three (3) SLEO I Police Officers. __moved seconded__ to receive and file the memo. (Resolution required.) R/C:

R. #224.19: RESOLUTION APPOINTING SPECIAL OFFICER (SLEO) FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.

__moved seconded__ to adopt R. #224.19, Roll call: Ayes: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman

Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Gary Kille regarding LESO Resolution – 2020. __moved seconded__ to receive and file the memo. R/C:

R. #225.19: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO, NEW JERSEY THROUGH THE PAULSBORO POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE PAULSBORO POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT. __moved seconded__ to adopt R. #225.19, Roll call: Ayes: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

19. PRIVILEGE OF THE FLOOR:

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