

DECEMBER 30, 2019

PAULSBORO. N.J.

5:30 P.M.

REGULAR YEAR END FINANCIAL MEETING

Council Chamber:

Council President Giovannitti presided at the Regular Year End Financial 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.

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

**PRIVILEGE OF THE FLOOR.**

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

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

There wasn't any public participation.

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

**CONSENT AGENDA:**

**R. #228.19: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2019 BUDGET.**

**R. #229.19: RESOLUTION PROVIDING FOR THE PAYMENT OF THE BILLS OUT OF THE 2019 BUDGET FOR THE THIRD WEEK OF THE MONTH (December 18, 2019).**

**R. #230.19: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2019 BUDGET.**

**R. #231.19: RESOLUTION PROVIDING FOR ALLOWANCE OF A SENIOR CITIZEN DEDUCTION.** (This Resolution allows the tax deduction for Senior Citizen, Block 92 Lot 7.01, 1316 Spruce Street.)

**R. #232.19: RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS IN THE BOROUGH OF PAULSBORO.**

Councilman Giampola moved and Councilman Haynes seconded to adopt R. #228.19 to R. #232.19. Roll call: Ayes: Council President Giovannitti, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd. Nays: None. Motion carried.

Administrator Jacobucci discussed an emergency water main break that occurred on December 16<sup>th</sup> located by Railroad Construction on Mantua Avenue. South Jersey Gas hit a water main when installing a gas main. She is going to present the claim to the Insurance Company and a Resolution declaring the emergency will be adopted at the January meeting. The cost to repair the water main was \$27,171.11.

Councilman Holloway questioned why the Borough was paying the bill.

Councilman Haynes explained South Jersey Gas Company hit the Borough water main which required an emergency repair and the main wasn't marked out.

Administrator Jacobucci stated the Insurance Company will investigate it and fight it.

Councilman President Giovannitti suggested Borough Engineer should discuss any items on the agenda with the Public Works Committee.

Administrator Jacobucci informed Council that Lowell Trexler has resigned from the Public Works Department in order to attend Nursing School and Kai Belbin has resigned from the Police Department to go to the Gloucester County Prosecutor's Office. She will reach out to the second applicant of the Public Works Department to see if he is still interested in the position.

Everyone wished everyone a Happy New Year.

There wasn't any further business for the Regular Year End Financial Meeting.


Councilman Giampola moved and Councilman Holloway seconded to adjourn the

meeting at 5:45 p.m. All were in favor of the motion.

This is a brief summary of the Regular Year End Financial Meeting of the Mayor and Council of the Borough of Paulsboro held on December 30, 2019 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,

  
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Kathy A. VanScoy, RMC/CMC/CMR  
Borough Clerk

  
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Gary C. Stevenson, Mayor

