AGENDA

FEBRUARY 4, 2020

CAUCUS

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. Proclamation: Black History Month

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

8. APPROVAL OF MINUTES:

    Reorganization and First Regular Meeting, January 7, 2020 at 6:00 p.m.
_moved seconded_ to receive, file and adopt the minutes. R/C:

Summary of reports and copies of minutes of meeting. _moved seconded_ to receive and file. R/C:

9. **COMMUNICATION – CORRESPONDENCE:**

   Received the following Tax Appeals:
   - Block 6 Lot 8 – 428 Mantua Avenue
   - Block 5 Lot 13 – 348 Mantua Avenue
   - Block 5 Lot 15 – 356 Mantua Avenue
   - Block 37 Lot 16 – 519 Lincoln Avenue
   - Block 45 Lot 14 – 509 Fifth Street
   - Block 1.12 Lot 83 – 605 Mantua Avenue
   - Block 101 Lot 10 – 119 Thomson Avenue
   - Block 112 Lot 12.01 – 1519 Pine Street
   - Block 21 Lot 36 – 13.01 – 348 Billings Avenue
   - Block 22 Lot 5 – 416 Billings Avenue
   - Block 37 Lot 8 – 528 Nassau Avenue
   - Block 40 Lot 13 – 52-54 Roosevelt Street
   - Block 46 Lot 16 – 553 Delaware Street
   - Block 47 Lot 2 – 407 Billingsport Road
   - Block 49 Lot 18 – 586 Delaware Street
   - Block 61 Lot 5 – 171 West Jefferson Street
   - Block 67 Lot 3 – 16 East Madison Street
   - Block 70 Lot 19 – 1012-1014 Hoffman Avenue
   - Block 77 Lot 25 – 217-219 West Washington Street
   - Block 78 Lot 12 – 127 West Washington Street
   - Block 83 Lot 16 – 319 West Buck Street
   - Block 91 Lot 14.01 – 200-202 West Buck Street
   - Block 91 Lot 36 – 204 West Buck Street
   - Block 112 Lot 4 – 112 Thomson Avenue
   - Block 22 Lot 22 – 435 Greenwich Avenue
   - Block 98 Lot 7 – 312 West Broad Street
   - Block 71 Lot 10 – 231 West Adams Street
   - Block 111 Lot 10 – 1533 Paul Avenue

   _moved seconded_ to receive and file the tax appeals. R/C:

10. **MAYOR AND COUNCIL COMMITTEE REPORTS:**

    Mayor Stevenson:

    Finance Committee: Councilman Giampola, Chairman:
11. ORDINANCES ON INTRODUCTION AND FIRST READING:


O. #05.20: ORDINANCE AUTHORIZING SALE OF BLOCK 121, LOT 33, ALSO KNOWN AS 1731 DAYTON AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. ___moved seconded__ to adopt O. #05.20 on introduction and first reading and schedule the second reading and public hearing on March 3, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #06.20: ORDINANCE AUTHORIZING SALE OF BLOCK 51, LOT 7, ALSO KNOWN AS 312 BILLINGSPORT ROAD, AND THE EXECUTION OF ALL
NECESSARY DOCUMENTS. __moved seconded__ to adopt O. #06.20 on introduction and first reading and schedule the second reading and public hearing on March 3, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  


O. #08.20: ORDINANCE AUTHORIZING SALE OF BLOCK 51, LOT 5, ALSO KNOWN AS 326 BILLINGSPORT ROAD, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __moved seconded__ to adopt O. #08.20 on introduction and first reading and schedule the second reading and public hearing on March 3, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

O. #09.20: ORDINANCE AUTHORIZING SALE OF BLOCK 8, LOT 14, ALSO KNOWN AS 609 BEACON AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __moved seconded__ to adopt O. #09.20 on introduction and first reading and schedule the second reading and public hearing on March 3, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  


12. RESOLUTIONS – BILLS:  

R. #51.20: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS

R. #52.20: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #51.20 and R. #52.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. RESOLUTIONS ON CONSENT AGENDA:

R. #53.20: RESOLUTION APPOINTING SUSAN JACOBUCCI AS BOROUGH ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO.

R. #54.20: RESOLUTION RESCINDING R. #46.20 WHICH AUTHORIZED A REFUND DUE TO ACQUISITION OF REAL PROPERTY LOCATED IN THE BOROUGH OF PAULSBORO (BLOCK 73, LOTS 5.01, 5.03 AND 5.04) BY ORDINANCE #18.18. (This Resolution rescinds R. #46.20.)

R. #55.20: RESOLUTION AUTHORIZING TAX PAYMENTS MADE IN 2019 WHICH RESULTED IN AN OVERPAYMENT AND WILL BE FORWARDED TO 2020 BILLED TAX AMOUNTS. (This Resolution authorizes to apply credit balances made in 2019 to 2020 tax balances.)

R. #56.20: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING DISCHARGE OF MORTGAGES. (This Resolution authorizes the discharge of several mortgages in the RCA program.)

R. #57.20: RESOLUTION AUTHORIZING THE FILING OF 2018 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO. (This Resolution authorizes the Recycling Coordinator to submit the annual 2019 Recycling Tonnage Grant.)

R. #58.20: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FY 2018 LIBRARY AID. (This Resolution is the application for State Library Aid for the Gill Memorial Library for 2019.)

R. #59.20: RESOLUTION AUTHORIZING EXECUTION OF THE
PAULSBORO RIGHT OF ENTRY AGREEMENT BETWEEN EXXONMOBIL ENVIRONMENTAL AND PROPERTY SOLUTIONS COMPANY AND THE BOROUGH OF PAULSBORO. (This Resolution authorizes a right of entry agreement to ExxonMobil Environmental and Property Solutions to access the Fort Billings Park to conduct an environmental investigation in conjunction with remediation efforts associated with Exxon’s former Paulsboro facility located at 3rd Street and Billingsport Road.)

__moved seconded__ to adopt R. #53.20 to R. #59.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. Raffles/Permits/Firemen’s Association Membership Applications:

Received Raffle License Application #RA-659 from Carmel S. Morina Lodge #2580 for an Off-Premise Merchandise Raffle on March 31, 2020 at 3:00 p.m. __moved seconded__ to receive, file the application and approve/deny the raffle license. R/C:

Received Raffle License Application #RA-660 from Carmel S. Morina Lodge #2580 for an Off-Premise Cash Raffle on July 14, August 11, September 8, October 13 and November 10, 2020 at 8:00 p.m. __moved seconded__ to receive, file the application and approve/deny the raffle license. R/C:

15. RESOLUTIONS NOT ON CONSENT:

R. #29.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR A BOROUGH ATTORNEY FOR THE BOROUGH OF PAULSBORO. (Maley Givens)

R. #30.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR LABOR RELATIONS COUNSEL FOR THE BOROUGH OF PAULSBORO. (Weir & Partners, LLP.)

R. #31.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR SPECIAL LABOR COUNSEL FOR THE BOROUGH OF PAULSBORO. (Barker,
R. #32.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR AUDITING SERVICES FOR THE BOROUGH OF PAULSBORO. (Petroni & Associates.)

R. #33.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR BOND COUNSEL FOR THE BOROUGH OF PAULSBORO. (Parker McCay, P.A.)

R. #34.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR MUNICIPAL PROSECUTOR FOR THE BOROUGH OF PAULSBORO. (John Alice, Esq.)

R. #35.20: RESOLUTION APPOINTING ALTERNATE BOROUGH PROSECUTORS.

R. #36.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR PUBLIC DEFENDER FOR THE BOROUGH OF PAULSBORO. (Dawn Leeds, Esq.)

R. #37.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR CONFLICT PUBLIC DEFENDER FOR THE BOROUGH OF PAULSBORO. (Stephen Altamuro, Esq.)

R. #38.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR BOROUGH ENGINEERING SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. (GENERAL ENGINEERING SERVICES/WATER AND SEWER ENGINEERING SERVICES). (Sickels & Associates, Inc.)

R. #39.20: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE
FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR REDEVELOPMENT COUNSEL FOR THE BOROUGH OF PAULSBORO. (Maley Givens)

R. #40.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR CONSULTING SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR GRANT CONSULTANT SERVICES FOR THE BOROUGH OF PAULSBORO. (Triad Associates.)

R. #41.20: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO AWARD A CONTRACT FOR CONSULTING SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR A BOROUGH INSURANCE AGENT AND RISK MANAGEMENT CONSULTANT FOR THE BOROUGH OF PAULSBORO. (Hardenbergh Insurance Group.)

R. #42.20: RESOLUTION AUTHORIZING BOROUGH COUNCIL TO AWARD A CONTRACT FOR CONSULTING SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEARS 2020, 2021 AND 2022 FOR INSURANCE CONSULTANT AND BROKER SERVICES FOR THE HEALTH INSURANCE FUND. (Steven J. Anuszewski.)

R. #43.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR AN ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING FOR THE BOROUGH OF PAULSBORO. (Triad Associates.)

R. #44.20: RESOLUTION AUTHORIZING THE BOROUGH COUNCIL TO AWARD A CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO THE FAIR AND OPEN PROCESS FOR THE YEAR 2020 FOR FINANCIAL ADVISOR FOR THE BOROUGH OF PAULSBORO. (Acacia Financial Group, Inc.)

moved seconded__ to adopt R. #29.20 to R. #44.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #01.20: ORDINANCE AMENDING PORTIONS OF CHAPTER 61,
ENTITLED “SEWER’, AND CHAPTER 78, ENTITLED “WATER’ OF THE
BOROUGH CODE REGARDING SEWER AND WATER RATES AND BILLING. (This Ordinance amends the water rates for religious sanctuaries and the overall sewer rates as charged by the GCUA.) moved seconded to open the floor to the public. R/C: moved seconded to close the floor and adopt O. #01.20 on second and final reading. R/C: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd.

O. #02.20: AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF A TRAP NEUTER RETURN (TNR) PROGRAM IN THE BOROUGH OF PAULSBORO. (This Ordinance implements a program for the purpose of reducing the population of feral and free roaming cats, benefitting the public health, improving the quality of life for residents and ensuring the humane treatment of community cats.) moved seconded to open the floor to the public. R/C: moved seconded to close the floor to the public and adopt O. #02.20 on second and final reading. R/C: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd.

17. Administrator’s Report:

R. #60.20: RESOLUTION AUTHORIZING CANCELLATION OF TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN $10.00. moved seconded to adopt R. #60.20. R/C: Council President Giovannitti, Councilman DiTonno, Councilman Giampola, Councilman Haynes, Councilman Holloway, Councilman Kidd.


Comcast Franchise Renewal (Resolution needed.):

Engineer’s Report:

Soil Erosion Certification for Water Main Improvements – Thomson Avenue and Paul Avenue. (Resolution needed.)

Granular Activated Carbon Media Exchange – Wells 8 & 9 Water Treatment Plant/Carbon Contactors. (Resolution needed.) Recommendation of Award of Sealed Bids for the Pine Street Roadway
R. # .20: RESOLUTION AWARDING THE BID FOR THE PINE STREET ROADWAY IMPROVEMENT PROJECT (NJDOT). (This Resolution awards the bid to Landberg Constuction, LLC in the amount of $295,804.39 which encompasses the Base Bid and the Alternate No. 1 Bid.) __moved seconded__ to adopt R. # .20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

18. Police Chief’s Report:

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

R. # .20: RESOLUTION PROMOTING MIKE KONNICK TO THE APPOINTMENT OF PATROLMAN FIFTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. (This Resolution promotes Officer Konnick to Patrolman Fifth Class.) __moved seconded__ to adopt R. # .20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Gary Kille requesting Resolution to participate in the 2020 Safe and Secure Grant. (Resolution needed.) R/C:

R. # .20: RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. (This Resolution allows participation to apply for funding for a project under the Safe and Secure Communities Program.) __moved seconded__ to adopt R. # .20. R/C: 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 6:00 p.m. R/C: