

AGENDA

APRIL 7, 2020

COUNCIL 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. **APPROVAL OF MINUTES:**

Caucus Meeting – March 3, 2020 at 6:00 p.m.
Regular Meeting – March 3, 2020 at 7:00 p.m.
Special Meeting – March 16, 2020 at 5:00 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:

5. **COMMUNICATION – CORRESPONDENCE:**

6. **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:

7. ORDINANCES ON INTRODUCTION AND FIRST READING:

O. #09.20: ORDINANCE AMENDING ORDINANCE #06.20 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. #09.20 on introduction and first reading and schedule the second reading and public hearing on May 5, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #10.20: ORDINANCE AMENDING ORDINANCE #08.20 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. #10.20 on introduction and first reading and schedule the second reading and public hearing on May 5, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

8. RESOLUTIONS – BILLS:

R. #77.20: RESOLUTION ADOPTING A TEMPORARY BUDGET FOR THE YEAR 2020.

R. #78.20: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (March 17, 2020).

R. #78.20: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #77.20 and R. #78.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

9. **RESOLUTIONS ON CONSENT AGENDA:**

R. #79.20 RESOLUTION AUTHORIZING GRANT BALANCES AS RECOMMENDED BY THE AUDITOR. (This Resolution cancels grant balances due to their lengthy period of time and no longer needs as per the recommendation of the Auditor.)

R. #80.20: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF VETERANS/WIDOW OF VETERANS, SENIOR CITIZENS OR DISABILITY DEDUCTIONS. (This Resolution allows or disallows the tax deduction for Veteran, Disability or Senior Citizens.)

R. #81.20: RESOLUTION AUTHORIZING REFUND OF TAXES FOR TOTALLY DISABLED VETERAN. (This Resolution authorizes refund to Block 6 Lot 22 , 435 Beacon Avenue, as the Tax Assessor has made a determination that qualifies certain disabled veterans as they are entitled to an exemption from payment of real estate taxes otherwise due pursuant to N.J. S.A. 54:4-3.30 et seq.)

R. #82.20: RESOLUTION AUTHORIZING PATIAL 2020 1ST QTR REFUND OF AN OVERPAYMENT BY CORELOGIC TAX SERVICES TO THE BOROUGH OF PAULSBORO DUE TO A DISABLED VETERAN EXEMPT STATUS FOR THE PROPERTY OWNER AT BL 6 LOT 22, 435 BEACON AVENUE. (This Resolution refunds partial 2020 first quarter tax overpayment by Corelogic Tax Service in the amount of \$503.45 due to the property owner being approved as a 100% Disabled Veteran by the Gloucester County Tax Assessor.)

R. #83.20: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING DISCHARGE OF MORTGAGES. (This Resolution authorizes the discharge of several mortgages in the RCA program.)

__moved seconded__ to adopt R. #79.20 to R. #83.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

11. **Licenses:**

R. #73.20: RESOLUTION OF THE BOROUGH OF PAULSBORO PROVIDING FOR THE APPROVAL OF A PERSON-TO-PERSON TRANSFER OF A PLENARY RETAIL DISTRIBUTION LICENSE #0814-44-002-007 NOW HELD BY NANI, LLC T/A BURT'S LIQUORS TO RJ PREET LIQUORS, LLC

T/A BURT'S LIQUORS. (This Resolution approves the person-to-person transfer application of RJ Preet Liquors, LLC T/A Burt's Liquors from Nani, LLC t/a Burt's Liquors. Chief Kille has recommended the transfer and the tax clearance certificate has been received.) __moved seconded__ to adopt R. #73.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

12. RESOLUTIONS NOT ON CONSENT:

13. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

14. Administrator's Report:

2020 Budget.

Authorize Demolition Contract.

Engineer's Report:

Letter from Erik Biermann, Senior Engineer, Sickels & Associates, regarding Purchase of Backwash Tank. __moved seconded__ to receive and file the letter R/C:

Letter from Erik Biermann, Senior Engineer, Sickels & Associates, regarding purchase of Pavement Saw. __moved seconded__ to receive and file the letter R/C:

Letter from Erik Biermann, Senior Engineer, Sickels & Associates, regarding purchase of Tractor. __moved seconded__ to receive and file the letter. R/C:

Letter from Erik Biermann, Senior Engineer, Sickels & Associates, regarding purchase of Trailer. __moved seconded__ to receive and file the letter R/C:

Letter from Olivier A. Pena, Senior Construction Technician, Sickels & Associates, regarding Casa De Dios Site Improvement Fees for 1048 Penn Line Road – Block 56 Lot 11. __moved seconded__ to receive and file the letter. R/C:

15. Police Chief's Report:

16. PRIVILEGE OF THE FLOOR:

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