AGENDA

MAY 5, 2020

COUNCIL MEETING

TELECONFERENCE

1. Call to order by the Mayor.

2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.


4. APPROVAL OF MINUTES:

   Teleconference Regular Meeting – April 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:

5. COMMUNICATION – CORRESPONDENCE:

   Letter from Diane Gutierrez-Scacetti of NJDOT regarding FY 2021 State Aid Programs. __moved seconded__ to receive and file the letter. R/C:

6. MAYOR AND COUNCIL COMMITTEE REPORTS:

   Mayor Stevenson:
   June and July Meetings: (Due to the postponement of the Primary Election from June 2, 2020 to July 7, 2020, the Borough’s meetings were originally scheduled on Wednesday, June 3, 2020 and Tuesday, July 7, 2020. Recommendation: To change the June Meeting from Wednesday, June 3rd to Tuesday, June 2nd and change the July Meeting from Tuesday, July 7th to Wednesday, July 8th, 2020.)

   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:

8. RESOLUTIONS – BILLS:


R. #93.20: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #92.20 and R. #93.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

9. INTRODUCTION: 2020 Budget:


10. RESOLUTIONS ON CONSENT AGENDA:

R. #95.20: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW
(This Resolution authorizes the preparation and submission of an application to NJ Local finance Board for approval of the non-confirming maturity schedules to be used in connection with the USDA financings.)

R. #96.20: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. (This Resolution cancels certain balances due to the billing being cancelled/credited/written off.)

R. #97.20: RESOLUTION APPOINTING DESTINY JILES-DEBERRY AS CERTIFIED MUNICIPAL COURT ADMINISTRATOR FOR THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.
(This Resolution re-appoints Destiny Jiles-DeBerry as Municipal Court Administrator with tenure.)

R. #98.20: RESOLUTION AMENDING RESOLUTION. #84.20 ENTITLED "RESOLUTION EXTENDING GRACE PERIOD FOR WATER/SEWER BILLS; PROPERTY TAXES AND DOG LICENSES".

__moved seconded__ to adopt R. #95.20, #96.20, #97.20 and #98.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

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

12. Licenses:

13. RESOLUTIONS NOT ON CONSENT:

R. #99.20: RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW ACCOUNT BALANCES IN THE AMOUNT OF $3,743.05 FOR THE PACIFIC ATLANTIC TERMINALS, LLC ESCROW. __moved seconded__ to adopt R. #99.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

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 open the floor to the public for any questions regarding this Ordinance.
___moved seconded__ to close the floor to the public and adopt O. #09.20 on second and final reading. 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 open the floor to the public for any questions regarding this Ordinance.
___moved seconded__ to close the floor to the public and adopt O. #10.20 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

15. Administrator’s Report:

PBF Logistics Product Terminals, LLC – Butane Off Loading Area Project #PB-1041 Escrow and Guarantee. (Resolution needed.)


Engineer’s Report:

R. #100.20: RESOLUTION AUTHORIZING APPLICATION FOR A SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATE FOR BILLINGSPORT & PAULSBORO MARINE TERMINAL OFF-SITE WATER MAIN IMPROVEMENTS. ___moved seconded__ to adopt R. #100.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #101.20: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 1 IN CONNECTION WITH THE REBID OF THE 2017 ROADWAY IMPROVEMENT PROGRAM. (This Resolution authorizes a decrease in the Contract amount by $6,542.90.) ___moved seconded__ to adopt R. #101.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.
R. #102.20: RESOLUTION PROVIDING FINAL PAYMENT NO. 2 FOR THE REBID OF THE 2017 ROADWAY IMPROVEMENT PROGRAM. (This Resolution authorizes payment #2 in the amount of $14,369.91.) __moved seconded__ to adopt R. #102.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #103.20: A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND ACCEPTING A MAINTENANCE BOND BY RICKY SLADE CONSTRUCTION, INC. FOR THE REBID OF THE 2017 ROADWAY IMPROVEMENT PROGRAM IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. (This Resolution authorizes the release of the Performance Bond accepting the Maintenance Bond in the amount of $176,829.85 to expire September 3, 2020.) __moved seconded__ to adopt R. #103.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

16. 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. R/C:

R. #104.20: RESOLUTION PROMOTING RYAN KENNEDY TO THE APPOINTMENT OF PATROLMAN SEVENTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. __moved seconded__ to adopt R. #104.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

17. PRIVILEGE OF THE FLOOR:

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