AGENDA
JULY 8, 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 – June 2, 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:

   Memo from Kenneth Haynes, Riverside Inn, requesting changes to the conditions under Resolution #126.19. __moved seconded__ to receive and file the memo. R/C:

6. MAYOR AND COUNCIL COMMITTEE REPORTS:

   Mayor Stevenson:
   Schedule Special Meeting – July 21, 2020

   Finance Committee: Councilman Giampola, Chairman:

   Public Works Committee: Councilman Haynes, Chairman:

   Construction and Licensing Committee: Council President Giovannitti, Chairman:
7. **ORDINANCES ON INTRODUCTION AND FIRST READING:**

**O. #14.20:** ORDINANCE AUTHORIZING SALE OF BLOCK 56.01 LOTS 3 & 5, ALSO KNOWN AS 309 OLIVE STREET, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __moved seconded__ to adopt O. #14.20 on introduction and first reading and schedule the second reading and public hearing on July 21, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

**O. #15.20:** ORDINANCE AUTHORIZING SALE OF BLOCK 121, LOTS 34, ALSO KNOWN AS 1735 DAYTON AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __moved seconded__ to adopt O. #15.20 on introduction and first reading and schedule the second reading and public hearing on July 21, 2020. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

8. **RESOLUTIONS – BILLS:**

**R. #112.20:** RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 BUDGET FOR THE THIRD WEEK OF THE MONTH (June 16, 2020).  

**R. #113.20:** RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 BUDGET.  

__moved seconded__ to pay all bills properly signed and adopt R. #112.20 and R. #1113.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

9. **RESOLUTIONS ON CONSENT AGENDA:**

**R. #114.20:** RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW
JERSEY PURSUANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.L. 1948).
(This Resolution provides for the insertion of an item of appropriation in the amount of $12,793.99 from the NJDEP Clean Communities Program.)

R. #115.20: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2020. (This Resolution authorizes the refund of an overpayment for the tax year 2020 to Corelogic Tax Service for Block 110 Lot 10, 226 Thomson Avenue in the amount of $1,007.30 due to the resale of the property.)

R. #116.20: 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. #117.20: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING DISCHARGE OF MORTGAGES. (This Resolution Authorizes the discharge of several mortgages in the RCA program.)

R. #118.20: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCES ON WATER AND SEWER ACCOUNTS. __moved seconded__ to adopt R. #114.20, #115.20, #116.20, #117.20 and #118.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

Firemen’s Application for Brian K. Santora. (The background investigation has been completed.) __moved seconded__ to approve/deny the application. R/C:

11. Licenses:

12. RESOLUTIONS NOT ON CONSENT:

R. #119.20: RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW ACCOUNT BALANCES IN THE AMOUNT OF $405.90 FOR THE EXXON MOBIL RESEARCH & ENGINEERING TECHNICAL CENTER ESCROW. (This Resolution authorizes refund of cash escrow to Exxon Mobil in the amount of $405.90 for the Sanitary Sewer Evaluation for future expansion.) __moved seconded__ to adopt R. #119.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__. 
R. #120.20: RESOLUTION AUTHORIZING THE RELEASE OF CASH ESCROW ACCOUNT BALANCES IN THE AMOUNT OF $3,191.76 FOR THE WAWA NATURAL GAS FUELING STATION ESCROW. (This Resolution authorizes refund of cash escrow to Wawa in the amount of $3,191.75 for the Natural Gas Fueling Station.) _moved seconded_ to adopt R. #120.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #11.20: ORDINANCE AMENDING ORDINANCE 2.19 (SEWER) AND ORDINANCE 3.19 (WATER) REGARDING THE DUE DATES FOR THE WATER/SEWER BILLS. _moved seconded_ to open the floor to the public. R/C: _moved seconded_ to close the floor to the public and adopt O. #11.20 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #12.20: ORDINANCE AUTHORIZING SALE OF BLOCK 8, LOT 14, ALSO KNOWN AS 609 BEACON AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. _moved seconded_ to open the floor to the public. R/C: _moved seconded_ to close the floor to the public and adopt O. #12.20 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #13.20: ORDINANCE AUTHORIZING SALE OF BLOCK 93, LOT 14, ALSO KNOWN AS 1317 SPRUCE STREET, 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 adopt O. #13.20 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. Administrator’s Report:

Bids – Boiler/Generator Advertisement Approval

Resolutions authorizing the issuance and sale of the Borough’s USDA Bonds for the Standpipe Project. One Resolution is required by the Bond Counsel and the other by USDA.

R. #128.20: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW
JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO $1,817,000 OF GENERAL OBLIGATION BONDS, USDA SERIES 2020A, OF THE BOROUGH OF PAULSBORO; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS. __moved seconded__ to adopt R. #128.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.


Resolutions authorizing issuance and sale of the Borough’s USDA Bonds for the Thomson Avenue Project. One form of Resolution is required by the Bond Counsel and the other by USDA.


R. #131.20: A RESOLUTION OF THE BOROUGH OF PAULSBORO OF THE COUNTY OF GLOUCESTER, NEW JERSEY AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF VARIOUS IMPROVEMENTS TO THE SEWER SYSTEM ALONG THOMSON AVENUE TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. __moved seconded__ to adopt R. #131.20. R/C:
Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

Quotes – GPS Equipment

R. #132.20: RESOLUTION CONFIRMING COMPLIANCE WITH NJAC 5:30-7; CONDUCTING LOCAL EXAMINATION OF 2020 ANNUAL MUNICIPAL BUDGET, BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER.  __moved seconded__ to adopt R. #132.20.  R/C:  Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

Engineer’s Report:

Receipt of Bids:  Procurement of a Valve Exercising Machine:

1. Water Works Supply Co., Inc.  $80,480.29  
   __moved seconded__ to receive, accept and file the bids in the minutes.  R/C:  

R. #121.20: RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PROCUREMENT OF A VALVE EXERCISING MACHINE FOR THE BOROUGH OF PAULSBORO.  __moved seconded__ to adopt R. #121.20.  R/C:  Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

Receipt of Bids:  Well No. 7 Variable Frequency Drive:

1. Municipal Maintenance, Co.  $58,390.00  
2. A.C. Schultes, Inc.  $53,000.00  
   __moved seconded__ to receive, accept and file the bids in the minutes.  R/C:  

R. #122.20: RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE WELL NO. 7 VARIABLE FREQUENCY DRIVE FOR THE BOROUGH OF PAULSBORO.  __moved seconded__ to adopt R. #122.20.  R/C:  Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.  

Receipt of Bids:  Procurement of a Cargo/Utility Van:

1. Chas. S. Winner dba Winner Ford  $48,567.00  
2. Bayshore Ford Truck Sales, Inc.  $52,200.00
moved seconded to receive, accept and file the bids in the minutes. R/C:

R. #123.20: RESOLUTION AUTHORIZING THE AWARD OF BID FOR THE PROCUREMENT OF A CARGO/UTILITY VAN FOR THE BOROUGH OF PAULSBoro. __moved seconded__ to adopt R. #123.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #124.20: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DELAWARE STREET ROADWAY IMPROVEMENT PROJECT. __moved seconded__ to adopt R. #124.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

R. #125.20: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 1 FOR THE PINE STREET ROADWAY IMPROVEMENTS PROJECT. __moved seconded__ to adopt R. #125.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

15. Police Chief’s Report:

Memo from Chief Gary Kille regarding resignation of Patrolman. __moved seconded__ to receive, accept the resignation and file the memo. R/C:

R. #126.20: 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 JUNE 19, 2020. (This Resolution authorizes the payout for vacation and sick time for Patrol Officer Poe-Cerdan who has separated from the Borough as of June 19, 2020.) __moved seconded__ to adopt R. #125.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Memo from Chief Gary Kille regarding recommendation to hire Full-time Patrol Officer. __moved seconded__ to receive and file the memo. R/C:

R. #127.20: RESOLUTION APPOINTING MATTHEW LINDSAY AS A PATROL OFFICER IN THE BOROUGH OF PAULSBoro POLICE DEPARTMENT. __moved seconded__ to adopt R. #126.20. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__. 
16. PRIVILEGE OF THE FLOOR:

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