

## AGENDA

### TELECONFERENCE

### SPECIAL MEETING

FEBRUARY 17, 2021

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:**

Teleconference Regular Year End Financial Meeting – December 29, 2020 at 5:30 p.m.

Teleconference Reorganization and First Regular Meeting, January 5, 2021 at 6:00 p.m.

Summary of reports and copies of minutes of meeting.

\_\_moved seconded\_\_ to receive, file and approve the above minutes. R/C:

5. **COMMUNICATION – CORRESPONDENCE:**

GCUA Resolution No. 2021-020 Establishing Rate Schedule for the GCUA.

GCUA Resolution No. 2021-022 Establishing a Sanitary Sewerage Connection Fee.

Letter from Project Engineer Stephen Cosaboon, Sickels & Associates, regarding Final Payment No. 6 – Thomson Avenue Infrastructure Improvement Project – Water & Sanitary Sewer, Contractor: South State, Inc.

(2) Memos from Chief Gary Kille regarding request to hire Alternate (Part-time) Crossing Guards.

Memo from Chief Gary Kille regarding recommendation of promotion to next level Patrolman.

Memo from Chief Gary Kille regarding recommendation to advertise for SLEO I Officers.

\_\_moved seconded\_\_ to receive and file the above letters and memos. R/C:

**6. ORDINANCES ON INTRODUCTION AND FIRST READING:**

**O. #01.21: ORDINANCE AMENDING PORTIONS OF CHAPTER 61, ENTITLED “SEWER”, AND CHAPTER 78, ENTITLED “WATER” OF THE BOROUGH CODE REGARDING SEWER AND WATER RATES AND BILLING.** \_\_moved seconded\_\_ to adopt O. #01.21 on introduction and first reading and schedule the second reading and public hearing on March 2, 2021. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**O. #02.21: ORDINANCE AMENDING THE BOROUGH CODE TO REVISE CHAPTER 68 GOVERNING “STORMWATER CONTROL”.** \_\_moved seconded\_\_ to adopt O. #02.21 on introduction and first reading and schedule the second reading and public hearing on March 2, 2021. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

**7. RESOLUTIONS/TRANSFERS – BILLS:**

**R. #50.21: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2020 BUDGET.**

**R. #51.21: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (January 19, 2021).**

**R. #52.21: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET.**

**R. #64.21: RESOLUTION PROVIDING FOR THE PAYMENT OF TE BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (February 16, 2021.)**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #50.21, R. #51.21, R. #52.21 and R. #64.21. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

8. **RESOLUTIONS ON CONSENT AGENDA:**

**R. #53.21: RESOLUTION PROVIDING FOR THE CREDIT OF WATER BALANCE TO BE TRANSFERRED TO THE 2021 FIRST QUARTER PROPERTY TAXES.** (This Resolution provides for \$1,105.13 to be transferred to the Property taxes and \$51.39 on the Utility Account for 621 North Delaware Street, Block 31 Lot 11.)

**R. #54.21: RESOLUTION AUTHORIZING THE FILING OF 2020 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO.** (This Resolution authorizes the Recycling Coordinator to submit the annual 2020 Recycling Tonnage Grant.)

**R. #55.21: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-009-006 MADIRA HOUSE, LLC T/A POCKET LICENSE.** (This Resolution provides for the renewal of a PRCL for Madira House, LLC which is a pocket license in the Borough and has received a 12:39 Special Ruling for the years 2020-2021 and 2021-2023.)

**R. #56.21: RESOLUTION OF THE BOROUGH OF PAULSBORO APPOINTING MARTIN WHITCRAFT AS MUNICIPAL COURT JUDGE.** (This Resolution re-appoints Municipal Court Judge Martin Whitcraft to a three (3) year term to expire January 31, 2022/

**R. #57.21: RESOLUTION PROVIDING FINAL PAYMENT NO. 6 FOR THE THOMSON AVENUE INFRASTRUCTURE IMPROVEMENT PROJECT – WATER & SANITARY SEWER.** (This Resolution authorizes Final Payment No. 6 in the amount of \$103,249.58 to South State, Inc. of Bridgeton, NJ for the Thomson Avenue Infrastructure Improvement Project – Water & Sanitary Sewer Project.)

**R. #58.21: RESOLUTION AUTHORIZING THE REQUEST OF A SIX-MONTH EXTENSION FOR THE WEST WASHINGTON STREET ROADWAY IMPROVEMENTS – N. DELAWARE ST. TO PINE ST. NJDOT MUNICIPAL AID FY2019 PROJECT.** (this Resolution authorizing a request for a six (6) month extension of the construction award contract deadline to September 25, 2021 for the West Washington Street NJDOT Municipal Aid Fiscal Year 2019 funding.)

**R. #59.21: RESOLUTION APPOINTING ALTERNATE SCHOOL CROSSING GUARD.** (This Resolution appoints Davetta Howard and Bettygene Castle as an Alternate (Part-time) Crossing Guards.)

**R. #60.21: RESOLUTION PROMOTING MICHAEL KONNICK TO THE APPOINTMENT OF PATROLMAN FOURTH CLASS IN THE BOROUGH**

**OF PAULSBORO POLICE DEPARTMENT.** (This Resolution promotes Michael Konnick to Patrolman Fourth Class from Patrolman Fifth Class as per contractual obligation.)

**R. #61.21: RESOLUTION REJECTING ALL BIDS FOR THE SALE OF 40 RIVERVIEW AVENUE (BLOCK 41, LOT 11) AND AUTHORIZING RE-ADVERTISEMENT AND RE-BID.** (This Resolution authorizes the rejection of bids for the sale of 40 Riverview Avenue, Block 41 Lot 11 and authorizing readvertisement and re-bid.)

**R. #62.21: A RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE PAYOUT OF ACCUMULATED VACATION FOR AN EMPLOYEE WHO HAS SEPARATED FROM THE BOROUGH OF PAULSBORO AS OF FEBRUARY 1, 2021.** (This Resolution authorizes the payout for vacation and sick time for Michael Minniti who has retired from the Borough as of February 1, 2021.)

**R. #63.21: RESOLUTION ESTABLISHING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT AT REMOTE PUBLIC MEETINGS.** (This Resolution requires the Borough, to adopt, by Resolution, standard procedures and requirement for public comment made during a remote public meeting.)

\_\_moved seconded\_\_ to adopt R. #53.21 to R. #63.21. R/C: Council President Giovannitti\_\_, Councilman DiTonno\_\_, Councilman Giampola\_\_, Councilman Haynes\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_.

9. \_\_Motion seconded\_\_ to go out for bid for Paul Avenue from Elizabeth Avenue to Vanneman Boulevard. R/C:
10. **PRIVILEGE OF THE FLOOR:**
11. Adjournment. \_\_moved seconded\_\_ to adjourn the meeting at      p.m. R/C: