

AGENDA

TELECONFERENCE

REGULAR MEETING

MARCH 2, 2021

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Salute to the Flag.
4. Roll call: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

5. APPROVAL OF MINUTES:

Teleconference Regular Meeting, February 2, 2021 at 6:00 p.m.
Teleconference Special Meeting – February 17, 2021 at 5:00 p.m.

Summary of reports and copies of minutes of meeting.

__moved seconded__ to receive, file and approve the above minutes. R/C:

6. COMMUNICATION – CORRESPONDENCE:

7. 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:

Public Safety Committee: Councilman DiTonno, Chairman:

8. ORDINANCES ON INTRODUCTION AND FIRST READING:

O. #03.21: CALENDAR YEAR 2020: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14). __moved seconded__ to adopt O. #03.21 on introduction and first reading and schedule the second reading and public hearing on April 6, 2021. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

9. RESOLUTIONS/TRANSFERS – BILLS:

R. #65.21: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #65.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

10. RESOLUTIONS ON CONSENT AGENDA:

R. #66.21: RESOLUTION AUTHORIZING REFUND OF TAXES PAID BY MORTGAGE COMPANY, BE REFUNDED TO THE HOMEOWNER. (This Resolution authorizes a refund of 3rd quarter taxes in the amount of \$1,187.48 to the homeowner due to exemption.)

R. #67.21: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF PAULSBORO TO PROVIDE FAMILY MOVIE ENTERTAINMENT. (This Resolution authorizes a shared service for the Rental of the feature movie for the Borough to host a family-oriented movie night on Friday, August 20, 2021 with a rain date of Saturday, August 27, 2021 at Fort Billings Park through the County of Gloucester.)

R. #68.21: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE FY 2020 LIBRARY AID. (This Resolution is the application for State Library Aid for the Gill Memorial Library for 2020.)

__moved seconded__ to adopt R. #66.21, R. #67.21 and R. #68.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

Received Application to amend the Raffle License #RA-672 from PTA Guardian Angels School on January 27, 2021 which was cancelled due to the COVID-19 Pandemic and reschedule to April 19, 2021. __moved seconded__ to receive, file the application and approve the amendment. R/C:

12. RESOLUTIONS NOT ON CONSENT:

R. #69.21 RESOLUTION PROVIDING FOR AN EXTENSION OF THE CONTRACT TO GOLD MEDAL ENVIRONMENTAL FOR THE COLLECTION OF TRASH AND RECYCLABLES IN THE BOROUGH OF PAULSBORO FOR A ONE YEAR (APRIL 1, 2021 THROUGH MARCH 31, 2022). (This Resolution provides for the first one-year extension to the contract with Gold Metal Environmental for the solid waste and recyclable materials collection until March 31, 2022.)

__moved seconded__ to adopt R. #69.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

13. ORDINANCES ON SECOND READING AND PUBLIC HEARING:

O. #01.21: AN ORDINANCE AMENDING PORTIONS OF CHAPTER 61, "SEWERS" AND CHAPTER 78, "WATER" OF THE BOROUGH CODE REGARDING WATER AND SEWER RATES. __moved seconded__ to open the floor to the public in regards to this Ordinance.

__moved seconded__ to close the floor to the public. R/C:

__moved seconded__ to adopt O. #01.21 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #02.21: ORDINANCE AMENDING THE BOROUGH CODE TO REVICSE CHAPTER 68 GOVERNING "STORMWATER CONTROL". __moved seconded__ to open the floor to the public in regards to this Ordinance.

__moved seconded__ to close the floor to the public. R/C:

__moved seconded__ to adopt O. #02.21 on second and final reading. R/C:

Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

14. Administrator's Report:

Contract Proposals from Triad Associates and Sickels and Associates to prepare and submit the grant applications to USEDA Grant Application and USDA-RD Water and Waste Disposal Grant/Loan Program Application for the Paulsboro Water Treatment Plant Expansion Project.

R. #70.21: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO APPROVING PROFESSIONAL SERVICES AGREEMENTS FOR USEDA AND USDA WATER AND WASTE GRANT FUNDING IMPLEMENTATION FOR THE WATER TREATMENT PLAN EXPANSION PROJECT. __moved seconded__ to adopt R. #70.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

15. Engineer's Report:

Proposal for Professional Services for the NJDOT Local Freight Impact Fund Program, North Delaware Street, Clonmell Road. __moved seconded__ to receive, file and authorize/deny the proposal. R/C:

Letter from Erik K. Biermann, Sickels & Associates, regarding Maintenance Bond Release for the Rebid of the 2017 Roadway Improvement Program to Ricky Slade Construction, Inc. __moved seconded__ to receive and file the letter. R/C:

R. #71.21: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND PROVIDED BY RICKY SLADE CONSTRUCTION, INC. FOR THE REBID OF THE 2017 ROADWAY IMPROVEMENT PROPROGRAM IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. __moved seconded__ to adopt R. #71.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

Letter from Stephen Cosaboon, Sickels & Associates, regarding release of the Subdivision Bond for the safety & stabilization guarantee posted by Sunoco Partners Marketing & Terminals, L.P. for PBF Logistics Terminal – 13481 Ferry Road – Block 50 Lot 11. __moved seconded__ to receive and file the

letter. R/C:

R. #72.21: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING THE RELEASE OF THE SUBDIVISION/SAFETY & STABILIZATION BOND PROVIDED BY SUNOCO PARTNERS MARKETING & TERMINALS, L.P. ON BEHALF OF PBF LOGISTICS PRODUCTS TERMINALS, LLC. FOR 13481 FERRY ROAD, BLOCK 50 LOT 11 IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. __moved seconded__ to adopt R. #71.21. 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 resignation of SLEO I Zamira Worlds. __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Gary Kille regarding Retirement of Sergeant Christopher Gilcrest. __moved seconded__ to receive, file and accept the memo. R/C:

Memo from Chief Gary Kille regarding resignation of Ptl. Paul Nguyen. __moved seconded__ to receive and file the memo. R/C:

17. **PRIVILEGE OF THE FLOOR:**

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