

AGENDA

TELECONFERENCE

REGULAR MEETING

MAY 4, 2021

Join Zoom Meeting:

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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, April 6, 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:

6. COMMUNICATION – CORRESPONDENCE:

Letter from M. James Maley & M. Michael Maley of Maley Givens regarding American Towers. __moved seconded__ to receive and file the letter. R/C:

Letter from Lawrence J. Moran, Jr., President of the Paulsboro Volunteer Fire Association, regarding water and sewer billing. __moved seconded__ to receive and file the letter. R/C:

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:

9. RESOLUTIONS/TRANSFERS – BILLS:

R. #94.21: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2021 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (April 20, 2021).

R. #95.21: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2021 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #94.21 and R. #95.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

10. **INTRODUCTION: 2021 Budget:**

R. #96.21: 2021 BUDGET: – Introduction. __moved seconded__ to introduce the 2021 budget and schedule the public hearing on June 1, 2021 and adopt R. #96.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

11. **RESOLUTIONS ON CONSENT AGENDA:**

R. #97.21: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCE ON WATER ACCOUNT.

R. #98.21: 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 MAY 1, 2021.

R. #99.21: RESOLUTION ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE BOROUGH OF PAULSBORO REGARDING USAGE OF CERTAIN STAGE UNITS.

__moved seconded__ to adopt R. #97.21, R. #98.21 and R. #99.21. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

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

13. **RESOLUTIONS NOT ON CONSENT:**

14. **ORDINANCES ON SECOND READING AND PUBLIC HEARING:**

O. #04.21: BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND THE REPAIR AND/OR RECONSTRUCTION OF VARIOUS STREETS IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY; APPROPRIATING THE SUM OF \$379,300 THEREFOR; AUTHORIZING

THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$360,335; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING. __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. #04.21 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

O. #05.21: ORDINANCE AUTHORIZING SALE OF BLOCK 41 LOT 11, ALSO KNOWN AS 40 RIVERVIEW AVENUE, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS. __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. #05.21 on second and final reading. R/C: Council President Giovannitti__, Councilman DiTonno__, Councilman Giampola__, Councilman Haynes__, Councilman Holloway__, Councilman Kidd__.

15. Administrator's Report:

Verizon Tax Issue Resolution – R. #100.21
AFSCME Contract Resolution – R. #101.21

Engineer's Report:

Letter from Erik K. Biermann, Sickels & Associates, Inc., regarding Partial Payment No. 3 for the Billingsport & Paulsboro Marine Terminal Water Main Improvements to R.E. Pierson Construction Co., Inc. __moved seconded__ to receive and file the letter. R/C:

R. #102.21: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 3 FOR THE BILLINGSPORT & PAULSBORO MARINE TERMINAL WATER MAIN IMPROVEMENT PROJECT. __moved seconded__ to adopt R. #102.21. 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 Paulsboro "Straight to Treatment" Program. __moved seconded__ to receive and file the memo. R/C:

Memo from Chief Gary Kille regarding request for discussion on Personnel Matter. __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: