

AGENDA

TELECONFERENCE

REGULAR MEETING

FEBRUARY 1, 2022

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1. Call to Order by Mayor Stevenson.
2. Opening Statement by Borough Clerk VanScoy regarding the Open Public Meetings Act.
3. Roll call: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.
4. Proclamation: Black History Month
5. **APPROVAL OF MINUTES:**

Teleconference Reorganization and First Regular Meeting, January 4, 2022 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:**

7. **MAYOR AND COUNCIL COMMITTEE REPORTS:**

Mayor Stevenson: OEM Coordinators.

R. #45.22: RESOLUTION APPOINTING MICHAEL LICCIARDELLO TO THE UNEXPIRED TERM OF PAULSBORO EMERGENCY

MANAGEMENT COORDINATOR. __moved seconded__ to adopt R. #45.22.

R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

Historic Preservation Committee Alternate Members.

Finance Committee: Councilman Kidd, Chairman:

Public Works Committee: Councilman Holloway, Chairman:

Community Betterment Committee: Councilman DiTonno, Chairman:

Construction and Licensing Committee: Council President Giovannitti, Chairman:

Public Property Committee: Councilwoman Turner, Chairwoman:

Public Safety Committee: Councilwoman Armistead, Chairwoman:

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

O. #03.22: AMENDING ORDINANCE NO. 04.2- ENTITLED “AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO”. __moved

seconded__ to adopt O. #04.20 on introduction and first reading and schedule the second reading and public hearing on March 1, 2022. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

O. #O.04.22: 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. #04.22 on introduction and first reading and schedule the second reading and public hearing on March 1, 2022. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

9. RESOLUTIONS/TRANSFERS – BILLS:

R. #46.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (January 18, 2022).

R. #47.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2021 TEMPORARY BUDGET.

__moved seconded__ to pay all bills properly signed and adopt R. #46.22 and R. #47.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

10. RESOLUTIONS ON CONSENT AGENDA:

R. #48.22: RESOLUTION AUTHORIZING EXEMPTION AND CANCELLATION OF TAXES FOR TOTALLY DISABLED VETERAN. (This Resolution authorizes the Tax Collector to refund 9 days of 2021 Fourth Quarter and cancel 2022 First and Second Quarter taxes for totally disabled veteran, Block 108 Lot 9.)

R. #49.22: RESOLUTION PROVIDING FOR DISALLOWANCE OF DISABLED DEDUCTION. (This Resolution authorizes charge back of disabled deduction due to death of Block 13 Lot 13.)

R. #50.22: RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN BALANCE ON WATER ACCOUNT. (This Resolution provides for cancellation due to erroneous billings for Block 67 Lot 11 and Block 92 Lot 9.)

R. #51.22: RESOLUTION AUTHORIZING THE FILING OF 2020 RECYCLING TONNAGE GRANT BY THE BOROUGH OF PAULSBORO. (This Resolution authorizes the Recycling Coordinator to submit the annual 2021 Recycling Tonnage Grant.)

R. #52.22: 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. #48.22 to R. #52.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

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

12. **RESOLUTIONS NOT ON CONSENT:**

R. #53.22: RESOLUTION AUTHORIZING THE APPOINTMENT OF A BUDGET CONSULTANT FOR THE BOROUGH OF PAULSBORO.

__moved seconded__ to adopt R. #53.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

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

O. #01.22: ORDINANCE TO AMEND PORTIONS OF CHAPTER 34A, "FIRE PREVENTION" OF THE BOROUGH CODE REGARDING ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE.

__moved seconded__ to adopt O. #01.22 on second and final reading and to adopt O. #01.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

O. #02.21: ORDINANCE AMENDING PORTIONS OF CHAPTER 61, "SEWERS" AND CHAPTER 78, "WATER" OF THE BOROUGH CODE REGARDING WATER AND SEWER RATES AND BILLING.

__moved seconded__ to adopt O. #01.22 on second and final reading and to adopt O. #01.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

14. **Administrator's Report:**

Email from Daniel O. O'Gorman, regarding Bus Stop.

Engineer's Report:

Letter from Erik K. Biermann, Sickels & Associates, regarding Performance Bond Release – Fiber Cable Conduit Installation – Right-of-Way Opening for Baird Avenue – AT&T Corp. __moved seconded__ to receive and file the letter. R/C:

R. #54.22: A RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND BY AT&T CORP. FOR FIBER CABLE CONDUIT INSTALLATION, RIGHT-OF-WAY OPENING FOR BAIRD AVENUE IN THE BOROUGH OF PAULSBORO, COUNTY OF

GLOUCESTER, STATE OF NEW JERSEY. __moved seconded__ to adopt R. #54.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

15. 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. #55.22: RESOLUTION PROMOTING MICHAEL KONNICK TO THE APPOINTMENT OF PATROLMAN THIRD CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. (This Resolution promotes Michael Konnick to Patrolman Third Class from Patrolman Fourth Class as per contractual obligation.) __moved seconded__ to adopt R. #55.22. R/C: Council President Giovannitti__, Councilwoman Armistead__, Councilman DiTonno__, Councilman Holloway__, Councilman Kidd__, Councilwoman Turner__.

Memo from Chief Gary Kille regarding request for Executive Session (Sergeant's Promotional Process). __moved seconded__ to receive, file the letter and schedule Executive Session. R/C:

16. **PRIVILEGE OF THE FLOOR:**

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