

**AGENDA**

**TELECONFERENCE**

**REGULAR MEETING**

**MARCH 1, 2022**

Join Zoom Meeting

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Meeting ID: 885 1026 8001

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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. **APPROVAL OF MINUTES:**

Teleconference Regular Meeting – February 1, 2022 at 6:00 p.m.

Teleconference Special Meeting – 15, 2022 at 4:30 p.m.

Summary of reports and copies of minutes of meeting.

\_\_moved seconded\_\_ to receive, file and approve the above minutes and reports.

R/C:

**5. COMMUNICATION – CORRESPONDENCE:**

Letter from Diane Gutierrez-Scaccetti, Commissioner, NJDOT, regarding Fiscal Year 2022 Municipal Aid Program for the North Delaware Street Phase II Roadway Improvements Project in the amount of \$250,000.00. \_\_moved seconded\_\_ to receive and file the letter. R/C:

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

Mayor Stevenson: Historic Preservation Committee Alternate Members.

Finance Committee: Councilman Kidd, Chairman:

Public Works Committee: Councilman Holloway, Chairman:

Community Betterment Committee: Councilman DiTonno, Chairman:  
Paulsboro Recreation Committee Members

Construction and Licensing Committee: Council President Giovannitti,  
Chairman:

Public Property Committee: Councilwoman Turner, Chairwoman:

Public Safety Committee: Councilwoman Armistead, Chairwoman:

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

**8. RESOLUTIONS/TRANSFERS – BILLS:**

**R. #64.22: RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS IN THE 2021 BUDGET.**

**R. #65.22: RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S. 40A:4-48 BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER.**

**R. #66.22: RESOLUTION BY THE GOVERNING BODY OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER AND STATE OF NEW JERSEY PROVIDING FOR THE DEDICATION OF REVENUES BY ESTABLISHING A DEDICATED TRUST BY RIDER FOR THE PAULSBORO HISTORICAL PRESERVATION COMMISSION.**

**R. #67.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (February 15, 2022).**

**R. #68.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2021 TEMPORARY BUDGET.**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #64.22 and R. #68.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**9. RESOLUTIONS ON CONSENT AGENDA:**

**R. #69.22: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CORELOGIC TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2021.** (This Resolution authorizes a refund of an overpayment of tax due to the overpayment of various properties in the amount of \$3,276.45.)

**R. #70.22: RESOLUTION PROVIDING FOR ALLOWANCE OF A VETERAN DEDUCTION.** (This Resolution provides for the allowance of a Veteran Deduction to Block 108 Lot 10, 416 Thomson Avenue, in the amount of \$250.00.)

**R. #71.22: RESOLUTION AUTHORIZING REFUND OF TAXES PAID BY CORELOGIC.** (This Resolution authorizes refund of taxes by Corelogic for Block 108 Lot 9 due to the veteran's exemption in the amount of \$824,11 for 1<sup>st</sup> quarter 2022.)

**R. #72.22: RESOLUTION AUTHORIZING A REFUND OF A DUPLICATE PAYMENT BY A TAXPAYER TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2022.** (This Resolution authorizes a refund to Block 27 Lot 19, 205 Nassau Avenue in the amount of \$1,018.86 due to a duplicate payment.)

**R. #73.22: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY A TAXPAYER TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2021.** (This Resolution authorizes a refund to Block 128 Lot 20, 1635 S. Delaware Street in the amount of \$257.56, due to property sale.)

**R. #74.22: RESOLUTION AUTHORIZING A REFUND OF A DUPLICATE PAYMENT BY LERETTA TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2022.** (This Resolution authorizes a refund to Block 15 Lot 34, 549 Billings Avenue, in the amount of \$823.12 due to an overpayment.)

**R. #75.22: RESOLUTION AUTHORIZING A REFUND OF PAYMENTS MADE FOR THE TAX YEAR 2022 FIRST QUARTER IN ERROR AFTER SALE AND TRANSFER OF OWNERSHIP OF PROPERTY, BLOCK 17 LOT 29.** (This Resolution authorizes a refund to Block 17 Lot 20, 737 Billings Avenue in the amount of \$1,572.19 due to sale and transfer of ownership of property.)

**R. #76.22: RESOLUTION PROVIDING FOR THE TRANSFER/CANCELLATION OF CERTAIN BALANCES ON WATER ACCOUNTS.** (This Resolution authorizes the transfer and cancellation of various properties due to erroneous billing.)

**R. #77.22: 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 5, 2022 with a rain date of Friday, August 12, 2022 at Fort Billings Park through the County of Gloucester.)

**R. #78.22: RESOLUTION AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM.**

\_\_moved seconded\_\_ to adopt R. #69.22 and R. #78.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

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

11. **RESOLUTIONS NOT ON CONSENT:**

**R. #79.22: RESOLUTION AUTHORIZING THE APPOINTMENT OF AN ARCHITECT FOR THE BOROUGH OF PAULSBORO.**

\_\_moved seconded\_\_ to adopt R. #79.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

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

**O. #03.22: AMENDING ORDINANCE NO. 04.22- ENTITLED “AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT SALARY ORDINANCE OF THE BOROUGH OF PAULSBORO”.**

\_\_ moved seconded\_\_ to open the floor to the public regarding this Ordinance. R/C: \_\_moved seconded\_\_ to close the floor to the public and adopt O. #03.22 on second and final reading. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**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 open the floor to the public regarding this Ordinance. R/C: \_\_moved seconded\_\_ to close the floor to the public and adopt O. #04.22 on second and final reading. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

13. **Administrator’s Report:**

Discussion regarding R. #58.22 Hazardous Discharge Site Remediation Fund. (Block 33 Lot 1 (formerly 6 & 7), Block 2 Lot 1, Block 2 Lot 9). It is required to adopt a Resolution for each property, R. #80.22, R. #81.22 & R. #82.22).

Discussion regarding Code Office refund. (R. #83.22.)

Discussion regarding West Washington Street Water Infrastructure Project Funding. (Resolution, R. #84.22 and Ordinance, O. #05.22 introduction required.

Engineer’s Report:

Receipt of Bids: West Washington Street Infrastructure Project

Bidder	Base	Alt. 1	Alt. 2
1. Landberg Construction, LLC	\$1,443,537.61	\$ 72,988.14	\$ 61,098.14
2. Lexa Concrete, LLC	\$1,531,792.50	\$ 93,872.50	\$ 80,727.50

3. South State, Inc.	\$1,558,351.00	\$ 85,901.50	\$ 76,681.50
4. Mount Const. Co., Inc.	\$1,582,881.30	\$107,222.50	\$ 87,907.50
5. Think Pavers Hardscaping	\$1,639,751.00	\$122,542.00	\$100,801.00
6. R.E. Pierson Const., Co., Inc.	\$1,862,306.05	\$ 91,277.85	\$ 75,491.80
7. Charles Marandino, LLC	Incomplete	\$ 85,522.50	\$ 72,227.50

\_\_moved seconded\_\_ to receive, file the bids and spread the bids in the minutes.  
R/C:

Letter from Erik K. Biermann, Sickels & Associates, Inc., regarding Receipt of Bids and recommendation. \_\_moved seconded\_\_ to receive and file the letter.  
R/C:

14. 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. #85.22: RESOLUTION PROMOTING PATRICK MCHENRY TO THE APPOINTMENT OF PATROLMAN SEVENTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.** (This Resolution Promotes Patrick McHenry to Patrolman Seventh Class from Patrolman Sixth Class as per contractual obligation.) \_\_moved seconded\_\_ to adopt R. #85.22.  
R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #86.21: RESOLUTION PROMOTING RYAN SHEEHAN TO THE APPOINTMENT OF PATROLMAN SEVENTH CLASS IN THE BOROUGH OF PAULSBORO POLICE DEPARTMENT.** (This Resolution Promotes Ryan Sheehan to Patrolman Seventh Class from Patrolman Sixth Class as per contractual obligation.) \_\_moved seconded\_\_ to adopt R. #86.22.  
R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

Memo from Chief Gary Kille regarding resignation of Ptl. Jonathon Roll. \_\_moved seconded\_\_ to receive and file the memo and accept the resignation.  
R/C:

15. **PRIVILEGE OF THE FLOOR:**

16. Adjournment. \_\_moved seconded\_\_ to adjourn the meeting at      p.m. R/C: