

FEBRUARY 15, 2022

PAULSBORO, N.J.

4:30 P.M.

SPECIAL MEETING

Council Chamber:

Mayor Stevenson presided at the Special Meeting of Council held on the above date and place.

Mayor Stevenson called the Special Meeting to order.

Mayor Stevenson read the opening statement regarding the Open Public Meetings Act.

Members present were: Council President Giovannitti, Councilwoman Armistead, Councilman DiTonno, Councilman Kidd, Councilwoman Turner.
Absent: Councilman Holloway.

PRIVILEGE OF THE FLOOR.

Council President Giovannitti moved and Councilman DiTonno seconded to open the floor to the public. All were in favor of the motion.

Mayor Stevenson opened the floor to the public, asked anyone speaking to give their name and address and reminded everyone there was a five (5) minute time limit.

There wasn't any public participation.

Council President Giovannitti moved and Councilman DiTonno seconded to close the floor to the public. All were in favor of the motion.

Administrator Jacobucci reported the former CMFO walked off the job. She is recommending Council appoint her as the Temporary CMFO as she has her certification. She is also recommending the appointment of a Shared Service with Monroe Municipal Utilities Authority for an employee who is a CPA and a former employee of Petroni and Associates and has been highly recommended by Nick Petroni to perform most of the accounting work. The Borough will need this to close out the 2021 books as the reconciliations haven't been done since October.

Councilwoman Turner questioned how much Administrator Jacobucci was going to charge the Borough for the additional position.

Administrator Jacobucci stated nothing.

Councilwoman Turner questioned how much the Shared Service will cost.

Administrator Jacobucci stated it is \$100.00 per hour not to exceed \$40,000 for the year 2022.

R. #60.22: RESOLUTION APPOINTING SUSAN JACOBUCCI AS CMFO FOR THE BOROUGH OF PAULSBORO. Councilman DiTonno moved and Councilwoman Armistead seconded to adopt R. #60.22. Roll call: Ayes: Council President Giovannitti, Councilwoman Armistead, Councilman DiTonno, Councilman Kidd, Councilwoman Turner. Nays: None. Motion carried.

R. #61.22: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PAULSBORO AND THE MONROE MUNICIPAL UTILITIES AUTHORITY. Council President Giovannitti moved and Councilman DiTonno seconded to adopt R. #61.22: Roll call: Ayes: Council President Giovannitti, Councilwoman Armistead, Councilman DiTonno, Councilman Kidd, Councilwoman Turner. Nays: None. Motion carried.

R. #59.22: RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY. Council President Giovannitti moved and Councilman DiTonno seconded to adopt R. #59.22: Roll call: Ayes: Council President Giovannitti, Councilwoman Armistead, Councilman DiTonno, Councilman Kidd, Councilwoman Turner. Nays: None. Motion carried.

At this time, Mayor and Council convened in Executive Session at 4:59 p.m.

Councilwoman Armistead excused herself from the meeting at 6:00 p.m.

Mayor and Council reconvened the Special Meeting at 6:25 p.m.

R. #62.22: RESOLUTION AUTHORIZING THE BOROUGH OF PAULSBORO TO PROMOTE PATROLMAN JOHN T. HAASE TO SERGEANT FOR THE BOROUGH OF PAULSBORO POLICE DEPARTMENT. Council President Giovannitti moved and Councilman DiTonno seconded to adopt R. #62.22: Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Kidd, Councilwoman Turner. Nays: None. Motion carried.

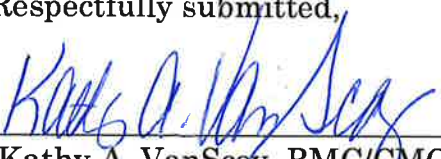
R. #63.22: RESOLUTION AUTHORIZING THE RE-OPENING OF THE NEW JERSEY STATE POLICEMEN'S BENEVOLENT ASSOCIATION PAULSBORO LOCAL NO. 122 (PBA) CONTRACT. Council President Giovannitti moved and Councilman DiTonno seconded to adopt R. #63.22: Roll call: Ayes: Council President Giovannitti, Councilman DiTonno, Councilman Kidd, Councilwoman Turner. Nays: None. **Motion carried.**

There wasn't any further business for the Special Meeting.

Council President Giovannitti moved and Councilman DiTonno seconded to adjourn the special meeting at 6:30 p.m. All were in favor of the motion.

This is a brief summary of the Special Meeting of the Mayor and Council of the Borough of Paulsboro held on February 15, 2022 and should not be considered a verbatim transcript of the meeting.

Respectfully submitted,



Kathy A. VanSchoy, RMC/CMC/CMR
Borough Clerk



Gary C. Stevenson, Mayor

