

**AGENDA**

**TELECONFERENCE**

**REGULAR MEETING**

**APRIL 5, 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 – March 1, 2022 at 6:00 p.m.

Teleconference Special Meeting – March 22, 2022 at 5:00 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 Gary R. Goss, Jr., President, Paulsboro Little League, requesting permission to hold annual Opening Day Parade on April 9, 2022 at 1:00 p.m. The parade route will begin at the Borough Hall to Billings Avenue and conclude at the Louis Damminger Sports Complex. \_\_moved seconded\_\_ to receive, file and approve/deny the request. R/C:

Letter from Vincent M. Voltaggio, County Engineer, regarding 2022 Gloucester County Mill and Overlay Program (South Delaware Street, Between Broad Street and Berkley Road). \_\_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:

Construction and Licensing Committee: Council President Giovannitti, Chairman:

Public Property Committee: Councilwoman Turner, Chairwoman:  
CamCare request to use the parking lot next to the Municipal Building on June 22, 2022 from 10:00 a.m. to 2:00 p.m. for NJMVC “Agency on Wheels” Program.

Public Safety Committee: Councilwoman Armistead, Chairwoman:

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

8. **RESOLUTIONS/TRANSFERS – BILLS:**

**R. #92.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2020 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (March 15, 2022).**

**R. #93.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2021 TEMPORARY BUDGET.**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #92.22 and R. #93.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

9. **RESOLUTIONS ON CONSENT AGENDA:**

**R. #94.22: RESOLUTION PROVIDING FOR ALLOWANCE/DISALLOWANCE OF VETERANS, SENIOR CITIZENS OR DISABILITY DEDUCTIONS.** (This Resolution allows or disallows the tax deduction for Veteran, Disability or Senior Citizens.)

**R. #95.22: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT OF CERTAIN BALANCES ON UTILITY ACCOUNTS.** (This Resolution authorizes refund of overpayments to Block 92 Lot 2, 1317 Pine Street - \$25.50 and 1315 Pine Street - \$25.50.)

**R. #96.22: RESOLUTION AUTHORIZING A REFUND OF CERTAIN WATER/SEWER SUBSEQUENT PAYMENT ON LIENS OCCURRING DURING THE STATE MANDATED MORATORIUM, EXECUTIVE ORDER 190.** (This Resolution authorizes refunds of subsequent payments made by lienholders due to Executive Order 190.)

**R. #97.22: A RESOLUTION OF THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY, SUPPORTING AND AUTHORIZING THE ADOPTION OF THE 2022 GLOUCESTER COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE.** (This Resolution adopts the 2022 Gloucester County Hazard Mitigation Plan Update as the Borough's Hazard Mitigation Plan.)

\_\_moved seconded\_\_ to adopt R. #94.22 to R. #97.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

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

Carmel S. Morina Lodge #2580, RA-686, Off-Premise Raffle Application– May 11, 2022 at 7:00 p.m.

Carmel S. Morina Lodge #2580, RA-687, Off-Premise Cash Raffle Application– July 4, 2022 at 12:00 p.m.

Paulsboro Wrestling Association, #RA-688, On-Premise Raffle (Night at the Races) on May 20, 2022 from 7:00 to 11:00 p.m.

\_\_moved seconded\_\_ to receive, file the applications and approve/deny the above raffle licenses. R/C:

Received Amusement Games Applications for the following (all inspections have been completed):

The Office Bar & Grill

Woodbury Moose Lodge No. 2585

Greater Paulsboro Elks Lodge #575

Bourbon & Brews

\_\_moved seconded\_\_ to receive, file the applications and approve/deny the licenses. R/C:

**11. RESOLUTIONS NOT ON CONSENT:**

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

**13. Administrator's Report:**

Temporary Budget (Resolution No. 98.22)

Memo from George E. Marra, Code/Zoning Department Head, regarding Jeffrey Leach Probationary Period. \_\_moved seconded\_\_ to receive and file the memo. R/C:

Engineer's Report:

Letter from Erik K. Biermann, Sickels & Associates, regarding Change Order No. 2, Billingsport & Paulsboro Marine Terminal, R.E. Pierson Construction, Co., Inc. in the increased amount of \$264,701.40. \_\_moved seconded\_\_ to receive and file the letter. R/C:

**R. #98.22: RESOLUTION PROVIDING FOR CHANGE ORDER NO. 2 IN CONNECTION WITH THE BILLINGSPORT & PAULSBORO MARINE TERMINAL WATER MAIN IMPROVEMENTS PROJECT IN THE BOROUGH OF PAULSBORO.** (This Resolution authorizes an increase in the Contract amount by \$264,392.10 to include water main sizing, alignment, and length changes necessary to accommodate development of the EEW wind turbine monopile manufacturing facility at the Paulsboro Marine Terminal.)  
\_\_moved seconded\_\_ to adopt R. #98.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

Gloucester Soil Conservation District Application and fee for the NJDOT Local Freight Project in the amount of \$1,945.00. \_\_moved seconded\_\_ to receive, file the application and approve submittal of the application and the fee. R/C:

Receipt of Sealed Bids: Thomson & Paul Avenue Water Main Improvements:

	Base Bid	Alt. Bid	Total
1. Landberg Construction, LLC	\$1,091,992.98	\$20,071.80	\$1,112,064.78
2. R.E. Pierson Cons. Co., Inc.	\$1,137,801.26	\$24,140.90	\$1,161,942.16
3. South State, Inc.	\$1,166,159.00	\$22,440.00	\$1,188,599.00
4. Think Pavers, LLC	\$1,777,924.00	\$27,371.80	\$1,805,295.80

\_\_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:

**R. #99.22: RESOLUTION AWARDDING BID FOR THE THOMSON & PAUL AVENUE WATER MAIN IMPROVEMENTS TO LANDBERG CONSTRUCTION, LLC.** \_\_moved seconded\_\_ to adopt R. #98.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

14. Police Chief's Report:

Memo from Chief Gary Kille regarding resignation of Ptl. Paul Iacovoni.  
\_\_moved seconded\_\_ to receive and file the memo.

15. **PRIVILEGE OF THE FLOOR:**

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