

## AGENDA

MAY 3, 2022

### CAUCUS

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Roll call: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.
4. **PRIVILEGE OF THE FLOOR.**
5. Discussion with Fire Chief Michael Licciardello regarding Shared Service. (R. #101.22)
6. Council Discussions (Any other pertinent matters).
7. Adjournment. \_\_moved seconded\_\_ to adjourn the meeting at      p.m. R/C:

### REGULAR MEETING

1. Call to order by the Mayor.
2. Opening statement by the Borough Clerk regarding the Open Public Meetings Act.
3. Invocation.
4. Salute to the Flag.
5. Proclamations: Boys Basketball Team 5<sup>th</sup> & 6<sup>th</sup> Grades  
Girls Basketball Team 3<sup>rd</sup> & 4<sup>th</sup> Grades
6. Swearing In: Jennifer Turner, Councilwoman  
Karen Armistead, Councilwoman  
Sergeant John Haas
7. Roll call: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

8. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)

9. **APPROVAL OF MINUTES:**

Regular Teleconference Meeting – April 5, 2022 at 6:00 p.m.

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

Summary of reports and copies of minutes of meeting. \_\_moved seconded\_\_ to receive and file. R/C:

10. **COMMUNICATION – CORRESPONDENCE:**

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

Mayor Stevenson:

Historic Preservation Commission Alternate Member Appointments

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:

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

13. **RESOLUTIONS – BILLS:**

**R. #102.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2022 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (April 19, 2022).**

**R. #103.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2022 TEMPORARY BUDGET.**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #102.22 and R. #103.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**14. RESOLUTIONS ON CONSENT AGENDA:**

**R. #104.22: 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. #105.22: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY CITY ABSTRACT LLC TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2022.** (This Resolution authorizes a refund to Block 23 Lot 17, 564 Billings Avenue, in the amount of \$1,228.34 due to an overpayment.)

**R. #106.22: RESOLUTION AUTHORIZING THE PLACEMENT OF MUNICIPAL LIENS OF VARIOUS PROPERTIES WITHIN THE BOROUGH OF PAULSBORO.** (This Resolution authorizes a lien to be placed on the property due to the demolition of the property.)

**R. #107.22: RESOLUTION OF THE BOROUGH OF PAULSBORO AUTHORIZING DISCHARGE OF MORTGAGES.** (This Resolution authorizes the discharge of mortgages that were through the RCA Program.)

\_\_moved seconded\_\_ to adopt R. #104.22 to R. #107.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

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

Received Raffle License Application #RA-689 from St. Clare of Assisi Parish for their annual Instant Raffles. \_\_moved seconded\_\_ to receive, file the application and approve/deny the raffle license. R/C:

16. **Licenses:**

17. **RESOLUTIONS NOT ON CONSENT:**

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

19. Administrator's Report:

2022 Budget

Roberts Engineering Topographic Study. (R. #108.22 - \$6,750.00)

Triad contract to provide USEDA Grant Administration/Project Implementation Services for the Paulsboro Water Treatment Plant Expansion Project.

Full-Time Public Works Employee

Engineer's Report:

Letter from Erik K. Biermann, Sickels & Associates, regarding partial payment No. 8 Billingsport & Paulsboro Marine Terminal Water Main Improvements. \_\_moved seconded\_\_ to receive and file the letter R/C:

**R. #109.22: RESOLUTION PROVIDING PARTIAL PAYMENT NO. 8 FOR THE BILLINGSPORT & PAULSBORO MARINE TERMINAL WATER MAIN IMPROVEMENTS PROJECT.** \_\_moved seconded\_\_ to adopt R. #109.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

Letter from Erik K. Biermann, Sickels & Associates, regarding Performance & Payment Bond Release – Well No. 7 VFD – A.C. Schultes, Inc. \_\_moved seconded\_\_ to receive and file the letter R/C:

**R. #110.22: RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE AND PAYMENT BONDS BY A.C. SCHULTES, INC. FOR THE WELL NO. 7 VARIABLE FREQUENCY DRIVE (VFD) PROJECT IN THE BOROUGH OF PAULSBORO, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY.** (This Resolution releases the Performance and Payment Bonds in the amount of \$55,033.00 to A.C. Schultes, Inc. for the Well No. 7 VFD project.) \_\_moved seconded\_\_ to adopt R. #110.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_,

Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

20. 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: (Resolution needed.)

Memo from Chief Gary Kille regarding request to hire full-time Police Officers. \_\_moved seconded\_\_ to receive and file the memo. R/C: (Resolution needed.)

21. **PRIVILEGE OF THE FLOOR:**

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