

## AGENDA

JUNE 8, 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. JIF Safety on the Agenda – Joe Henry
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. Swearing In: Sgt. John Haase
6. Roll call: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.
7. **PRIVILEGE OF THE FLOOR.** (Regular Meeting – Agenda item questions only.)
8. **APPROVAL OF MINUTES:**

Caucus Meeting, May 3, 2022 at 6:00 p.m.

Regular Meeting, May 3, 2022 at 7:00 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:

**9. COMMUNICATION – CORRESPONDENCE:**

**10. 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:

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

**O. #06.22: AN ODINANCE BY THE BOROUGH OF PAULSBORO, IN THE COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER \_\_\_ OF THE BOROUGH CODE TO IMPOSE A TRANSFER TAX ON THE SALE OF CANNABIS BY LICENSED BUSINESSES OPERATING IN THE BOROUGH AND A USER TAX ON CONCURRENT LICENSE HOLDERS OPERATING MORE THAN ONE ESTABLISHMENTS.**

\_\_moved seconded\_\_ to adopt O. #06.22 on introduction and first reading and

schedule the second reading and public hearing on July 12, 2022. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**O. #07.22: AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF PAULSBORO, TO REGULATE THE PROCESS FOR OBTAINING LOCAL SUPPORT FOR SUITABILITY OF CANNABIS BUSINESS.** \_\_moved seconded\_\_ to adopt O. #07.22 on introduction and first reading and schedule the second reading and public hearing on July 12, 2022. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**12. RESOLUTIONS – TRANSFERS/BILLS:**

**13. R. #116.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2022 TEMPORARY BUDGET FOR THE THIRD WEEK OF THE MONTH (May 17, 2022).**

**R. #117.22: RESOLUTION PROVIDING FOR THE PAYMENT OF BILLS OUT OF THE 2022 TEMPORARY BUDGET.**

\_\_moved seconded\_\_ to pay all bills properly signed and adopt R. #116.22 and R. #117.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**14. RESOLUTIONS ON CONSENT AGENDA:**

**R. #118.22: RESOLUTION AUTHORIZING A REFUND OF A DUPLICATE PAYMENTS BY LERETA TAX SERVICE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2021 AND 2022.** (This Resolution authorizes a refund to Block 111 Lot 14, 1549 Paul Avenue, in the amount of \$2,094.91 due to a duplicate payment.)

**R. 119.22: RESOLUTION AUTHORIZING A REFUND OF AN OVERPAYMENT BY FOUNDATION TITLE TO THE BOROUGH OF PAULSBORO FOR THE TAX YEAR 2022.** (This Resolution authorizes a refund to Block 15 Lot 13, 554 Beacon Avenue, in the amount of \$1,267.40 due to an overpayment.)

**R. #120.22: 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. #118.22 to R. #120.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

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

Paulsboro Day Committee, RA-690, On-Premise Cash Raffle – September 10, 2022 at 4:00 p.m. (Rain Date – September 11, 2022.) \_\_moved seconded\_\_ to receive, file and approve the raffle license. R/C:

Licenses:

Memo from Chief Gary Kille regarding annual Liquor License renewal. \_\_moved seconded\_\_ to receive and file the memo. R/C:

**R. #121.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-018-002 LOYAL ORDER OF MOOSE WOODBURY LODGE #2585 T/A LOYAL ORDER OF MOOSE WOODBURY LODGE #2585.** \_\_moved seconded\_\_ to adopt R. #121.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #122.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-024-002 CARMEL S. MORINA LODGE #2580 SONS OF ITALY IN AMERICA T/A CARMEL S. MORINA LODGE #2580 OF SONS OF ITALY IN AMERICA.** \_\_moved seconded\_\_ to adopt R. #122.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #123.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-019-001 PAULSBORO SPORTSMEN'S ASSOCIATION, INC. T/A PAULSBORO SPORTSMEN'S ASSOCIATION, INC.** \_\_moved seconded\_\_ to adopt R. #123.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #124.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A CLUB LICENSE #0814-31-017-001 GREATER PAULSBORO LODGE 575**

**I.B.P.O.E. OF W. T/A GREATER PAULSBORO LODGE 575 I.B.P.O.E. OF W.** \_\_moved seconded\_\_ to adopt R. #124.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #125.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSE #0814-44-007-007 MA BHADRA, LLC T/A HANY'S LIQUORS.** \_\_moved seconded\_\_ to adopt R. #125.22. Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #126.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION LICENSE #0814-44-002-008 RJ PREET LIQUORS, LLC T/A BURT'S LIQUORS.** \_\_moved seconded\_\_ to adopt R. #126.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #127.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-006-009 MARILYN T. HESS T/A ALIBI INN.** \_\_moved seconded\_\_ to adopt R. #127.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #128.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-013-015 OSTERIA 545, LLC T/A OSTERIA 545 ITALIAN KITCHEN & BAR.** \_\_moved seconded\_\_ to adopt R. #128.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #129.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-32-010-005 BILLINGSPORT SPIRITS T/A BOURBON AND BREWS.** \_\_moved seconded\_\_ to adopt R. #129.22. R/C: Council President Giovannitti\_\_, Councilwoman Armistead\_\_, Councilman DiTonno\_\_, Councilman Holloway\_\_, Councilman Kidd\_\_, Councilwoman Turner\_\_.

**R. #130.22: RESOLUTION PROVIDING FOR THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE #0814-33-008-012 KENNETH HAYNES, SR. T/A RIVERSIDE INN.** \_\_moved seconded\_\_ to adopt R. #130.22. R/C: Council President Giovannitti\_\_, Councilwoman

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

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

17. Administrator's Report:

2022 Budget

Approval of State Contract Purchase for Public Works Equipment (Resolution needed.)

Engineer's Report:

Letter from Erik K. Biermann, Sickels & Associates, regarding Proposal for Professional Services for 2021 & 2022 NJDOT Municipal Aid Program for the North Delaware Street Roadway Improvements – Phases I & II. \_\_moved seconded\_\_ to receive and file the letter R/C:

Letter from Erik K. Biermann, Sickels & Associates, regarding Proposal for Professional Services for the 2023 NJDOT Municipal Roadway State Aid Application. \_\_moved seconded\_\_ to receive and file the letter. R/C:

18. Police Chief's Report:

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

Memo from Chief Gary Kille regarding request conditional office of employment to the position of SLEO Class II of Joseph A. Baron. (Resolution needed.) \_\_moved seconded\_\_ to receive and file the memo. R/C:

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

Memo from Chief Gary Kille regarding notification of Major Purchase. (Resolution needed.) \_\_moved seconded\_\_ to receive and file the memo. R/C:

**19. PRIVILEGE OF THE FLOOR:**

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