

**BOROUGH OF PENNS GROVE
MAYOR AND COUNCIL MEETING**

**AGENDA
February 21, 2017**

1. PLEDGE OF ALLEGIANCE.

2. INVOCATION – Kayla M. Veltman, Deputy Clerk.

3. ROLL CALL:

4. RESOLUTION:

➤ **2017-2-46 – RESOLUTION AUTHORIZING EXECUTIVE SESSION.**

WHEREAS, the Borough Council has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Penns Grove will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- I. **EMPLOYMENT RELATIONSHIPS (pursuant to N.J.S.A. 10:4-12b(8)):** Discussion of the Lieutenant Orlando Pagan's request for terminal leave.
- II. **EMPLOYMENT RELATIONSHIPS (pursuant to N.J.S.A. 10:4-12b(8)):** Discussion regarding Penns Grove resident, Carol Mincey's, request for appointment to the position of Clean Communities Coordinator.
- III. **MATTERS RELATING LITIGATION (pursuant to N.J.S.A. 10:4-12b(7)):** Discussion regarding Civil Action Summons, Russell Pepperess, individually and a class representative on behalf of others similarly situated vs. Borough of Penns Grove.
- IV. **MATTERS RELATING TO EMPLOYMENT RELATIONSHIP (pursuant to N.J.S.A. 10:4-12b(8)):** Discussion regarding the responsibilities and authority of Municipal Court Judge.
- V. **MATTERS RELATING TO CONTRACT NEGOTIATIONS (pursuant to N.J.S.A. 10:4-12b):** Discussion regarding contractual agreement between the Borough of Penns Grove and Liberty One Fired Department as it relates to the sale of Fire Trucks.
- VI. **MATTERS RELATING TO EMPLOYMENT RELATIONSHIP (pursuant to N.J.S.A. 10:4-12b(8)):** Discussion regarding LOSAP benefits provided to the Liberty One Fire Department and Penns Grove Ambulance.
- VII. **MATTERS RELATING TO A COLLECTIVE BARGAINING AGREEMENT (pursuant to N.J.S.A. 10:4-12b(4)):** Discussion regarding Police CBA and retirement benefits.

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

5. PRESENTATION:

➤ Jennifer Rodriguez – Police Athletic League

6. COMMITTEE REPORTS:

- Recreation/Board of Health:
- Buildings & Grounds:
- Public Safety:
- Public Works/Streets & Roads:
- General Government:
- Housing/Zoning & Construction/Shade Tree:

7. SOLICITOR'S REPORT:

8. FINANCE OFFICER'S REPORT:

9. MUNICIPAL CLERK'S REPORT:

10. CHIEF OF POLICE REPORT:

11. FIRE CHIEF REPORT:

12. RESOLUTIONS:

➤ **2017-2-47 – RESOLUTION PROVIDING FOR THE TRANSFERS OF THE 2016 BUDGET APPROPRIATION RESERVES**

WHEREAS, it has become necessary to expend for certain purposes specified in 2016 Appropriation Reserves, amounts of the respective sums appropriated therefore; and WHEREAS, there is an excess in one or more appropriations in said 2016 Appropriations Reserves necessary to provide for the purposes of such appropriations; and; WHEREAS, N.J.S.A. 40A:4-59: provides for the transfer of such excess amounts into the Appropriation Reserves which are insufficient; NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Penns Grove, County of Salem, and State of New Jersey that the following transfers are hereby authorized to be made by and between the 2016 Appropriations Reserves.

| TRANSFER TO: | <u>TO</u> | <u>FROM</u> |
|-------------------------------------|-----------|-------------|
| OTHER EXPENSES | | |
| Group Insurance Plans for Employees | 3,056.00 | |
| Electricity and Natural Gas | 7,450.00 | |
| TRANSFER FROM: | | |
| SALARY & WAGES | | |
| Municipal Clerk | | 500.00 |
| Police Department | | 3,000.00 |
| Municipal Court | | 1,000.00 |
| TRANSFER FROM: | <u>TO</u> | <u>FROM</u> |
| OTHER EXPENSES | | |
| Economic Development Agencies | | 3,000.00 |
| Planning Board | | 1,044.00 |

| | | |
|--------------------------|--------------|--------------|
| Maintenance of Ambulance | | 500.00 |
| Fire Department | | 500.00 |
| Petroleum Products | | 962.00 |
| TOTAL TRANSFERS | \$ 10,506.00 | \$ 10,506.00 |

➤ **2017-2-48 – SUBMISSION OF GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2017 ROADWAY IMPROVEMENT PROGRAM PROJECT.**

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Penns Grove formally approves the grant application for the above stated projected;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2017-00378** to the New Jersey Department of Transportation on behalf of the Borough of Penns Grove; and

BE IT FURTHER REOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Penns Grove and that their signature constitutes the acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

➤ **2017-2-49 – CANCELING TAXES ON FORECLOSED PROPERTIES**

BE IT RESOLVED by the Borough Committee of Penns Grove, County of Salem, that the following properties' 1st & 2nd quarter taxes be canceled as a result of foreclosure.

WHEREAS, the properties are as followed:

| | | |
|--------------------|----------------------|-----------|
| Block 72 Lot 2 | Certificate 11-00129 | \$ 50.64 |
| Block 74 Lot 1 | Certificate 080078 | \$ 494.67 |
| Block 74 Lot 6 | Certificate 080079 | \$ 85.69 |
| Block 75 Lot 8 | Certificate 09-00091 | \$ 393.40 |
| Block 75 Lot 13 | Certificate 11-00135 | \$ 50.64 |
| Block 75 Lot 15 | Certificate 09-00093 | \$ 50.64 |
| Block 75 Lot 16 | Certificate 09-00094 | \$ 5.85 |
| Block 76 Lot 4 | Certificate 11-00138 | \$ 712.79 |
| Block 77 Lot 13 | Certificate 11-00145 | \$ 157.75 |
| Block 77 Lot 14 | Certificate 11-00146 | \$ 619.31 |
| Block 82 Lot 2 | Certificate 080087 | \$ 229.81 |
| Block 87 Lot 1 | Certificate 080089 | \$ 617.36 |
| Block 87 Lot 11.01 | Certificate 09-00101 | \$ 921.17 |
| Block 87 Lot 15 | Certificate 09-00103 | \$ 42.85 |
| Block 87 Lot 16 | Certificate 09-00104 | \$ 658.26 |
| Block 87 Lot 20 | Certificate 080093 | \$ 196.70 |
| Block 91 Lot 7 | Certificate 09-00109 | \$ 196.70 |
| Block 108 Lot 10 | Certificate 10-00136 | \$ 159.70 |
| Block 110 Lot 1 | Certificate 09-00111 | \$ 481.04 |
| Block 112 Lot 19 | Certificate 080104 | \$ 161.65 |
| Block 128 Lot 24 | Certificate 10-00162 | \$ 371.98 |
| Block 128 Lot 25 | Certificate 11-00186 | \$ 44.80 |

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and the Chief Financial Officer for their records and guidance.

➤ **2017-2-50 – RENEWAL OF ALCOHOLIC BEVERAGE RETAIL LICENSE, AMERICAN LEGION
POST#205, LICENSE NO.1707-31-016-002, FOR THE 2017-2016 LICENSE TERM**

WHEREAS, the following named persons has made application for renewal of Alcoholic Beverage License for the type designated and there appearing no objections to the contrary; and

WHEREAS, the licensee has met all of the requirements of the Alcoholic Beverage Control Commission and the rules and regulations promulgated by the Director of the Division of Alcoholic Beverage Control; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Penns Grove, County of Salem, State of New Jersey, that the following described license be granted, subject to local ordinance, from July 1, 2016 to June 30, 2017 for the following premises:

CLUB LICENSE:

1707-31-016-002

American Legion Post #205

40 South Smith Avenue

Penns Grove, NJ 08069

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to endorse and seal the aforesaid license;

BE IT FURTHER RESOLVED, that a copy of this resolution, certified by the Municipal Clerk, be forwarded to the Director of the Division of Alcoholic Beverage Control and the Treasurer of the State of New Jersey.

13. OLD/NEW BUSINESS:

14. APPOINTMENTS:

15. PAYMENT OF BILLS:

16. PUBLIC SESSION:

17. ADJOURNMENT