

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

**AGENDA
March 6, 2018**

1. PLEDGE OF ALLEGIANCE.

2. INVOCATION – Chaplain Dewitt Timmons

3. ROLL CALL:

4. CORRESPONDENCE:

- New Jersey Senate & General Assembly – Penn Street, Phase II roadway improvements.

5. COMMITTEE REPORTS:

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

6. SOLICITOR’S REPORT:

7. MUNICIPAL CLERK’S REPORT:

8. FINANCE OFFICER’S REPORT:

9. CHIEF OF POLICE REPORT:

10. FIRE CHIEF REPORT:

11. RESOLUTIONS:

➤ **2018-3-36 - 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. **Contractual Negotiation:** Discussion of contractual matters concerning land and development. (pursuant to N.J.S.A. 10:4-12(7)).

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.

➤ **2018-3-37 - RESOLUTION TO AUTHORIZE RELEASE OF MORTGAGE**

➤ **2018-3-38 - RESOLUTION AUTHORIZING RELEASE OF REFUND 2018 CORE LOGIC**

➤ **2018-3-39 - RESOLUTION APPROVING PENNS GROVE POLICE DEPARTMENT RULES AND REGULATIONS**

- **2018-3-40 - RESOLUTION AUTHORIZING THE SALE OF PENNS GROVE Block 60 lot 2**
- **2018-3-41 - STATE CONTRACT RESOLUTION FOR LIFE SAVING BREATHING APPARATUS**
- **2018-3-42 - RESOLUTION TO CANCEL REVALUATION RESERVE TO CURRENT FUND SURPLUS**
- **2018-3-43 - RESOLUTION AUTHORIZING THE BOROUGH OF PENNS GROVE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C. 72**
- **2018-3-44 - RESOLUTION TO CANCEL VARIOUS RECEIVABLES AND RESERVES FROM THE BALANCE SHEET OF THE FEDERAL AND STATE GRANT FUND**

12. ORDINANCES:

- **2018-4 - SALARY ORDINANCE 2018 FOR PART-TIME HOUSING INSPECTOR AND ASSISTANT LANDLORD LICENSE CLERK**

13. OLD/NEW BUSINESS:

14. APPOINTMENTS:

- Penns Grove Ambulance Membership – Robert J. Ashe

15. REQUEST/ CONTRACT:

16. PAYMENT OF BILLS:

17. PUBLIC SESSION:

18. ADJOURNMENT