

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

**AGENDA
April 3, 2018**

1. PLEDGE OF ALLEGIANCE.

2. INVOCATION

3. ROLL CALL:

4. CORRESPONDENCE:

- Salem Community College – Invitation to the Convocation April 17, 2018 at 4:00p.m.
- Salem Community College Foundation – Invitation to the Glass Ball April 27, 2018 at 5:30 p.m.
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5. COMMITTEE REPORTS:

- Recreation/Board of Health:
- Buildings & Grounds:
- Public Safety:
- Public Works/Streets & Roads: - Sickles and Associates Correspondence Re: Drainage Recommendation.
(East Pitman Street. and Barber Avenue)
- 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:

- **2018-3-48 - Resolution Authorizing Executive Session**
 - I. Attorney-Client Privilege: Discussion of new redevelopment project on Virginia Avenue.
(pursuant to N.J.S.A.10:4-12(7)).

12. ORDINANCE INTRODUCTION:

- **2018-5 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
(N.J.S.A.40:4-45.14)**

13. RESOLUTIONS:

- **2018-4-49 - Resolution to Average Tax Collection Rate for use in the Municipal Budget**
- **2018-4-50 - Resolution to Introduce 2018 Municipal Budget by Title Only**

- **2018-4-51** - Resolution Providing for the Transfer of the 2017 Budget Appropriation Reserves
- **2018-4-52** – Resolution Authorizing Emergency Temporary Resolution N.J.S.A.40A:4-20
- **2018-4-53** – Resolution Certifying Equal Employment Opportunity Commission’s Compliance
- **2018-4-54** – Resolution Authorizing Acceptance of Corrective Action Plan regarding the 2016 Audit
- **2018-4-55** - Resolution Authorizing Acceptance of Municipal Alliance Prevention for Substance Abuse (2018-2019)
- **2018-4-56** – Resolution Adding Property to Scattered Site Plan

14. ORDINANCE TITLE ONLY:

- **2018-6** – Ordinance Appropriating the sum of \$440,574.00 to be used for the Infrastructure Improvements to liberty Fire Station within the Borough of Penns Grove, County of Salem, State of New Jersey

15. ORDINANCE PUBLIC HEARING:

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

16. OLD/NEW BUSINESS:

- Rafael J. Leon – 6 East Main Street

17. REQUEST/ CONTRACT:

- Coin Drop Permit – Little League – Date of proposed charitable solicitation May 19, 2018 Including Rain Date May 20 (10:a.m. – 12:p.m. - Main St. & Rt.130)
- Coin Drop Permit – Penns Grove High School Band Boosters – Date of proposed charitable solicitation May 26, 2018 Including Rain Date June 9 (9:a.m. – 1:p.m. - Main St. & Rt.130)

18. PAYMENT OF BILLS:

19. PUBLIC SESSION:

20. ADJOURNMENT