

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

**AGENDA
May 1, 2018**

1. PLEDGE OF ALLEGIANCE.

2. INVOCATION

3. ROLL CALL:

4. CORRESPONDENCE:

- Salem County Association of Local Government – April Venable, Secretary.

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. BUDGET:

- **2018-5 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A: 4-45.14) (Public Hearing)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.50% unless authorized by ordinance to increase it to 3.50% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.50% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of the Borough of Penns Grove in the County of Salem finds it advisable and necessary to increase its CY 2018 budget by up to 3.50% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

- a) The purpose described in Section 1 is not a Current Expense and is an improvement, which the Borough may lawfully make as a general improvement.
- b) The period of usefulness of the purpose described in Section 1 hereof is within the limitations of the Local Bond Law and according to the reasonable life thereof is twenty (20) years or more.
- c) No debt is authorized by this ordinance.
- d) The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Borough Clerk and available for inspection.

SECTION 3: All ordinances or parts of ordinances that are inconsistent with the terms of this ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 4: This ordinance shall take effect immediately upon proper passage, publication in accordance with law and after final adoption as provided by law.

13. RESOLUTION:

➤ **2018-5-61 – RESOLUTION AUTHORIZING A PROPOSAL FOR PROFESSIONAL SERVICES FOR SICKELS AND ASSOCIATES**

WHEREAS, Sickels and Associates currently serves as the Engineer to the Borough of Penns Grove; and
 WHEREAS, the Borough of Penns Grove has a need for the Engineer to prepare plans and specifications related to the building and site improvements to the Fire Station located at 24 East Harmony Street; and
 WHEREAS, a proposal was submitted by Sickels and Associates which is attached hereto as Exhibit A; and
 WHEREAS, the Mayor and Council are in support of the proposal.
 NOW, THEREFOR, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove that the proposal attached hereto as Exhibit A is approved and that the Mayor is authorized to execute an agreement to accept the proposal on behalf of the Borough of Penns Grove.

➤ **2018-5-62 – RESOLUTION AUTHORIZING CONTRACT**

WHEREAS, the Borough of Penns Grove (the “Borough”) requires the services of a contractor for the reconstruction of Penn Street; and
 WHEREAS, the Borough has sought competitive bids for such work; and
 WHEREAS, the Borough solicited bids pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and
 WHEREAS, a Notice and Bid Specifications were prepared and properly advertised in the South Jersey Times; and
 WHEREAS, all bids were opened and read aloud, in public, at 11:00 a.m. on February 8, 2018; and
 WHEREAS, the bids which were received were as follows:

Bidder	Base Bid	Alt. 1	Alt. 2	Alt. 3	Alt. 4
Ricky Slade Construction, Inc.	\$130,238.75	\$98,620.00	\$58,655.00	\$72,610.00	\$36,990.00
Landberg Construction LLC	\$130,848.53	\$71,060.51	\$49,276.60	\$61,808.21	\$26,320.81
GWP Enterprises, Inc.	\$137,780.85	\$94,920.00	\$60,405.40	\$69,735.85	\$34,470.25
Charles Marandino LLC	\$138,555.00	\$117,310.00	\$62,085.00	\$72,735.00	\$42,325.00
RE Pierson	\$155,740.25	\$113,577.50	\$65,616.00	\$77,961.25	\$36,255.95
Diamond Construction	\$178,512.00	\$118,596.00	\$73,875.00	\$103,086.00	\$48,386.00

WHEREAS, the Borough Engineer has recommended awarding a contract to Landberg Construction LLC for the Base Bid and Alternative 1 for a total amount of \$201,909.04 in accordance with their letter dated April 23, 2018; and WHEREAS, funding shall be encumbered by the Borough Finance Officer in accordance with N.J.A.C. 5:30-5.

➤ **2018-5-63 - Resolution Authorizing Executive Session**

- I. Attorney-Client Privilege: Discussion of real property located at 105 West Harmony Street. Penns Grove, New Jersey, 08069 (pursuant to N.J.S.A. 10:4-12(7)).

14. PAYMENT OF BILLS:

15. PUBLIC SESSION:

16. ADJOURNMENT