

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

May 2, 2017

AGENDA

1. PLEDGE OF ALLEGIANCE.

2. INVOCATION – Sharon R. Williams, Municipal Clerk

3. ROLL CALL:

4. RESOLUTION(S):

➤ **2017-5-72 – RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

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;

I. MATTERS RELATING TO ATTORNEY-CLIENT (pursuant to N.J.S.A.10:4-12(7)): Update of Redevelopment Agreement between the Borough of Penns Grove and by Sass Muni, LLC., as it relates to the progress/status of the river front property.

II. MATTERS RELATING TO POTENTIAL LITIGATION (pursuant to N.J.S.A. 10:4-12(7)): Advisement and discussion of lack of property maintenance by the owner of property located at 11 Delaware Avenue.

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. COMMITTEE REPORTS:

- Recreation/Board of Health: Councilman Washington, Jr.
- Buildings & Grounds: Councilwoman Johnson
- Public Safety: Councilman Poindexter
- Public Works/Streets & Roads: Councilman Oliver
- General Government: Councilwoman Burl
- Housing/Zoning & Construction/Shade Tree: Councilwoman Scott

6. SOLICITOR'S REPORT:

7. MUNICIPAL CLERK'S REPORT:

8. FINANCE OFFICER'S REPORT:

9. CHIEF OF POLICE REPORT:

10. FIRE CHIEF REPORT:

11. RESOLUTION(S):

➤ **2017-5-73 – RESOLUTION TO CANCEL UNEXPENDED BALANCES IN THE CAPITAL IMPROVEMENT FUND**

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund, credited to Surplus, reduce grants receivables, and unused debt authorizations may be canceled;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Penns Grove that the following unexpended and dedicated balances of General Capital Appropriations, are canceled:

| Ord. No. | Project Description | Spending Reserve | Grant Receivable |
|----------|---|------------------|------------------|
| 10-15 | Acquisition of Refuse Truck | 42,100.00 | -0- |
| 11-15 | Straughen Lane Drainage Improvement | 58,444.56 | 58,472.00 |
| 12-10 | Reconstruction of Mill Street and Barber Avenue | 23,227.74 | -0- |
| 12-16 | Construction of Municipal Building Fire Stairs | 84,501.27 | -0- |
| 14.10 | Storm Sewer Project Iona Street | 27,888.43 | 27,222.00 |
| 14-10 | Reconstruction of East Griffith Street | 60,553.59 | 41,853.59 |
| 15-09 | Redevelopment Agency Refunding Bonds | 736.73 | -0- |

12. OLD/NEW BUSINESS:

13. REQUEST/ CONTRACT:

➤ Triad Associates – NJDCA small cities public facilities Grant Application SFY 2018

14. PAYMENT OF BILLS:

15. PUBLIC SESSION:

16. ADJOURNMENT