

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

**April 17, 2018**

The Regular meeting of Mayor and Council was held on the above date in the courtroom of the Borough Hall, 1 State Street, Penns Grove, New Jersey. Meeting was called to order by Mayor John A. Washington, Sr.

Mayor Washington led the Pledge of Allegiance.

Roll Call:

Governing Body: Johnson – present, Oliver – absent, Pasquale - present, Poindexter - present, Scott – present, Washington, Jr. – absent.

Also attending: Sharon Williams, Ericka Walker, Adam Telsey

Invocation was given by Reverend DeWitt Timmons.

COMMITTEE REPORTS:

- Parks & Recreation/Board of Health: No report.
- Buildings & Grounds: Johnson addressed/stated the following: Claim to be filed with JIF for the damage to the roof of Fire Department building; the need to be more attentive to Barber Avenue Park; Renovations to the Police Department's foyer.
- Public Safety: Poindexter addressed/stated the following: Prayer for Borough Police Officers for their continued safety; appreciation to Police, Fire and Ambulance for a job well done.
- Public Works/Streets & Roads: No report.
- General Government: Pasquale addressed/stated the following: Tax Collector report for the month of February 2018. Motion to receive and file report by Scott; second Poindexter. Tax Collector report for the month of March 2018. Motion to receive and file report by Scott; second Poindexter. Finance Officer report for the month of February 2018. Motion to receive and file report by Scott; second Poindexter. Finance Officer report for the month of March 2018. Motion to receive and file report by Scott; second Poindexter.
- Housing/Zoning & Construction/Shade Tree: Scott addressed/stated the following: Expressed appreciation to Housing Officer, Code Enforcement Officer and Inspector for a job well done. Landlord meeting scheduled for May 2<sup>nd</sup>.

Mayor announced grass cutting of Borough owned properties to begin.

- SOLICITOR'S REPORT: Telsey addressed/stated the following: Nothing to report.
- FINANCE OFFICER'S REPORT: Walker addressed/stated the following: Expenditure Ratio for Temporary Budget to date is 59.12 percent; Resolution authorizing the sale and issuance of special emergency notes for Revaluation; Resolution to join the Southern Coastal Regional Employee Benefit Fund; Horizon renewal for medical and prescription from March 1<sup>st</sup> through June 30<sup>th</sup>; Horizon renewal for dental; RX Alliance Prescription Drug proposal.
- CHIEF OF POLICE REPORT: Stranahan addressed/stated the following: Hemple will be transferred to assist Spera in Investigations; Two individuals charged with the assault of Dennis Prasch, whose death was caused by the injuries sustained from the assault; Missing

teenager has been located and returned home; Hoyt Mason will provide construction services in station.

➤ FIRE CHIEF REPORT: No report.

RESOLUTIONS:

➤ 2018-4-57 – RESOLUTION AUTHORIZING AN APPLICATION FROM PENNS GROVE HIGH SCHOOL BAND BOOSTERS FOR CHARITABLE SOLICITATION  
Motion to adopt by Johnson; second Poindexter. All in favor.

➤ 2018-4-58 – RESOLUTION TO JOIN SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND.  
Motion to adopt by Johnson; second Poindexter. All in favor.

➤ 2018-4-59 – RESOLUTION OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$340,000 OF SPECIAL EMERGENCY NOTES OF THE BOROUGH OF PENNS GROVE; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID NOTES FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE NOTES  
Motion to adopt by Poindexter; second Johnson. All in favor.

OLD/NEW BUSINESS:

Mayor stated that the developer is moving forward.

PAYMENT OF BILLS: Motion to pay all bills signed and audited by Scott; second Poindexter. All in favor.

PUBLIC SESSION: Motion to open meeting to the public by Scott; second Poindexter. All in favor.

Fred Nicholosi, Delaware Avenue, expressed concern that Adele Stalcup received a \$2000.00 property tax credit, for the property easement, opposed to imminent domain. Nicholosi also questioned why he, as a tax paying resident, did not receive the same credit.

Mayor stated that it was an oversight and would be addressed.

Motion to close meeting to the public by Johnson; second Poindexter. All in favor.

ADJOURNMENT: Motion to adjourn by Poindexter; second Johnson. All in favor.

Respectfully Submitted

Sharon R. Williams, RMC  
Municipal Clerk

MINUTES ARE NOT VERBATIM. AUDIO ON FILE IN THE OFFICE OF MUNICIPAL CLERK