

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
August 5, 2020 – 6:30 P.M.
AGENDA**

OPENING – 6:30 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

STATEMENT: In accordance with section V of the Open Public Meetings Act, Chapter 231 P.L 1975, Notice of this meeting was posted on the Borough of Penns Grove Municipal Bulletin Board designed for that purpose. Notice was also posted on the Borough of Penns Grove website: www.pennsgrove-nj.org and was emailed to the official newspaper as provided by Resolution.

ROLL CALL

PAYMEN OF BILLS & APPROVAL OF BILL OF BILL LIST: Motion:_____ Second:_____ Voice Vote_____

APPROVAL OF MINUTES:

June 2, 2020: Motion:_____ Second:_____ Voice Vote_____

June 24, 2020: Motion:_____ Second:_____ Voice Vote_____

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

This portion of the meeting is provided for comments on Agenda items only. There will be a public portion later in the meeting for general comments. If you have any comments, please state your name and address for the record.

Motion to open to the public for agenda items only:

Motion:_____ Second:_____ Voice Vote_____

Motion to close public portion on agenda items:

Motion:_____ Second:_____ Voice Vote_____

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION BY CONSENT:

2020-8-101 – RESOLUTION AUTHORIZING REFUND OVERPAYMENT TO CORELOGIC

2020-8-102 – AMENDED RESOLUTION TO HIRE SPECIAL ATTORNEY FOR IN REM TAX SALE FORECLOSURES

2020-8-103 – AMENDED RESOLUTION TO HIRE SPECIAL ATTORNEY FOR TAX APPEALS

2020-8-104 – RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF PENNS GROVE AND TRIAD ASSOCIATES FOR GRANT SERVICES FOR INFRASTRUCTURE IMPROVEMENT TO THE PUMPING STATION AT DELAWARE AVENUE AND MILL STREET

2020-8-105 – RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF PENNS GROVE AND TRIAD ASSOCIATES FOR PROFESSIONAL SERVICES FOR GRANT SERVICES FOR FACILITY UPGRADES AT THE LIBERTY 1 FIRE STATION

2020-8-106 – STATE CONTRACT RESOLUTION

2020-8-107 – RESOLUTION TO ADOPT PROJECT FUNDING AGREEMENT FOR PENNS GROVE SEWERAGE AUTHORITY

2020-8-108 – AMENDING TEMPORARY CAPITAL BUDGET

2020-8-109 – A RESOLUTION AUTHORIZING SERVICE AGREEMENT FOR IT SERVICES BETWEEN THE BOROUGH OF PENNS GROVE AND GREEN TECHNOLOGY SERVICES

2020-8-110 – RESOLUTION VOIDING SALE OF PROPERTIES TO VALENCIANO CORPORATION

2020-8-111 – A RESOLUTION AUTHORIZING THE INVITATION OF BIDS FOR THE SALE BY THE BOROUGH OF PENNS GROVE OF REAL PROPERTY

Motion to adopt Resolution No. 2020-8-101 through 2020-8-111.

Motion: _____ Second: _____ Roll Call Vote: _____

SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):

2020-8 – AN ORDINANCE AMENDING CHAPTER 47, OF THE CODE OF THE BOROUGH OF PENNS GROVE

Motion to open the public hearing on Ord. 2020-8: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on Ord. 2020-8: _____ Second: _____ Voice Vote: _____

Motion to adopt Ord. 2020-8: _____ Second: _____ Roll Call Vote: _____

INTRODUCTION OF ORDINANCE(S) FOR FIRST READING:

This is the first reading and introduction. The public hearing for these ordinances will be on September 1, 2020 at 6:30 p.m.

2020-9 – BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE PENNS GROVE SEWERAGE AUTHORITY; APPROPRIATING THE SUM OF \$400,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF PENNS GROVE, IN THE COUNTY OF SALEM, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$380,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Motion to adopt Ordinance No. 2020-9 by introduction: _____ Second: _____ Roll Call Vote: _____

2020-10 – AN ORDINANCE AMENDING CHAPTER 103, OF THE CODE OF THE BOROUGH OF PENNS GROVE – (VOLUNTEERS)

Motion to adopt Ordinance No. 2020-10 by introduction: _____ Second: _____ Roll Call Vote: _____

2020-11 – AN ORDINANCE AMENDING CHAPTER 110, OF THE CODE OF THE BOROUGH OF PENNS GROVE – (DIRECT DEPOSIT)

Motion to adopt Ordinance No. 2020-11 by introduction:_____Second:_____ Roll Call Vote:__

2020-12 – AN ORDINANCE AMENDING CHAPTER 141 OF THE CODE OF THE BOROUGH OF PENNS GROVE – (REDEVELOPMENT)

Motion to adopt Ordinance No. 2020-12 by introduction:_____Second:_____ Roll Call Vote:__

2020-8-13 – AN ORDINANCE AMENDING CHAPTER 247 CODE OF THE BOROUGH OF PENNS GROVE – (FIRE PREVENTION)

Motion to adopt Ordinance No. 2020-13 by introduction:_____Second:_____ Roll Call Vote:__

APPOINTMENTS:

Ryan R. Hoffman – Fireman’s application to the Liberty No. 1 Fire Department

Motion:_____Second:_____ Roll Call Vote:_____

Dominic M. Ferrugi – Jr. Fireman’s application to the Liberty No. 1 Fire Department

Motion:_____Second:_____ Roll Call Vote:_____

COMMITTEE REPORTS:

Buildings & Grounds – (Pasquale, Bercute)

General Government – (Mincey, Scott)

Housing/Zoning & Planning/Shade Tree – (Scott, Pasquale, Mincey)

Parks & Recreation/Board of Health – (Bercute, Oliver, Pasquale)

Public Works/Streets & Roads – (Oliver, Scott)

Public Safety – (Mincey, Bercute, Oliver)

DEPARTMENTAL REPORTS:

Finance Officer Report

Chief of Police Report

Fire Chief Report

Ambulance/EMS Captain Report

Mayoral Comment

Attorney Report

NEW BUSINESS:

Request for Proposals – Municipal Attorney

Citizen’s Police Advisory Board

PUBLIC PORTION:

Motion to open the public portion of the meeting_____Second_____ Voice Vote_____

Motion to close the public portion of the meeting_____Second_____ Voice Vote_____

ADJOURNMENT:

Motion to adjourn the meeting _____ Second _____ Voice Vote _____

NEXT COUNCIL MEETING WILL BE HELD ON SEPTEMBER 1, 2020 AT 6:30 P.M.