

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
September 1, 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.

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

APPROVAL OF MINUTES:

July 8, 2020: Motion:_____ Second:_____ Voice Vote_____

August 5, 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:

2020-9-112 – RESOLUTION AUTHORIZING OVERPAYMENT TO CORELOGIC

2020-9-113 – RESOLUTION EXTENDING GRACE PERIOD FOR THE NOVEMBER 2020 TAX QUARTER

2020-9-114 – RESOLUTION AMENDING THE FY2020 UPDATE OF THE MUNICIPAL ALLIANCE STRATEGIC PLAN

2020-9-115 – RESOLUTION AUTHORIZING A PROPOSAL FOR PROFESSIONAL SERVICES FOR SICKELS AND ASSOCIATES – NEW GENERATOR AT STRAUGHENS LANE PUMP STATION

2020-9-116 – INFRASTRUCTURE IMPROVEMENTS TO STRAUGHENS LANE PUMP STATION

2020-9-117 – GRANT MANAGEMENT PLAN FY2021 SMALL CITIES PROGRAM

2020-9-118 – CITIZEN PARTICIPATION PLAN FY2021

2020-9-119 – TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO NJSA 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY2021 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2020-9-120 – IDENTIFYING CDBG FAIR HOUSING OFFICER – PUBLIC FACILITIES FUND: INFRASTRUCTURE IMPROVEMENTS TO STRAUGHN LANE PUMP STATION

2020-9-121 – RESOLUTION AUTHORIZING THE INVITATION OF BIDS FOR THE SALE BY THE BOROUGH OF PENNS GROVE OF REAL PROPERTY

2020-9-122 – RESOLUTION CANCELLING TAX BILLED AS BOROUGH OWNED

2020-9-123 – RESOLUTION CANCELLING TAX BILLED AS BOROUGH OWNED BY LIST NO. 2

2020-9-124 – RESOLUTION CANCELLING TAX BILLED AS BOROUGH OWNED

2020-9-125 – RESOLUTION CANCELLING TAX AS BOROUGH OWNED BY RECORDED DEED

2020-9-126 – A RESOLUTION AUTHORIZING THE EMERGENT DEMOLITION OF 51 W. PITMAN STREET, PENNS GROVE, NJ PER PENNS GROVE BOROUGH CODE § 206-6

2020-9-127 – A RESOLUTION AUTHORIZING THE EMERGENT DEMOLITION OF 55 W. PITMAN STREET, PENNS GROVE, NJ PER PENNS GROVE BOROUGH CODE § 206-6

2020-9-128 – A RESOLUTION AUTHORIZING THE EMERGENT DEMOLITION OF 78 NORTH BROAD STREET, PENNS GROVE, NJ PER PENNS GROVE BOROUGH CODE § 206-6

2020-9-129 – A RESOLUTION AUTHORIZING THE EMERGENT DEMOLITION OF 53 W. PITMAN STREET, PENNS GROVE, NJ PER PENNS GROVE BOROUGH CODE § 206-6

2020-9-130 – A RESOLUTION ACCEPTING DONATION OF 64 E. MAIN STREET, PENNS GOVE, NJ 08069 (BLOCK # 67 LOTS # 20, 20.02, 22, 23 & 26)

2020-9-131 – RESOLUTION VOIDING THE SALE OF PROPERTIES TO VALENCIANO CORPORATION

2020-9-132 – EMERGENCY TEMPORARY BUDGET APPROPRIATION

2020-9-133 – EMERGENCY APPROPRIATION RESOLUTION

2020-9-134 – A RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE 2020-2021 LICENSE TERM

2020-9-135 – RENEWAL OF INACTIVE ALCOHOLIC BEVERAGE RETAIL LICENSE FOR THE 2020-2021 LICENSE TERM

2020-9-136 – RESOLUTION ADOPTING AGENDA POLICY

SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):

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 open the public hearing on Ord. 2020-9:_____Second:_____Voice Vote:_____

Motion to close the public hearing on Ord. 2020-9:_____Second:_____Voice Vote:_____

Motion to adopt Ord. 2020-9:_____Second:_____Roll Call Vote:_____

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

Motion to open the public hearing on Ord. 2020-10:_____Second:_____Voice Vote:_____

Motion to close the public hearing on Ord. 2020-10:_____Second:_____Voice Vote:_____

Motion to adopt Ord. 2020-10:_____Second:_____Roll Call Vote:_____

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

Motion to open the public hearing on Ord. 2020-11:_____Second:_____Voice Vote:_____

Motion to close the public hearing on Ord. 2020-11:_____Second:_____Voice Vote:_____

Motion to adopt Ord. 2020-11:_____Second:_____Roll Call Vote:_____

2020-12 – AN ORDINANCE CREATING AN ECONOMIC AND DEVELOPMENT BOARD

Motion to table Ordinance 2020-12: _____Second_____Roll Call Vote:_____

2020-13 – AN ORDINANCE AMENDING CHAPTER 247 OF THE CODE OF THE BOROUGH OF PENNS GROVE

Motion to open the public hearing on Ord. 2020-13:_____Second:_____Voice Vote:_____

Motion to close the public hearing on Ord. 2020-13:_____Second:_____Voice Vote:_____

Motion to adopt Ord. 2020-13:_____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 October 6, 2020 at 6:30 p.m.

2020-9-14 – ORDINANCE CREATING A CITIZENS’ POLICE ADVISORY BOARD

Motion to adopt Ord. 2020-14 by introduction: _____ Second _____ Roll Call Vote: _____

2020-15 – AN ORDINANCE CREATING THE POSITION OF BUSINESS ADMINISTRATOR

Motion to adopt Ord. 2020-15 by introduction: _____ Second _____ Roll Call Vote: _____

APPOINTMENTS:

- Tyrone Jervey – Code Enforcement Officer

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:

- Greg Martin’s Use of Facilities Request – Barber Avenue Park
- Agenda Procedure Policy

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 OCTOBER 6, 2020 AT 6:30 P.M.