

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM, STATE OF NEW JERSEY  
MAYOR AND COUNCIL SPECIAL MEETING  
September 11, 2020 – 6:00 P.M.  
AGENDA**

**OPENING – 6:00 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](http://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**

**2020-9-137 – A RESOLUTION APPOINTING TYRONE JERVEY AS BOROUGH CODE ENFORCEMENT OFFICER**

**2020-9-138 - A RESOLUTION ACCEPTING PAYMENT PLAN FOR TAXES-VINCENT CAPECE**

**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.

**2020-14 – 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: \_\_\_\_\_

**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, Scott)

**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

**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.***