

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM, STATE OF NEW JERSEY  
MAYOR AND COUNCIL REGULAR MEETING  
JULY 8, 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](http://www.pennsgrove-nj.org) Notice was emailed to the official newspaper as provided by Resolution.

**ROLL CALL**

**APPROVAL OF BILLS:**

**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 \_\_\_\_\_

**SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):**

**2020-4 – AN ORDINANCE APPROPRIATING THE SUM OF \$24,000.00 TO BE USED FOR ACQUISITION OF VARIOUS COMPUTER EQUIPMENT INCLUDING COMPUTERS, SOFTWARE AND OTHER RELATED ITEMS WITHIN THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM, STATE OF NEW JERSEY**

Motion to open the public hearing on Ord. 2020-4: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

Motion to close the public hearing on Ord. 2020-4: \_\_\_\_\_ Second: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

Motion to adopt Ord. 2020-4: \_\_\_\_\_ 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 held on August 5, 2020 at 6:30 p.m.

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

Motion to adopt by introduction: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:**

**2020-7-96 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FO THE 2021 ROAD MAINTENANCE PROGRAM PROJECT.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**2020-7-97 – A RESOLUTION AUTHORIZING THE EXECUTION OF AN EMPLOYEE AGREEMENT WITH THE POLICE CHIEF**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**2020-7-98 – EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**2020-7-99 – STATE CONTRACT RESOLUTION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**2020-7-100 – A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR MUNICIPAL ATTORNEY FOR THE BOROUGH OF PENNS GROVE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**COMMITTEE REPORTS:**

Buildings & Grounds – (Pasquale, Bercute, Washington)  
General Government – (Washington, Mincey, Scott)  
Housing/Zoning & Planning/Shade Tree – (Scott, Pasquale, Mincey)  
Parks & Recreation/Board of Health – (Bercute, Oliver, Pasquale)  
Public Works/Streets & Roads – (Oliver, Washington, 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

**OLD BUSINESS:**

Property located at 37 Pitman Street, 51, 53 and 55 Pitman Street - Subject: Demolition

**NEW BUSINESS:**

Property located at 41 N. Virginia Avenue, Block 84 and Lot 24 - Subject: Property transfer back to the Borough

Property Located at 64 E. Main Street, Block 67 & Lots 20 & 23 - Subject: Property transfer back to the Borough

Resident Lyn Banks request to host block party – Naylor Avenue (Main to Railroad) 3:00 p.m. – 8:00 p.m.

**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 AUGUST 5, 2020 AT 6:30 P.M.***