

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL REGULAR MEETING
EXECUTIVE SESSION: 5:30 P.M. and REGULAR SESSION: 6:30 P.M.
November 17, 2020 – AGENDA**

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.

**EXECUTIVE SESSION:
2020-11-150 – RESOLUTION AUTHORIZING EXECUTIVE SESSION**

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

APPROVAL OF MINUTES:

August 5, 2020 – Motion to adopt:_____ Second:_____ Roll Call_____

September 11, 2020 – Motion to adopt:_____ Second:_____ Roll Call_____

October 6, 2020 – Motion to adopt:_____ Second:_____ Roll Call_____

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:

2020-11-151 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF PENNS GROVE PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159, PL 1948)

2020-11-152 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE BOROUGH OF PENNS GROVE PURSUANT TO N.J.S.A. 40A:4-87(CHAPTER 159, PL 1948)

2020-11-154 – RESOLUTION AUTHORIZING HIRING OF POLICE OFFICER

2020-11-155 – AUTHORIZING THE ACCEPTANCE OF CREDIT CARD PAYMENTS

2020-11-156 – AUTHORIZING RELEASE OF MAINTENANCE BOND BOND # B10032269M - LANDBERG CONSTRUCTION, LLC

2020-11-157 – AUTHORIZING THE ACCEPTANCE OF ELECTRONIC FUNDS TRANSFER PAYMENTS

2020-11-158 – RESOLUTION AUTHORIZING A PAYMENT ARRANGEMENT FOR SATISFACTION OF MUNICIPAL LIEN NO. 19-00574

2020-11-159 – RESOLUTION AUTHORIZING A PAYMENT ARRANGEMENT FOR SATISFACTION OF MUNICIPAL LIEN NO. 17-000589

2020-11-160 – RESOLUTION RESCINDING TAX EXEMPT STATUS

2020-11-161 – RESOLUTION RESCINDING TAX EXEMPT STATUS

2020-11-162 – AUTHORIZING THE ISSUANCE OF PROCUREMENT CARDS TO EMPLOYEES

2020-11-163 – A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARD OF PROFESSIONAL SERVICE CONTRACTS WITH THE BOROUGH OF PENNS GROVE

2020-11-164 – A RESOLUTION AUTHORIZING THE SALE OF VARIOUS PENNS GROVE PROPERTIES

2020-11-165 – RESOLUTION APPOINTING BOOKING CLERK

Motion to adopt by consent: _____ Second _____ Roll Call Vote: _____

SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):

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

Motion to open public hearing _____ Motion to close public hearing _____

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

2020-16 – BOND ORDINANCE PROVIDING FOR THE DEMOLITION OF BUILDINGS, IN AND BY THE BOROUGH OF PENNS GROVE, IN THE COUNTY OF SALEM, STATE OF NEW JERSEY; APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Motion to open public hearing _____ Motion to close public hearing _____

Motion to adopt Ord. 2020-16: _____ Second _____ Roll Call Vote _____

2020-17 – AN ORDINANCE AMENDING CHAPTER 206 – BUILDINGS, UNFIT AND ABANDONED

Motion to open public hearing _____ Motion to close public hearing _____

Motion to adopt Ord. 2020-17: _____ 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

APPOINTMENTS:

- Alfred Nicholosi – Planning Board
- Mary Kay James – Sewerage Authority
- Abasi Moyenda – Sewerage Authority

REQUESTS:

- Robert Myers – Application For Blue Emergency Warning Light Permit

OLD BUSINESS:

NEW BUSINESS:

- Planning Board Secretary – Advertise position
- Janitorial/Handyman – Advertise position
- SLEO II Officers – Advertise position

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 DECEMBER 1, 2020 AT 6:30 P.M.