

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
REGULAR MEETING – 6:30 P.M.
VIA VIDEO TELECONFERENCE (VTC)
February 2, 2021 – 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.

VACANCY:

Motion:_____Second:_____Roll Call Vote_____

OATH OF ALLEGIANCE.

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

APPROVAL OF MINUTES:

December 8, 2020 (Regular session): Motion:_____ Second:_____ Voice Vote_____

December 8, 2020 (Executive session): Motion: Second: Voice Vote

January 5, 2021 (Re-Org session): 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:

2021-2-12 – RESOLUTION TO HIRE MUNICIPAL SOLICITOR

2021-2-13 – RESOLUTION TO HIRE CONFLICT ATTORNEY

2021-2-14 – RESOLUTION TO HIRE MUNICIPAL AUDITOR

2021-2-15 – RESOLUTION TO HIRE MUNICIPAL ENGINEER

2021-2-16 – RESOLUTION TO HIRE BOND COUNSEL

2021-2-17 – RESOLUTION TO HIRE GRANT CONSULTANT

2021-2-18 – RESOLUTION TO HIRE SPECIAL MUNICIPAL ATTORNEY FOR TAX APPEALS

2021-2-19 – RESOLUTION TO HIRE MUNICIPAL ATTORNEY FOR IN REM TAX SALE FORECLOSURES

2021-2-20 – RESOLUTION PROVIDING FOR THE TRANSFERS OF THE 2020 BUDGET APPROPRIATION RESERVES

SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):

2021-1 – AN ORDINANCE CREATING THE POSITION OF BOROUGH ADMINISTRATOR

Motion to open the public hearing on Ord. 2021-1: _____ Second: _____ Voice Vote: _____

Motion to close the public hearing on Ord. 2021-1: _____ Second: _____ Voice Vote: _____

Motion to adopt Ord. 2021-1: _____ 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 February 16, 2021 at 6:30 p.m.

2021-2 – AN ORDINANCE AMENDING CHAPTER 116, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF PENNS GROVE

Motion to adopt by Title only Ord. 2021-2: _____ Second: _____ Voice Vote: _____

2021-3 – AN ORDINANCE ESTABLISHING BUSINESS ADMINISTRATOR SALARY

Motion to adopt by Title only Ord. 2021-3: _____ Second: _____ Voice Vote: _____

2021-4 – AN ORDINANCE ESTABLISHING PUBLIC SAFETY DIRECTOR SALARY

Motion to adopt by Title only Ord. 2021-4: _____ Second: _____ Voice Vote: _____

COMMITTEE REPORTS:

Buildings & Grounds (Martin, Giordano, Rambo):

General Government/Clean Communities/JIF Fund/Finance (Mincey, Martin, Giordano):

Housing/Zoning & Planning/Shade Tree (Giordano, Martin, Rambo):

Recreation/Board of Health (Carter, Mincey, Martin):

Public Works/Streets & Roads (Rambo, Mincey, Carter):

Public Safety (Mincey, Martin, Giordano):

DEPARTMENTAL REPORTS:

Finance Officer Report

Chief of Police Report

Fire Chief Report

Ambulance/EMS Captain Report

Mayoral Comment

Attorney Report

APPOINTMENTS:

- Abasi Moyenda – Sewerage Authority
Motion: _____ Second: _____ Roll Call Vote: _____
- Ronald Giordano – Planning Board Class III Member
Motion: _____ Second: _____ Roll Call Vote: _____
- Yadiel Mendez – Liberty One Fire Department
Motion: _____ Second: _____ Roll Call Vote: _____

OLD BUSINESS:

NEW BUSINESS:

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 FEBRUARY 16, 2021 AT 6:30 P.M.