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 16, 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. Additionally, In response to the state of emergency in New Jersey regarding COVID-19 ("Coronavirus"), this February 16, 2021 Meeting will be held via "Zoom" online meeting platform.
ROLL CALL.
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
INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION BY CONSENT:
2021-2-21 – A RESOLUTION AUTHORIZIN RFQ FOR LEGAL PROFESSIONAL SERVICES
<u>2021-2-22</u> – REFUND 2020 OVERPAYMENT OF TAX
2021-2-23 – TRANSFER OVERPAID TAX FROM 2020 TO 2021
2021-2-24 – RESOLUTION OF THE BOROUGH COUNCIL BOROUGH OF PENNS GROVE APPROVING THE FILING OF AN APPLICATION FOR COMMUNITY FACILITY GRANT PROGRAM FUNDING TO THE US DEPARTMENT OF AGRICULTURE-RURAL DEVELOPMENT (USDA-RD)
<u>2021-2-25</u> — APPROVAL TO ISSUE A REQUEST FOR PROPOSALS, UNDER STATE COMPETITIVE CONTRACTING GUIDELINES, FOR ENGINEERING SERVICES PURSUANT TO A FY2020 SMALL CITIES AWARD TO THE BOROUGH OF PENNS GROVE FOR INFRASTRUCTURE IMPROVEMENTS AT DELAWARE AVENUE AND MILL STREET PUMP STATIONS
SECOND READING AND PUBLIC HEARING FOR ORDINANCE(S):
$\underline{2021-2}$ – AN ORDINANCE AMENDING CHAPTER 116, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF PENNS GROVE
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. 2021-2:	Second:	Roll Call Vote:_			
2021-5 – AN ORDINANCE ESTABL	ISHING BUSINE	SS ADMINISTRA	TOR SAL	ARY	
Motion to open the public hearing or	n Ord. 2021-1:	Second:	Voice Vo	ote:	
Motion to close the public hearing or	n Ord. 2021-1:	Second:	Voice Vo	ote:	
Motion to adopt Ord. 2021-1:					
2021-6 – AN ORDINANCE ESTABL	ISHING POLICE	DIRECTOR SALA	RY		
Motion to open the public hearing or	n Ord. 2021-1:	Second:	Voice Vo	ote:	
Motion to close the public hearing or	n Ord. 2021-1:	Second:	Voice Vo	ote:	
Motion to adopt Ord. 2021-1:	Second:	Roll Call Vote:_			
COMMITTEE REPORTS:					
Buildings & Grounds (Martin, Giorda General Government/Clean Commu Housing/Zoning & Planning/Shade T Recreation/Board of Health (Carter, Public Works/Streets & Roads (Ram Public Safety (Mincey, Martin, Giord DEPARTMENTAL REPORTS: Finance Officer Report Chief of Police Report Fire Chief Report Ambulance/EMS Captain Report Mayoral Comment Attorney Report	Inities/JIF Fund/I Free (Giordano, N Mincey, Martin) bo, Mincey, Cart	Martin, Rambo): :	Aartin, Gio	ordano):	
APPOINTMENTS:					
 Arturo Hernandez-Cruz – Per John Rambo – Solid Waste A 		ance			
NEW BUSINESS:					
PUBLIC PORTION:					
Motion to open the public portion of					
Motion to close the public portion of	f the meeting	Second	<u> </u>	Voice Vote	
ADJOURNMENT:					
Motion to adjourn the meeting	Second	Voice '	Vote		

NEXT COUNCIL MEETING WILL BE HELD ON MARCH 2, 2021 AT 6:30 P.M.