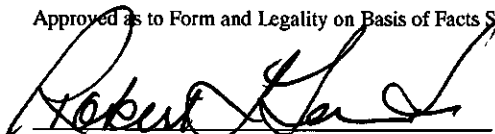


Approved as to Form and Legality on Basis of Facts Set Forth


Borough Attorney /s/Robert L. Tarver, Jr.

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM**

RESOLUTION NO. 2021-8-91

Resolution to Hire Auditor

WHEREAS, the Borough of Penns Grove is in need of Municipal Auditing Services; and

WHEREAS, Bowman and Company has satisfied the criteria necessary for this position;
and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove that Bowman and Company is hereby appointed as Municipal Auditor for the Borough of Penns Grove for the term set forth in the Professional Services Contract.

AND, BE IT FURTHER RESOLVED, that the Professional Services Contract is subject to the review and approval of the Borough Solicitor.

AND, BE IT FURTHER RESOLVED, that such appointment is not subject to approval by the Department of Community Affairs, Division of Local Government Services in accordance with the Memorandum of Understanding between the Borough of Penns Grove and the Department of Community Affairs, Division of Local Government Services in that Bowman and Company has provided said services to the municipality previously.

AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

Attest:

Sharon R. Williams, Municipal Clerk

LaDaena D. Thomas, Mayor

Council	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
Mincey						
Carter						
Giordano						
Martin						
Rambo						
Scarpaci						

I certify, by signing and affixing the Government Seal, that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Penns Grove, in the County of Salem, at a regular meeting thereof held on the 10th day of March, 2020.

Sharon R. Williams, Municipal Clerk

Borough Attorney /s/ Robert L. Tarver, Jr.

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM**

RESOLUTION NO. 2021-8-93

**A RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOROUGH OF PENNS GROVE AND THE DEPARTMENT OF COMMUNITY AFFAIRS AS IT RELATES
TO 2021 CALENDAR YEAR TRANSITIONAL AID**

WHEREAS, the Borough of Penns Grove entered the Transitional Aid to Localities (hereinafter, "Transitional Aid") Program in 2021 as a means of addressing an ongoing and significant structural budget deficit; and

WHEREAS, the Director of the Division of Local Government Services has determined that the Municipality is in serious fiscal distress; and

WHEREAS, the Director of the Division of Local Government Services has awarded the Borough of Penns Grove the amount of \$550,000 of Transitional Aid in accordance with P.L. 2020 c.97; and

WHEREAS, the Memorandum of Understanding sets forth the minimum conditions, requirements, orders, and oversight required as a condition of receiving Transitional Aid; and

WHEREAS, it is the desire of the Mayor and Borough Council to acknowledge and memorialize the conditions set forth in the Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Penns Grove, County of Salem, State of New Jersey, as follows:

1. That the Mayor and Borough Council do hereby authorize and memorialize the conditions, requirements, orders, and oversight required to receive Transitional Aid.

2. That the Municipal Council hereby acknowledges that it has reviewed the Memorandum of Understanding and is therefore aware of the contents of the attached Memorandum of Understanding, including all of its terms and conditions.

3. That the Mayor and Borough Council do hereby require that all relevant Borough officers, divisions, offices, employees, and officials maintain substantial compliance with the conditions and requirements set out in the Memorandum of Understanding.

4. That the Borough Council hereby authorizes the Mayor to execute the Memorandum of Understanding, as a condition established by the State of New Jersey, Division of Local Government Services for the receipt of Five Hundred Fifty Thousand Dollars and Zero Cents (\$550,000) as Transitional Aid.

5. That a copy of the fully executed Memorandum of Understanding shall be filed in the Office of the Municipal Clerk and made available for public inspection.

AND BE IT FURTHER RESOLVED that the Clerk certify a copy of this Resolution and file it on the public record.

LaDaena D. Thomas, Mayor

Attest:

Sharon R. Williams, Municipal Clerk

Council	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
Carter						
Giordano						
Martin						
Mincey						
Rambo						
Scarpaci						

CERTIFICATION

I, Sharon R. Williams, Municipal Clerk of the Borough of Penns Grove, County of Salem, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Penns Grove Borough Council on this _____ day of August 2021.

Sharon R. Williams, Municipal Clerk

Borough Attorney /s/ Robert L. Tarver, Jr.

BOROUGH OF PENNS GROVE

COUNTY OF SALEM

EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20

RESOLUTION NO. 2021-8-94

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2021 and

WHEREAS, the cause of the emergency is due to the fact that the Borough is unable to adopt the 2021 Annual Budget without proper revenue figures and state approval, and

WHEREAS, it is considered necessary for the health and welfare of the community to continue to provide necessary services,

WHEREAS, the total emergency temporary resolution adopted in the year 2021 pursuant to the provisions of Chapter 96 P.L.1951 (N.J.S. 40A:4-20) including this resolution totals \$ **4,372,666.11** for the Current Fund.

1. Emergency temporary appropriations are made and the same are hereby made for:

Planning Board

Other Expenses

6,000.00

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20,

2. That said Emergency Temporary Appropriation will be provided for in full in the 2021 budget under the titles as listed above.
3. That three certified copies of this resolution be filed with the Director of Local Government Services.

ATTEST:

Sharon Williams, Municipal Clerk

LaDaena D. Thomas, Mayor

Council	MOVED	SECONDED	Y	N	ABSTAIN	ABSENT
Carter						
Giordano						
Martin						
Mincey						
Rambo						
Scarpaci						

CLERK'S CERTIFICATION

I, Sharon Williams, Clerk of the Borough of Penns Grove, County of Salem, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Borough Council of the Borough of Penns Grove at a meeting of said Council held on August 17, 2021 and said resolution was adopted by not less than a two-thirds vote of the members of the Borough Council.

Sharon Williams, Municipal Clerk

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM
RESOLUTION NO. 2021-08-95**

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2021 was approved on the 6th day of April, 2021, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Penns Grove, County of Salem, that the following amendments to the approved budget of 2021 be made:

Recorded Vote

Aye

Nay

Abstained

Absent

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Transitional Aid	403,750.00	550,000.00
Total Section B: State Aid Without Offsetting Appropriations	2,238,604.00	2,384,854.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:		
Clean Communities Program	-	9,777.25
Supplemental TA - Improvements to Barber Avenue Park & Emergency Demolition	-	475,000.00
Local Fiscal Recovery Fund Allocation	-	248,954.15
Body-Worn Camera	-	16,304.00
Total Section F: Special Item of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	1,842.95	751,878.35

Summary of Revenues

3. Miscellaneous Revenues		
Total Section B: State Aid Without Offsetting Appropriations	2,238,604.00	2,384,854.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	1,842.95	751,878.35
Total Miscellaneous Revenues	2,679,886.35	3,576,171.75
5. Subtotal General Revenues (Items 1,2,3 and 4)	3,779,886.35	4,676,171.75
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	3,348,481.71	3,177,529.05
Total Amount to be Raised by Taxes for Support of Municipal Budget	3,348,481.71	3,177,529.05
7. Total General Revenues	7,128,368.06	7,853,700.80

8. GENERAL APPROPRIATIONS

	<u>From</u>	<u>To</u>
(A) Operations - within "CAPS"		
GENERAL GOVERNMENT		
Legal Services (Legal Dept.)		
Other Expenses - Lawsuit Settlement	150,000.00	75,000.00
LAND USE ADMINISTRATION		
Planning Board		
Other Expenses	26,000.00	42,800.00
PUBLIC SAFETY		
Police		
Salaries & Wages	1,422,000.00	1,474,600.00
PUBLIC WORKS		
Buildings and Grounds		
Salaries & Wages	14,800.00	6,200.00
Other Expenses	52,955.00	75,955.00
HEALTH & HUMAN SERVICES		
Animal Control Services		
Other Expenses	36,832.00	44,032.00
Total Operations {Item 8(A)} within 'CAPS'	4,363,019.00	4,379,019.00
Total Operations including Contingent-within "CAPS"	4,363,019.00	4,379,019.00
Detail:		
Salaries & Wages	1,947,441.00	1,991,441.00
Other Expenses (Including Contingent)	2,415,578.00	2,387,578.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	4,859,354.55	4,875,354.55

(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Clean Communities Program	-	9,777.25
Supplemental TA - Improvements to Barber Avenue Park & Emergency Demolition	-	475,000.00
Local Fiscal Recovery Fund Allocation	-	248,954.15
Body-Worn Camera	-	16,304.00
Total Public and Private Programs Offset by Revenues	2,336.95	752,372.35
Total Operations - Excluded from "CAPS"	807,342.80	1,557,378.20
Detail:		
Other Expenses	807,342.80	1,557,378.20
(D) Municipal Debt Service - Excluded from "CAPS"		
Interest on Notes	52,300.00	36,300.00
Total Municipal Debt Service Excluded from "CAPS"	302,740.00	286,740.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,238,075.80	1,972,111.20
(O) Total General Appropriations - Excluded from "CAPS"	1,238,075.80	1,972,111.20
(L) Subtotal General Appropriations {Items (H-1) and (O)}	6,097,430.35	6,847,465.75
(M) Reserve for Uncollected Taxes	1,030,937.71	1,006,235.05
9. Total General Appropriations	7,128,368.06	7,853,700.80
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	4,859,354.55	4,875,354.55
(A) Operations - Excluded from "CAPS"		
Public & Private Programs Offset by Revenues	2,336.95	752,372.35
Total Operations Excluded from "CAPS"	807,342.80	1,557,378.20
(D) Municipal Debt Service	302,740.00	286,740.00
(M) Reserve for Uncollected Taxes	1,030,937.71	1,006,235.05
Total General Appropriations	7,128,368.06	7,853,700.80

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in the South Jersey Times in the issue of August 30, 2021, and that said publication shall contain notice of public hearing on said amendment to be held at the Municipal Building, 1 State Street, Penns Grove on September 7, 2021 at 6:30pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Borough Council on the 17th day of August, 2021.

Certified by:

Sharon R. Williams
Municipal Clerk