

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
REGULAR MEETING – 6:30 P.M.
VIA VIDEO TELECONFERENCE (VTC)
September 7, 2021 – AGENDA**

OPENING – 6:30 P.M.

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 September 7, 2021 meeting is held via “Zoom” online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PAYMENT OF BILLS & APPROVAL OF BILL LIST:

Motion to adopt: _____ Second: _____ Roll Call _____

BUDGET AMENDMENT:

- **PUBLIC HEARING**
- **2021-9-104 – RESOLUTION TO ADOPT 2021 MUNICIPAL BUDGET**

Motion to adopt _____ Second _____ Roll Call _____

PRESENTATION:

- **Mary Kay James, Sewer Authority Chair – Solar Project**

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION BY CONSENT:

2021-9-96 – RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOR UP TO \$400,000 FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2021-9-97 – IDENTIFYING CDBG FAIR HOUSING OFFICER – PUBLIC FACILITIES FUND FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2021-9-98 – GRANT MANAGEMENT PLAN – PUBLIC FACILITIES FUND FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2021-9-99 – CITIZEN PARTICIPATION PLAN FY2022 – PUBLIC FACILITIES FUND FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2021-9-100 – TO COMMIT TO THE COMPETITIVE CONTRACTING PROCUREMENT PROCESS PURSUANT TO N.J.S.A. 40A:11-4.1 THROUGH 40A:11-4.5 FOR CERTAIN PROFESSIONAL SERVICES, CONTINGENT UPON AN FY2022 SMALL CITIES GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR INFRASTRUCTURE IMPROVEMENTS AT STRAUGHN LANE PUMP STATION

2021-9-101 – RESOLUTION APPOINTING POLICE OFFICER – ALEX FANFARILLA

2021-9-102 – ADOPTING COUNCIL RULES FOR THE BOROUGH OF PENNS GROVE

2021-9-103 – A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF PENNS GROVE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS FY21 POLICE AND FIRE EQUIPMENT FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

Motion to adopt Resolutions 2021-9-96 and 2021-9-103 by consent _____ Second _____
Roll Call _____

APPOINTMENTS:

- **Dylan Myers** - Membership to Liberty One Fire Department

COMMITTEE REPORTS:

Buildings & Grounds (Martin, Giordano, Rambo):

General Government/Clean Communities/JIF Fund/Finance (Scarpaci, 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:

Business Administrator Report

Finance Officer Report

Police Director Report

Fire Chief Report

Ambulance/EMS Captain Report

Attorney Report

Mayoral Comments

NEW BUSINESS:

PUBLIC PORTION:

ADJOURNMENT: Motion to adjourn the meeting _____ Second _____ Voice Vote _____

NEXT COUNCIL MEETING WILL BE HELD ON SEPTEMBER 21, 2021 AT 6:30 P.M.