

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
REGULAR MEETING – 6:30 P.M.
COURTROOM / VIA VIDEO TELECONFERENCE (VTC)
October 5, 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 October 5, 2021 meeting is held via “Zoom” online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

MINUTES:

- June 15, 2021 Regular Session

Motion to adopt:_____ Second:_____ Roll Call_____

PAYMENT OF BILLS & APPROVAL OF BILL LIST:

Motion to adopt:_____ Second:_____ Roll Call_____

INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT:

2021-10-114 – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PENN STREET RESURFACING

2021-10-115 – A RESOLUTION MEMORIALIZING EMERGENCY ACTION AGREEMENT WITH L&A DEMOLITION LLC REGARDING REMEDIATION OF PROPERTY PURSUANT TO N.J.S.A. § 40A:11-6

2021-10-116 – A RESOLUTION AUTHORIZING SALARY AND WAGE INCREASES IN THE BOROUGH OF PENNS GROVE

2021-10-117 – A RESOLUTION ESTABLISHING A PROCEDURE FOR COUNCIL FOR THE PAYMENT OF BILLS

Motion to adopt Resolutions No. 2021-10-114 through 2021-10-117 by consent _____ Second _____
Roll Call _____

FIRST READING AND INTRODUCTION OF ORDINANCE(S):

2021-24 – AN ORDINANCE CREATING AN ANTI-NEPOTISM POLICY FOR THE BOROUGH OF PENNS GROVE

Motion to adopt by title only _____ Second _____ Roll Call _____

2021-25 – AN ORDINANCE REVISING THE TABLE OF USE REGULATIONS AND SECTION 450-14 OF THE CODE OF THE BOROUGH OF PENNS GROVE

Motion to adopt by title only _____ Second _____ Roll Call _____

APPOINTMENTS:

- James M. Shields – Liberty No. 1 of Penns Grove
- James M. Shield – Penns Grove Ambulance

Motion to appoint _____ Second _____ Roll Call _____

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:

2021-10-118 – A RESOLUTION OF CONDOLENCE TO THE FAMILY OF SEAN KIDD

Motion to adopt: _____ Second: _____ Roll Call _____

PUBLIC PORTION:

EXECUTIVE SESSION:

2021-10-119 – A RESOLUTION AUTHORIZING EXECUTIVE SESSION

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Penns Grove will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- I. Matters Involving Individual Privacy, and Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(3)(7) – Discussion involving Kayla Veltman.
- II. Matters Pertaining to a Collective Bargaining Agreement, and Negotiations Pursuant to N.J.S.A. 10:4-12b(4)(7) – Discussion regarding Fraternal Order of Police.
- III. Matters Relating to Litigation Pursuant to N.J.S.A. 10:4-12b(7) – Pierce vs. Borough of Penns Grove.
- IV. Matters Relating to Litigation Pursuant to N.J.S.S. 10:4-12b(7) – Hudson vs. Borough of Penns Grove.
- V. Matters Involving Individual Privacy, and Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(3)(7) – Discussion regarding Attorney-General matter.

Motion to adopt:_____ Second:_____ Roll Call_____

REGULAR SESSION:

ADJOURNMENT: Motion to adjourn the meeting_____ Second_____ Voice Vote_____

NEXT COUNCIL MEETING WILL BE HELD ON OCTOBER 19, 2021 AT 6:30 P.M.