

**BOROUGH OF PENNS GROVE
MAYOR AND COUNCIL
REORGANIZATION MEETING
AGENDA**

JANUARY 7, 2020

- 1. PLEDGE OF ALLEGIANCE.**
- 2. INVOCATION.**
- 3. ROLL CALL.**
- 5. NOMINATION of COUNCIL PRESIDENT.**
- 6. COMMITTEE ASSIGNMENTS:**
 - Building & Grounds
 - General Government
 - Housing/Zoning & Planning/Shade Tree
 - Public Works/Streets & Roads
 - Public Safety
 - Parks & Recreation/Board of Health
- 8. RESOLUTIONS:**
 - 2020-1-2 - Authorizing 2019 Temporary Budget
 - 2020-1-3 - Designating Meeting Date and Time
 - 2020-1-4 - Designating Newspaper of Record
 - 2020-1-5 - Designating Depository
 - 2020-1-6 - Establishing Petty Cash Fund
 - 2020-1-7 - Authorizing Compensation of Delinquent Tax Payments
 - 2020-1-8 - Cancellation of \$10.00 Tax Overpayments or Delinquent
 - 2020-1-9 - Authorizing Signatures
 - 2020-1-10 - Appointment of Employee/Volunteer
 - 2020-1-11 - Authorizing the Purchase of Police Vehicle
 - 2020-1-12 - Appointment of Booking Clerk
 - 2020-1-13 - Authorizing Executive Session
- 7. REMARKS.**
- 8. PUBLIC SESSION.**
- 9. EXECUTIVE SESSION: 2020-1-1 – 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 Relating to Employment Relationship:** Discussion regarding the employment status of Sgt. Carmen Hernandez pursuant to N.J.S.A. 10:4-12b(8).

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

10. **REGULAR SESSION:**

- 2020-1-14 – A Resolution Authorizing A Separation Agreement And General Release

10. **ADJOURNMENT.**