

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM, STATE OF NEW JERSEY  
MAYOR AND COUNCIL MEETING  
AGENDA  
JUNE 18, 2019**

**1. PLEDGE OF ALLEGIANCE.**

**2. REGULAR SESSION:**

- Invocation
- Roll Call

**3. CORRESPONDENCE:** Invitation from Habitat of Humanity – Photo Op., June 27, 2019.

**4. MINUTES:** June 5, 2019 (regular)

**5. COMMITTEE REPORTS:**

- Recreation/Board of Health:
- Buildings & Grounds:
- Public Safety:
- Public Works/Streets & Roads:
- General Government:
- Housing/Zoning & Construction/Shade Tree:

**6. DEPARTMENTAL REPORTS:**

- SOLICITOR'S REPORT:
- MUNICIPAL CLERK'S REPORT:
- FINANCE OFFICER'S REPORT:
- CHIEF OF POLICE REPORT
- FIRE CHIEF REPORT
- MAYORIAL REPORT

**7. RESOLUTION(S):**

**2019-6-95 – RESOLUTION AUTHORIZING MAINTENANCE BOND PERIOD**

WHEREAS, the Borough of Penns Grove awarded a contract to Landberg Construction, LLC for the Reconstruction of Penns Street; and

WHEREAS, the Contractor has completed, corrected and/or repaired the work under the Contract; and

WHEREAS, a completion date was established as January 21, 2019; and

WHEREAS, the Maintenance Bond Period shall begin on January 22, 2019 and expire on January 21, 2020.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that the Maintenance Bond Period is hereby established from January 22, 2019 through January 21, 2020.

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

**2019-6-96 – RESOLUTION REQUESTING TEMPORARY CLOSURE OF COUNTY ROADS**

WHEREAS, Broad Street, Main Street and Maple Avenue are Salem County Roads and are located within the Borough of Penn's Grove ("Borough"); and

WHEREAS, the Penns Grove High School Student Congress desires to conduct a Parade on October 19, 2019, from 10:00 a.m. until 11:00 a.m., with a setup time of 9:30 a.m.; and

WHEREAS, the participants of the Parade will march on streets located within the Borough taking the following route: Beginning at the Barber Avenue Park, (Barber Avenue( traveling north to East Main Street; traveling East on East Main Street to and through Virginia Avenue to Harding Highway; ending at the Penns Grove High School.

WHEREAS, the proposed route shall remain closed to motor vehicle traffic from 10:00 a.m. until 11:00 a.m. in order to accommodate the Parade participants;

WHEREAS, the application was approved by the governing body at a meeting held on the 18<sup>th</sup> day of June, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Penn's Grove, County of Salem, State of New Jersey, hereby request that the County of Salem allow for the temporary closure of the aforementioned route on October 19, 2019 from 10:00 a.m. until 11:00 a.m. in order to accommodate the participants of the Penns Grove Day Parade;

AND, BE IT FURTHER RESOLVED, that the Clerk shall forward a copy of this Resolution to the Salem County Engineer's Office, who will forward to the Salem County Board of Chosen Freeholders for consideration.

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

**2019-6-97 – RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT RENEWING MEMBERSHIP IN THE GLOUCESTER, SALEM, CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the BOROUGH OF PENNS GROVE (hereinafter the "MUNICIPALITY") is a member of the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2020 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

NOW THEREFORE, BE IT RESOLVED by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership, conditioned upon the approval from the Department of Community Affairs.
3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

**2019-6-98 – RESOLUTION AUTHORIZING CHANGE ORDER NO. 1**

WHEREAS, the Borough of Penns Grove awarded a contract to Landberg Construction, LLC for the Reconstruction of Penn Street; and  
WHEREAS, Change Order No. 1 has been submitted which reflects the as built quantities for material/services that were deducted and/or added during the construction of the project; and  
WHEREAS, Change Order No. 1 will not change the contract amount; and  
WHEREAS, the Borough agrees with the proposed Change Order;  
NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove Change Order No. 1 is hereby approved.  
AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

**2019-6-99 – RRESOLUTION AUTHORIZING PARTIAL PAYMENT**

WHEREAS, the Borough of Penns Grove awarded a contract to Landberg Construction, LLC for the 2017 Roadway Improvement Program; and  
WHEREAS, the Contractor has requested a partial payment in the amount of \$96,523.58 for the construction layout, traffic ones, drums, construction signs, mobilization, the clearing site, the excavation, the hot mix asphalt milling, the tack coat and the dense graded aggregate base course; and  
WHEREAS, the Borough Engineer has reviewed this matter recommends the partial payment of \$96,523.58; and  
WHEREAS, the Borough agrees with the Engineer’s evaluation of this matter.  
NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that a partial payment shall be made to Landberg Construction, LLC in the amount of \$96,523.58 as set forth in the engineer’s June 11, 2019 letter.  
AND, BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

**2019-6-101 - A RESOLUTION AUTHORIZING THE SALE OF VARIOUS PENNS GROVE PROPERTIES**

WHEREAS, the Borough of Penns Grove (“Borough”) is the owner of certain lands and premises within the Borough and shown on the Penns Grove Borough tax map as follows:

- 1. Block 12, Lot 8 (81 Poplar St)
- 2. Block 13, Lot 26 (Poplar St)
- 3. Block 17, Lot 10 (115 Lanning Ave)
- 4. Block 17, Lot 14 (133 Lanning Ave)
- 5. Block 18, Lot 5 (101 Lanning Ave)
- 6. Block 21, Lot 3 (78 N. Broad St.)
- 7. Block 22, Lot 5 (9 Pearl Street)
- 8. Block 26, Lot 4.01 (105 N. Broad St)
- 9. Block 27, Lot 18 (19 E. Pitman St)
- 10. Block 31, Lot 12 (58 E. Pitman St.
- 11. Block 36, Lot 12.01 (201 E. Main St.)
- 12. Block 39, Lot 6 (21 N. Smith Ave)

(collectively referred to as the “Properties”)

WHEREAS, the Properties are not needed for public use; and  
WHEREAS, in accordance with N.J.S.A. 40A:12-13(a) the Properties were publicly advertised for sale; and  
WHEREAS, the Borough received the following high bids in response to the advertisement:

- 1. Block 12, Lot 8 (81 Poplar St)- Guadalupe Ojeda \$10,000.00
- 2. Block 13, Lot 26 (Poplar St)- Valenciano Corp. \$2,000.00
- 3. Block 17, Lot 10 (115 Lanning Ave)- Dayanira Cruz \$14,500.89

4. Block 17, Lot 14 (133 Lanning Ave)- Wilson Jiminez \$7,200.00
5. Block 18, Lot 5 (101 Lanning Ave)- Valenciano Corp \$3,000.00
6. Block 21, Lot 3 (78 N. Broad St.)- Valenciano Corp \$2,250.00
7. Block 22, Lot 5 (9 Pearl Street)- Wilson Jiminez \$3,200.00
8. Block 26, Lot 4.01 (105 N. Broad St)- Valenciano Corp. \$3,000.00
9. Block 27, Lot 18 (19 E. Pitman St)- David Cunningham \$15,500.00
10. Block 31, Lot 12 (58 E. Pitman St.)- Valenciano Corp \$1,000.00
11. Block 36, Lot 12.01 (201 E. Main St.)- Santiago Torres \$6,000.00
12. Block 39, Lot 6 (21 N. Smith Ave)- Martin Frazier \$6,000.00

WHEREAS, the Mayor and Council would like to award the Properties to the high bidders set forth above; and

WHEREAS, this sale is authorized by N.J.S.A. 40A:12-13(b)(2);

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove as follows:

1. The Properties are hereby awarded to the high bidders set forth above.
2. The Mayor is authorized to execute the contract of sale, deed and any other document necessary for the sale of the Properties.

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

**2019-6-102 – A RESOLUTION REJECTING BIDS IN RELATION TO THE SALE OF PENNS GROVE BLOCK 11 LOTS 2 and 3**

WHEREAS, the Borough of Penns Grove (“Borough”) is the owner of certain lands and premises within the Borough and shown on the Penns Grove Borough tax map as follows:

1. Block 11, Lots 2 & 3 (74 West Line Street) (the “Property”)

WHEREAS, in accordance with N.J.S.A. 40A:12-13(a) the Property was publicly advertised for sale with a minimum purchase price of \$500.00; and

WHEREAS, the Borough received two high bids in response to the advertisement in the amount of \$3,500.00 from David Worthington and Valenciano Corporation respectively; and

WHEREAS, in light of the tie bid, the Borough must reject all bids submitted, and re-bid the Property with a minimum purchase price of \$3,500.00.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that the Borough hereby rejects all bids submitted for the Property and authorizes it to be re-bid.

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

**2019-6-103 – A RESOLUTION AUTHORIZING THE INVITATION OF BIDS FOR THE SALE BY THE BOROUGH OF PENNS GROVE OF REAL PROPERTY**

WHEREAS, the Borough of Penns Grove (“Borough”) is the owner of certain lands and premises within the Borough and shown on the Penns Grove Borough tax map as follows:

1. Block 11, Lots 2 and 3 (to be sold together)- Minimum Bid \$3,500.00 (hereinafter referred to as the “Property”)

WHEREAS, the Property is not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-13 requires that the opportunity to purchase county or municipal property be offered to the public and awarded to the highest bidder.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that the Borough shall accept bids for the sale of the Property in accordance with the "Borough of Penns Grove Bid Conditions for Sale of Real Property," attached hereto as Exhibit A

An advertisement of such invitation for bids will be placed in the South Jersey Times, by two insertions at least once a week during two consecutive weeks. The last publication is to be not earlier than seven days prior to the sale.

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

**2019-6-104 – EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20**

WHEREAS, an emergency condition has arisen with respect to the need to provide budgetary funds for 2019 and

WHEREAS, the cause of the emergency is due to the fact that the Borough is unable to adopt the 2019 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 2019 pursuant to the provisions of Chapter 96 P.L.1951 (N.J.S. 40A:4-20) including this resolution totals \$3,012,151.02 for the Current Fund.

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

**GENERAL GOVERNMENT**

**Mayor & Council**

Salaries & Wages 7350.00

Other Expenses 500.00

**Municipal Clerk**

Salaries & Wages 20000.00

Other Expenses 10000.00

**Financial Administration**

Salaries & Wages 30000.00

Other Expenses 1000.00

**Audit Services**

0.00

**Tax Assessment Administration**

Salaries & Wages 4200.00

Other Expenses 45.00

**Revenue Administration**

Other Expenses 1000.00

**Liquidation TTL/Foreclosure**

Other Expenses 15000.00

**Legal Services & Costs**

Other Expenses 30000.00

**Legal Settlement**

**Economic Development Agencies**

Other Expenses 5000.00

**Engineering Services & Cost**

Other Expenses 10000.00

Municipal Land Use Law(N.J.S.40:55D-

1)

Planning Board	
Salaries & Wages	1434.00
Other Expenses	1000.00
Insurance	
Other Insurance Plans	6000.00
Group Insurance Plans	220000.00
Health Insurance Waiver	8000.00
Unemployment Compensation Insurance	1300.00
Accumulated Leave Compensation	0.00
Fire Hydrant Services	
Other Expenses	9000.00
Fire Department	
Other Expenses	8000.00
Police Department	
Salaries & Wages	350000.00
Other Expenses	20000.00
Aid to Ambulance	
Other Expenses	4000.00
Aid to YMCA	0.00
Emergency Management Services	
Salary & Wages	2000.00
Other Expenses	200.00
Municipal Prosecutor	
Salaries & Wages	3300.00
MUNICIPAL COURT	
Salaries & Wages	23000.00
Other Expenses	3500.00
PUBLIC DEFENDER	
Other Expenses	2328.00
PUBLIC WORKS FUNCTIONS	
Public Buildings & Grounds	
Salaries & Wages	3000.00
Other Expenses	17000.00
Shade Tree	
Other Expenses	1000.00
Demolition	
Other Expenses	0.00
Vehicle Maintenance	12000.00
HEALTH & HUMAN SERVICES	
Board of Health	
Other Expenses	300.00
Safety Coordinator	

Salaries & Wages	800.00
Other Expenses	400.00
Animal Control	
Other Expenses	4000.00
Senior Citizen Transportation	
Other Expenses	0.00
RECREATION AND EDUCATION	
Board of Recreation Commissioners	
Other Expenses	1000.00
UTILITY EXPENSES AND BULK PURCHASES	
Electricity and Natural Gas	39000.00
Telecommunications	14000.00
Water	1000.00
Petroleum Products	4000.00
Sewage Processing & Disposal	400.00
LANDFILL/SOLID WASTE DISPOSAL COSTS	
Other Expenses-Penns Grove Garden Apartments	0.00
UNIFORM CONSTRUCTION CODE (N.J.S.A. 52:25d-120 et. Seq.)	
OTHER CODE ENFORCEMENT FUNCTIONS	
Salaries & Wages	12000.00
Other Expenses	2000.00
STATUTORY EXPENDITURES	
Social Security System	13000.00
Public Employees Retirement System	0.00
Police and Fire Retirement System of N.J.	0.00
Defined Contribution Retirement System	1000.00
Tax Appeal Judgement	0.00
Business Personal Property Tax (Bd. Of Ed.)	0.00
Losap	0.00
INTERLOCAL MUNICIPAL SERVICE AGREE.	0.00
Revenue Administration(Tax Collection)	0.00
Other Expenses	18000.00
Public Work Functions: Other Costs	0.00
Other Expenses	155000.00
County of Salem Dispatching Services	0.00
Other Expenses	38750.00
GRANTS	0.00





District” that is located within the Redevelopment Area (the “Wawa Redevelopment District”) as detailed in the Redevelopment Plan Amendment; and

WHEREAS, by Resolution (the “Referral Resolution”), the Council referred the Redevelopment Plan Amendment to the Borough of Penns Grove Planning Board (the “Planning Board”) for the Planning Board’s recommendations consistent with N.J.S.A. 40A:12A-7.e; and

WHEREAS, the Planning Board considered the Redevelopment Plan Amendment at a duly-noticed public meeting; and

WHEREAS, the Planning Board thereafter transmitted to the Council a report (the “Planning Board Report”) setting forth the Planning Board’s recommendations with respect to the Redevelopment Plan Amendment within 45 days of the Referral Resolution in accordance with 40A:12A-7.e; and

WHEREAS, the Council considered the Redevelopment Plan Amendment and the Planning Board Report at its meeting of \_\_\_\_\_ ; and

WHEREAS, the Council desires to enact this Ordinance to implement the Redevelopment Plan Amendment;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council as follows:

1. The Redevelopment Plan Amendment is hereby adopted and incorporated by reference herein.
2. The Redevelopment Plan Amendment and the zoning regulations and other standards contained therein are intended by the Council to supersede all other applicable zoning regulations for the Wawa Redevelopment District. The full text of the Redevelopment Plan Amendment is hereby specifically incorporated by reference as if fully set forth herein.
3. The Borough’s official zoning map is hereby amended to identify and incorporate the zoning standards and other regulations set forth in the Redevelopment Plan Amendment consistent with N.J.S.A. 40A:12A-7.
4. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance and the Redevelopment Plan Amendment are hereby repealed as to such inconsistency.
5. If any section, subparagraph, sentence, clause or phrase of this Ordinance or the Redevelopment Plan Amendment adopted hereby shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, sentence, clause or provision so adjudged and the remainder of this Ordinance and/or the Redevelopment Plan Amendment shall be deemed valid and effective.
6. This Ordinance and the Redevelopment Plan Amendment adopted hereby shall take effect upon passage and publication according to law.

**2019-7 – AN ORDINANCE ESTABLISHING A RESTRICTED PARKING ZONE FOR A HANDICAPPED PERSON**

**\*TITLE ONLY\***

WHEREAS, Dr. Gust D. Davis, Jr. is a resident within the Borough of Penns Grove and is handicapped; and

WHEREAS, that resident would benefit from having restricted parking located as close to the front of his residence as possible; and

WHEREAS, N.J.S.A. 39:4-197.6 authorizes a municipality to establish a restricted parking zone in front of a residence occupied by a handicapped person if a windshield placard or wheelchair symbol license plates have been issued for a vehicle owned by the handicapped person, or by another occupant of the residence who is a member of the immediate family of the handicapped person, by the Director of Motor Vehicles.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Members of the Borough Council of the Borough of Penns Grove, County of Salem, and the State of New Jersey that pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197.6, a restricted parking area shall be located as close as practicable to the front of the following residence, to be used by the handicapped person residing therein, if a windshield placard or wheelchair symbol license plates have been issued for a vehicle owned by the handicapped person residing within the residence, or by another

occupant of the residence who is a member of the immediate family of the handicapped person, by the Director of Motor Vehicles:

**1. 15 Beach Avenue/Block 112, Lot 20**

BE IT FURTHER ORDAINED that no person, other than those persons authorized in this ordinance, shall be permitted to park in this restricted space; and

BE IT FURTHER ORDAINED that the restricted parking space established herein shall be properly marked and posted in accordance with applicable law.

THIS ORDINANCE shall take effect according to law. All other Ordinances or part of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

**9. OLD/NEW BUSINESS:**

**10. CONTRACTS/REQUESTS:**

- USDA Grant Application for Police Department Equipment

**11. PAYMENT OF BILLS:**

**12. PUBLIC SESSION:**

**13. EXECUTIVE SESSION: 2019-6-94 – 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:

- 1. Matters Relating To Contractual Matters and Attorney Client pursuant to N.J.S.A. 10:4-12b(8)** – Discussion regarding the Agreement between the Borough of Penns Grove and Flameworks, LLC.

**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.

**14. ADJOURNMENT.**