

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
MEETING
AGENDA
SEPTEMBER 24, 2019**

1. PLEDGE OF ALLEGIANCE.

2. REGULAR SESSION:

- Invocation
- Roll Call

3. CORRESPONDENCE:

- Reminder – Salem County Local Government Association Dinner – Elmer Borough

4. MINUTES: February 19, 2019 (Exec.), March 19, 2019 (Exec.), May 21, 2019 (Exec.)

5. BUDGET:

2019-9-141 – RESOLUTION AUTHORIZING AMENDMENT TO THE 2019 BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 2nd day of April, 2019; 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 2019 be made:

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Transitional Aid	382,500.00	550,000.00
Total Section B: State Aid Without Offsetting Appropriations	2,217,354.00	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	-	10,187.02
Total Section F: Special Items of General Revenue Anticipated with Prior Written		
Consent of Director of Local Government Services - Public and Private Revenues	4,649.65	14,836.67
Summary of Revenues		
3. Miscellaneous Revenues		

Total Section B: State Aid Without Offsetting Appropriations	2,217,354.00	2,384,854.00
Special items of General Revenue Anticipated with Prior Written Consent of		
Total Section F: Director of Local Government Services-Public and Private Revenues	4,649.65	14,836.67
Total Miscellaneous Revenues	2,646,903.65	2,824,590.67
5. Subtotal General Revenues (Items 1,2,3 and 4)	3,196,153.65	3,373,840.67
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	3,315,730.82	3,121,662.93
Total Amount to be Raised by Taxes for Support of Municipal Budget	3,315,730.82	3,121,662.93
7. Total General Revenues	6,511,884.47	6,495,503.60
	<u>From</u>	<u>To</u>
8. GENERAL APPROPRIATIONS		
(A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
Clean Communities	-	10,187.02
Total Public and Private Programs Offset by Revenue	6,368.65	16,555.67
Total Operations - Excluded from "CAPS"	887,713.92	897,900.94
Detail:		
Other Expenses	887,713.92	897,900.94
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	1,192,207.92	1,202,394.94
(O) Total General Appropriations - Excluded from "CAPS"	1,192,207.92	1,202,394.94
(L) Subtotal General Appropriations {items (H-1) and (O)}	5,545,158.92	5,555,345.94
(M) Reserve for Uncollected Taxes	966,725.55	940,157.66
9. Total General Appropriations	6,511,884.47	6,495,503.60
Summary of Appropriations		
(A) Operations-Excluded from "CAPS"		
Public & Private Progs Offset by Revs.	6,368.65	16,555.67
Total Operations - Excluded from "CAPS"	887,713.92	897,900.94
(M) Reserve for Uncollected Taxes	966,725.55	940,157.66

Total General Appropriations

6,511,884.47 6,495,503.60

2019-9-142 – A RESOLUTION AUTHORIZING THE ADOPTION OF THE 2019 BUDGET

WHEREAS, the 2019 Budget Amendment was approved on September 24, 2019;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Penns Grove, County of Salem, that the 2019 Municipal Budget is adopted;

6. COMMITTEE REPORTS:

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

7. DEPARTMENTAL REPORTS:

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

8. RESOLUTION(S):

2019-9-138 – AN RESOLUTION AUTHORIZING EXTENDING THE GRACE PERIOD FOR THE NOVEMBER 2019 TAX QUARTER

WHEREAS, the State of New Jersey was delayed in providing information needed to strike the 2019 Tax Rate for the Borough of Penns Grove, in the County of Salem, the tax rate information was not certified to the Tax Collector in a timely fashion; and

WHEREAS, pursuant to N.J.S.A. 54:4-66; mailing of tax bills twenty-five days prior to due date the grace period for the 2019 final tax bill and the 2020 preliminary tax bill needs to be extended for the November 2019 tax quarter; and

WHEREAS, the mailing date of the 2019 final, 2020 preliminary bill for the Borough of Penns Grove is yet to be determined, the grace period for the November 2019 quarter will need to be extended to meet the statutory mailing regulations; with the understanding any payments received after that established grace period will be deemed delinquent with interest accruing from November 1, 2019;

NOW THEREFORE, BE IT RESOLVED, by Council of the Borough of Penns Grove, County of Salem; the grace period for the November 2019 tax quarter will be extended to comply with the N.J.S.A. 54:4-66 mailing statute;

AND BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and the Chief Financial Officer for their record and guidance.

2019-9-139 – A RESOLUTION AUTHORIZING PREMIUM BID BE TURNED OVER TO THE BOROUGH OF PENNS GROVE

WHEREAS, the Tax Collector for the Borough of Penns Grove, County of Salem, is directed to turn over the premium bid to the Borough of Penns Grove. This is the result of the referenced certificates remaining unredeemed for more than 5 years from the date of sale;

<u>Block</u>	<u>Lot</u>	<u>Certificate Number</u>	<u>Amount</u>	<u>Sale Date</u>
32	2	#14-00536	\$10,700.00	09-09-2014
48	23	#14-00553	\$2,600.00	09-09-2014

WHEREAS, the amount of \$13,300.00 should be issued from the Premium Bid Account and payable to the Borough of Penns Grove, 1 State Street, Penns Grove, NJ 08069;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, County of Salem, a check shall be issued in the amount of \$13,300.00 from the Premium Bid Account;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and the Chief Financial Officer for their record and guidance.

2019-9-140 – A RESOLUTION AUTHORIZING CONTRACT FOR MUNICIPAL ALLIANCE SERVICES

WHEREAS, the Borough of Penns Grove is a member of the Carneys Point/Penns Grove Municipal Alliance (the "Alliance"); and

WHEREAS, the County of Salem, acting by and through the Governor's Council on Alcoholism and Drug Abuse would like to pay a sum of money to the Alliance to perform services of a technical and professional nature related to alcoholism and drug abuse; and

WHEREAS, a Contract has been prepared between Penns Grove and the County of Salem which sets forth all of the duties and obligations of the parties and, in particular, the Alliance; and

WHEREAS, the Mayor and Council of the Borough of Penns Grove have reviewed the contract and agree with its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove that the Mayor is hereby authorized to execute the contract of behalf of the Borough of Penns Grove.

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

2019-9-143 – A RESOLUTION OF THE BOROUGH OF PENNS GROVE AUTHORIZING ACCEPTANCE OF FISCAL YEAR 2018 ASSISTANCE TO FIREFIGHTERS GRANT

WHEREAS, the Borough of Penns Grove Ambulance Department has applied for the Fiscal Year 2018 Assistance to Fire Fighter Grant from Department of Homeland Security; and

WHEREAS, the purpose of the Assistance to Firefighters Grant program is to protect the health and safety of the public and firefighting personnel against fire-related hazards. FEMA has determined that the recipient's project (purchase of an Ambulance) was consistent with the Assistance to Firefighters Grant Program's purpose and was worthy of award; and

WHEREAS, the Department of Homeland Security in conjunction with FEMA recommendation awarded the grant to the Borough of Penns Grove in the amount of \$225,804.76 for acquisition on an Ambulance, utilizing Federal Funds; and

BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove to accept the Grant from Department of Homeland Security in conjunction with FEMA recommendation and authorize the Mayor and

or Chief Financial Officer to sign the Grant Acceptance Conditions and Award;

9. OLD/NEW BUSINESS:

10. CONTRACTS/REQUESTS:

11. PAYMENT OF BILLS:

12. PUBLIC SESSION:

13. ADJOURNMENT.