

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

**OCTOBER 1, 2019**

**1. PLEDGE OF ALLEGIANCE.**

**2. REGULAR SESSION:**

- Invocation
- Roll Call

**3. EXECUTIVE SESSION:**

**RESOLUTION NO. 2019-10-143 – 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 Attorney-Client Privilege and Litigation:** Discussion regarding the Borough of Penns Grove and Broadway Tire, pursuant to N.J.S.A. 10:4-12b(7).
- II. **Matters Relating to Attorney-Client Privilege:** Discussion regarding the Personal Property Adjuster, pursuant to N.J.S.A. 10:4-12b(7).
- III. **Matters Relating to Attorney-Client Privilege:** Discussion regarding members of the governing body as it relates to absenteeism, pursuant to N.J.S.A. 10:4012b(7).

**4. CORRESPONDENCE.**

**5. MINUTES:** May 21, 2019 (open)

**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):**

**2019-10-145 – Resolution Authorizing Contract with County for Public Works Equipment, Materials and Services**

WHEREAS, the County of Salem has offered a shared services agreement to all Salem County municipalities to provide public works equipment, materials and services on an “as needed” basis; and

WHEREAS, the Borough of Penns Grove could utilize these services on a periodic basis; and

WHEREAS, the Borough of Penns Grove has reviewed the proposed shared services agreement and approves of the agreement.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that the shared services agreement with the County of Salem for public works equipment, materials and services is hereby approved. AND, BE IF FURTHER RESOLVED, that the Mayor is hereby authorized to execute a Contract and any other necessary documentation in connection with this agreement.

AND, BE IF FURTHER RESOLVED, that the award of this contract is contingent upon the approval of the Department of Community Affairs.

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

**2018-10-146 – RESOLUTION TO HIRE CLASS II SPECIAL LAW ENFORCEMENT OFFICER**

WHEREAS, the Borough of Penns Grove is in need of a Class II Special Law Enforcement Officer; and

WHEREAS, Jonathon McElroy has fulfilled all of the requirements to serve as a Class II Special Law Enforcement Officer; and

WHEREAS, the Chief of Police supports his candidacy.

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

1. Jonathon McElroy is hereby hired as a Class II Special Law Enforcement Officer.
2. This appointment shall be subject to approval by the State of New Jersey Department of Community Affairs and shall not be effective until such approval is received by 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.

**2019-10-147 – A RESOLUTION AUTHORIZING THE SALE OF PENNS GROVE BLOCK 87 LOT 1**

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:

Block 87, Lot 1 (the “Property”)

WHEREAS, the Borough would like to transfer the Property to Habitat for Humanity of Salem County, NJ LLC, which is a duly incorporated nonprofit organization which is organized for the purposes of building or rehabilitating residential property for resale; and

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

WHEREAS, in accordance with N.J.S.A. 40A:12-21(j) the Borough may transfer Borough owned property to a duly incorporated nonprofit organization which is organized for the purpose of building or rehabilitating residential property for resale at private sale; and

WHEREAS, the Borough would like to transfer the Property to Habitat for Humanity of Salem County, NJ LLC for \$1.00, subject to the terms and conditions of a Contract of Sale, which shall be satisfactory to the Borough Solicitor.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that Block 87, Lot 1 shall be transferred to Habitat for Humanity of Salem County, NJ LLC for \$1.00 and that the Mayor is authorized to execute the contract of sale, deed and any other document necessary for the transfer of the Property.

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

**9. ORDINANCE(S):**

- **2019-12 – ORDINANCE AMENDING BOND ORDINANCE 2013-11 OF THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM, NEW JERSEY**

**\*\*TITLE ONLY\*\***

- **2019-13 – ORDINANCE ESTABLISHING TOWING REQUIREMENTS**

**\*\*TITLE ONLY\*\***

**10. OLD/NEW BUSINESS:**

**11. CONTRACTS/REQUESTS:**

- Habitat for Humanity – Request for donation of Harold Street vacant lots.

**12. PAYMENT OF BILLS:**

**13. PUBLIC SESSION:**

**14. ADJOURNMENT.**