

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

NOVEMBER 6, 2019

1. PLEDGE OF ALLEGIANCE.

2. REGULAR SESSION:

- Invocation
- Roll Call

3. MUNICIPAL CLERK'S/CORRESPONDENCE:

4. MINUTES: October 15, 2019 (executive)

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):

2019-11-158 – A RESOLUTION AUTHORIZING 2019 BUDGET APPROPRIATIONS TRANSFERS

WHEREAS, it has become necessary to expend for certain purposes specified in the 2019 budget amounts of the respective sums appropriated therefore; and

WHEREAS, there is an excess in one or more appropriations over and above the amounts deemed necessary to satisfy the purposes of such appropriations; and

WHEREAS, N.J.S.A. 40A:4-58 provides for the transfers of such excess amounts in appropriations to those appropriations which are insufficient.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Penns Grove, County of Salem, State of New Jersey that the following transfers are hereby authorized to be made by and between the 2019 budget appropriations:

TRANSFERS TO:	<u>TO:</u>	<u>FROM:</u>
SALARY & WAGES		
Public Buildings & Grounds	3,000.00	
Telecommunications	10,000.00	
Petroleum Products	6,000.00	
OTHER EXPENSES:		
TRANSFER FROM:		
OTHER EXPENSES		
Other Code Enforcement Functions	5,000.00	
Group Insurance Plan for Employees		14,000.00
Total Transfers	\$ 19,000.00	\$ 19,000.00

2019-11-159 – RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT TO CORELOGIC

BE IT RESOLVED by the Mayor and Borough Council of Penns Grove, County of Salem that the credit balance on the following property (ies) is refunded to:

Corelogic PO Box 9202 Coppell TX 75019-9760

This credit was generated as the result of duplicate payment of 2019 3rd quarter tax.

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
2019	34	4	6 Featherer Ave	\$1,546.64
2019	44	8	24 E Griffith St	\$1,243.61
2019	88	4	317 Gillette Ave	\$1,516.12

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, County of Salem, a refund of \$4,306.37 is issued from the Tax Collectors’ Collector of Taxes Account;

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

2019-11-160 – RESOLUTION AUTHORIZING A DUPLICATE TAX SALE CERTIFICATE

WHEREAS, Tax Sale Certificate #18-00510, a tax sale lien against Block 16 Lot 1, also known as 139 Lanning Avenue, Penns Grove, County of Salem, State of New Jersey, was issued to the Borough of Penns Grove on October 15, 2018; and

WHEREAS, the Borough of Penns Grove has filed an Affidavit of Lost Tax Sale Certificate, swearing lawful ownership of said certificate but as lost or destroyed;

NOW THEREFORE, BE IT RESOLVED that the Tax Collector be and is hereby authorized to issue a duplicate certificate to be marked “Duplicate Certificate” to the Borough of Penns Grove;

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.

2019-11-161 – A RESOLUTION AUTHORIZING CANCELLATION OF TAXES BILLED

BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, County of Salem, State of New Jersey that the following parcels’ 2019 fourth quarter tax be cancelled due to In Rem Foreclosure F-015890-18’s final judgment being dated September 12, 2019;

WHEREAS, the properties are as followed:

<u>Block & Lot</u>	<u>Address</u>	<u>Bill Amount</u>
9/6	87 W PITMAN STREET	\$ 1,383.47
12/4	114 GUEST STREET	\$ 944.82
20/7	29 POPLAR STREET	\$ 848.41
46/5	6 W GRIFFITH STREET	\$ 1,233.22
47/13	8 & 10 N BROAD STREET	\$ 1,238.89
62/9	NAYLOR AVENUE	\$ 78.58
67/24	CUMBERLAND AVENUE	\$ 43.23
76/8	11 SOUTH SMITH AVENUE	\$ 1,441.53
90/2	3 DIVER AVENUE	\$ 1,030.52
108/11	17, 21 DIVER AVENUE	\$ 889.96
108/12	15 DIVER AVENUE	\$ 40.23
132/3	253/255 S BROAD STREET	<u>\$ 926.81</u>
		\$10,099.67

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

2019-11-162 – A RESOLUTION AUTHORIZING CANCELLATION OF TAXES BILLED

BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, County of Salem, State of New Jersey that the following parcels' 2019 fourth quarter tax be cancelled due to In Rem Foreclosure F-15355-18's final judgment being dated September 12, 2019;

WHEREAS, the properties are as followed:

<u>Block & Lot</u>	<u>Address</u>	<u>Bill Amount</u>
21/15	18 PEARL STREET	\$1,384.59
46/14	25 W HARMONY STREET	\$1,385.55
50/12	121 DENNY AVENUE	\$ 105.66
51/26	DENNY AVENUE	\$ 43.23
67/14	11 JOHN STREET	\$ 37.06
72/4	49/53 CUMBERLAND AVENUE	\$ 401.59
109/7	WESTMINSTER & DIVER AVENUE	\$ 54.12
119/8.03	50 MILL STREET	\$ 767.09
122/6	1 SPRUCE STREET	<u>\$1,790.73</u>
		\$5,969.62

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

2019-11-163 – RESOLUTION APPROVING SOUTH JERSEY POWER COOPERATIVE

WHEREAS, the County of Camden, as the Lead Agent for the South Jersey Power Cooperative has awarded a three (3) year contract from December 1, 2019 through November to UGI Energy Services for supply and delivery of natural gas for the participants of the South Jersey Power Cooperative at a rate of \$4.176/dekatherm;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, that a contract with UGI Energy Services through the South Jersey Power Cooperative is acknowledged;

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

2019-11-164 – RESOLUTION APPROVING LEASE PURCHASE AGREEMENT FOR A TELECOMMUNICATIONS SYSTEM

WHEREAS, the Borough of Penns Grove is in need of a new telecommunications system; and
WHEREAS, the Borough would like to enter into a lease purchase agreement with Municipal Capital Finance for the lease and purchase of a new telecommunications system; and

WHEREAS, a lease purchase agreement has been prepared and attached hereto as Exhibit A; and

WHEREAS, the Borough has reviewed the lease purchase agreement and approves of it.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, that the lease purchase agreement attached hereto as Exhibit A is hereby approved and the Mayor is authorized to execute the agreement on behalf of the Borough.

AND, BE IT FURTHER RESOLVED that this approval is contingent upon approval from the State of New Jersey, Department of Community Affairs, Division of Local Government Services.

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

2019-11-165 – RESOLUTION APPROVING TELECOMMUNICATIONS SERVICE AGREEMENT

WHEREAS, the Borough of Penns Grove is in need of telecommunications services; and

WHEREAS, the Borough would like to enter into a service agreement with Block Line Systems for telecommunications services; and

WHEREAS, a service agreement has been prepared and attached hereto as Exhibit A; and

WHEREAS, the Borough has reviewed the lease purchase agreement and approves of it.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, that the service agreement attached hereto as Exhibit A is hereby approved and the Mayor is authorized to execute the agreement on behalf of the Borough;

AND, BE IT FURTHER RESOLVED that this approval is contingent upon approval from the State of New Jersey, Department of Community Affairs, Division of Local Government Services.

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

2019-11-166 – RESOLUTION AUTHORIZING PARTIAL PAYMENT

WHEREAS, the Borough of Penns Grove awarded a contract to Landberg Construction, LLC for the Penn Street Phase II Roadway Improvements; and

WHEREAS, the Contractor has requested a partial payment in the amount of \$99,821.09 for construction layout, traffic cones, drums, constructions signs, the clearing site, mobilization, the concrete sidewalk, the 4" thick, and the concrete sidewalk, 6" thick; and

WHEREAS, the Borough Engineer has reviewed this matter and by letter dated October 29, 2019 recommends the partial payment of \$99,821.09; 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 \$99,821.09 as set forth in the engineer's October 29, 2019 letter;

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

8. OLD/NEW BUSINESS:

9. APPOINTMENTS:

- Dylan Myers – Penns Grove Ambulance
- Chelsea J. Peacock – Penns Grove Ambulance

10. PAYMENT OF BILLS:

11. PUBLIC SESSION: