

BOROUGH OF PENNS GROVE

**MAYOR AND COUNCIL MEETING
DECEMBER 3, 2019
AGENDA**

1. PLEDGE OF ALLEGIANCE
2. INVOCATION
3. ROLL CALL
4. EXECUTIVE SESSION:

2019-12-173 – RESOLUTION AUTHORIZING CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12b permits a public body to go into a closed session during a public meeting to discuss certain matters as follows:

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 Flameworks LLC and Scattered Sites vs. Borough of Penns Grove pursuant to N.J.S.A. 10:4-12b(7).
- II. **Matters Relating to the Employment Relationship:** Discussion regarding employment requests from employee Sharon R. Williams, Municipal Clerk, 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.

5. CORRESPONDENCE:
6. COMMITTEE REPORTS:
7. SOLICITORS REPORT
8. FINANCE OFFICERS REPORT
9. CHIEF OF POLICE REPORTS
10. FIRE CHIEF REPORTS
11. RESOLUTION(S):

2019-12-175 – RESOLUTION APPOINTING CHIEF OF POLICE

WHEREAS, Chief John Stranahan, who currently serves as Chief of Police of the Borough of Penns Grove, has requested his retirement on or before December 30, 2019; and

WHEREAS, as a result of Chief Stranahan's retirement, the Borough of Penns Grove has a need to fill the vacancy of Chief of Police; and

WHEREAS, the Borough of Penns Grove has carefully vetted a candidate for the position of Chief of Police; and

WHEREAS, after careful review, the Borough of Penns Grove has made its decision with regard to the next Chief of Police; and

WHEREAS, all of the requirements of Borough Code Section 116-2(A) have been satisfied with respect to hiring a new Chief of Police; and

WHEREAS, this appointment shall be effective December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove, that Patrick J. Riley Sr is hereby appointed as Chief of Police of the Borough of Penns Grove, subject to approval of the Department of Community Affairs;

AND BE IT FURTHER RESOLVED that Patrick J. Riley, Sr.'s salary as Chief of Police shall be \$112,000 per year.

AND BE IT FURTHER RESOLVED that an employment contract shall be entered into between Patrick J. Riley, Sr. and the Borough of Penns Grove, subject to the approval of the Mayor and Council, as well as the Department of Community Affairs; and

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

OATH OF ALLEGIANCE: Oath of Allegiance administered by Assemblymen John Burzichelli.

2019-12-176 – 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 \$37,362.59 for the hot mix asphalt milling, 3" or more, the tack coat, the hot mix asphalt, 9.5M64, surface course, 2" thick, the hot mist asphalt, 19M64, base course, 2" thick and the sawing and sealing of joints in hot mix asphalt, as well as traffic markings, thermoplastic, the reset of a manhole casting, new casting, the curb piece and the bicycle safe grate; and

WHEREAS, the Borough Engineer has reviewed this matter and by letter dated November 26, 2019 recommends the partial payment of \$37,362.59; 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 \$37,362.59 as set forth in the engineer's November 26, 2019 letter.

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

12. ORDINANCE(S):

2019-14 – AN ORDINANCE AMENDING AN ORDINANCE REGULATING SECURITY FOR APARTMENT COMPLEXES (The Tayshon Hayward Ordinance)

WHEREAS, on August 20, 2019 the Borough of Penns Grove approved an ordinance regulating security apartment complexes, also known as the Tayshon Hayward Ordinance; and

WHEREAS, §359-20(b) of the Ordinance requires apartment complexes to retain video footage for 180 days; and

WHEREAS, after further review of this matter it has been determined that the 180 days retainage requirement is unreasonable because the amount of data to be stored is costly and not realistic; and WHEREAS, the Borough would therefore like to amend §359-20(b) so that the retention time is 60 days instead of 180 days in order to alleviate the financial and practical burden on the Apartment Complexes.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Penns Grove that §359-20(b) of the Code of the Borough of Penns Grove be amended read as follows:

§359-20 Security Cameras

- b. The security camera systems used in connection with this ordinance shall be capable of storing and maintaining all footage for a period of 60 days. After the passage of 60 days from the date the footage was obtained, the apartment complex may delete the footage, unless otherwise instructed by law enforcement, in which case, the apartment complex must maintain the footage to the extent instructed by law enforcement.

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.

13. REQUEST:

14. OLD/NEW BUSINESS:

- Property located at 5 Trumble Avenue, aka Block 84, Lot 1.

15. PAYMENT OF BILLS.

16. PUBLIC SESSION

17. ADJOURNMENT.