

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
REGULAR MEETING – 6:30 P.M.
COURTROOM / VIA VIDEO TELECONFERENCE (VTC)
November 3, 2021 – AGENDA**

OPENING – 6:30 P.M.

STATEMENT: In accordance with Section V of the Open Public Meetings Act, Chapter 231 P.L. 1975, Notice of this meeting was posted on the Borough of Penns Grove Municipal Bulletin Board designed for that purpose. Notice was also posted on the Borough of Penns Grove website: www.pennsgrove-nj.org and was emailed to the official newspaper as provided by Resolution. Additionally, in response to the state of emergency in New Jersey regarding COVID-19 (“Coronavirus”), this November 3, 2021 meeting is held in the courtroom of the Borough Hall, 1 State Street, Penns Grove, with no more than 32 persons present, and via “Zoom” online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PAYMENT OF BILLS & APPROVAL OF BILL LIST:

Motion to adopt: _____ Second: _____ Roll Call _____

INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT:

2021-11-121 – REFUND TAX PAID AS TOTALLY DISABLED VETERAN

2021-11-122 – CANCEL TAX BILLED AS 100% TOTALLY DISABLED VETERAN

2021-11-123 – PREMIUM BID TURNOVER TO BOROUGH

2021-11-124 – CANCEL TAX SALE CERTIFICATE

2021-11-125 - A RESOLUTION AUTHORIZING THE EXECUTION OF A PILOT AGREEMENT WITH PGGA-PENNS GROVE LLC FOR A PILOT AGREEMENT PURSUANT TO N.J.S.A. 40A:20-1

2021-11-126 – A RESOLUTION IMPLEMENTING RULES FOR EMERGENCY DECLARATIONS FOR DELIVERY OF GOODS AND SERVICES

2021-11-127 - GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2023; GRANT CYCLE JULY 1, 2022 THROUGH JUNE 30, 2023

2021-11-128 – RESOLUTION AUTHORIZING CONTRACT TO LANDBERG CONSTRUCTION, LLC FOR PENN STREET PHASE III ROADWAY IMPROVEMENTS

Motion to adopt Resolution No. 2021-11-121 and 2021-11-128 _____ Second _____ Roll Call _____

FIRST READING AND INTRODUCTION OF ORDINANCE(S):

2021-25 – AN ORDINANCE REVISING THE TABLE OF USE REGULATIONS AND SECTION 450-14 OF THE CODE OF THE BOROUGH OF PENNS GROVE

Motion to adopt by title only _____ Second _____ Roll Call _____

2021-26 – AN ORDINANCE OF THE BOROUGH OF PENNS GROVE AMENDING CHAPTER 410 REGULATING TAXATION WITHIN THE BOROUGH OF PENNS GROVE

Motion to adopt by title only _____ Second _____ Roll Call _____

2021-27 – AN ORDINANCE AMENDING CHAPTER 141, SECTION 3 REGARDING MEMBERSHIP, TERMS AND VACANCIES FOR THE ECONOMIS AND REDEVELOPMENT BOARD

Motion to adopt by title only _____ Second _____ Roll Call _____

COMMITTEE REPORTS:

Buildings & Grounds (Martin, Giordano, Rambo):

General Government/Clean Communities/JIF Fund/Finance (Scarpaci, Martin, Giordano):

Housing/Zoning & Planning/Shade Tree (Giordano, Martin, Rambo):

Recreation/Board of Health (Carter, Mincey, Martin):

Public Works/Streets & Roads (Rambo, Mincey, Carter):

Public Safety (Mincey, Martin, Giordano):

DEPARTMENTAL REPORTS:

Business Administrator Report

Finance Officer Report

Police Director Report

Fire Chief Report

Ambulance/EMS Captain Report

Attorney Report

Mayoral Comments

APPOINTMENTS:

- **Taniyah Thomas – Liberty One Fire Department**

Motion to approve appointment _____ Second _____ Roll Call _____

OLD BUSINESS:

- **Penns Grove Housing Authority – Request to Support Thanksgiving Dinner for Residents**

NEW BUSINESS:

PUBLIC PORTION:

EXECUTIVE SESSION:

2021-11-129 – 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 Litigation and Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(7) – Discussion regarding Alvarado vs. Borough of Penns Grove.**

Motion to adopt _____ Second _____ Roll Call _____

REGULAR SESSION

ADJOURNMENT:

Motion to adjourn the meeting _____ Second _____ Voice Vote _____

NEXT COUNCIL MEETING WILL BE HELD ON November 23, 2021 AT 6:30 P.M.