

BOROUGH OF PENNS GROVE
MAYOR AND COUNCIL
SPECIAL MEETING MINUTES
OF
JULY 2, 2019

This meeting of the Borough of Penns Grove Governing Body was called to order by Mayor John A. Washington, Sr., in the courtroom of the Borough Hall, 1 State Street, Penns Grove, New Jersey, 08098. Mayor Washington made the Open Public Meeting Statement.

PLEDGE OF ALLEGIANCE

ROLL CALL: Leon-absent, Oliver-absent, Pasquale-absent, Scott-present, Washington, Jr.-present, Poindexter-absent.

RESOLUTION(S):

2019-7-106 – RESOLUTION AUTHORIZING SALE OF FIRE ENGINE

WHEREAS, the Borough of Penns Grove (“Penns Grove”) owns a 1994 E-One Engine (the “Engine”); and

WHEREAS, the Township of Pennsville (“Pennsville”) would like to purchase the Engine for the total sum of \$25,000.00; and

WHEREAS, the Engine is no longer needed by Penns Grove for any public use; and

WHEREAS, N.J.S.A. 40A:11-36 allows for the sale of personal property by a municipality, without public bidding, if the sale is to another municipality; and

WHEREAS, the sale to Pennsville is without public bidding.

WHEREAS, the Mayor and Council of Penns Grove support this sale.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of Penns Grove that the Engine shall be sold to Pennsville for the total sum of \$25,000 and that the Mayor is authorized to execute the contract of sale, bill of sale, title and any other document necessary to effectuate this transaction.

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

Motion to adopt by Washington; second Scott. All in favor.

ORDINANCE(S):

2019-9 – AN ORDINANCE REVISING TABLE OF USE REGULATIONS AND SECTION 450-14 OF THE CODE OF THE BOROUGH OF PENNS GROVE

WHEREAS, the Borough of Penns Grove does not provide, as a permitted use, a stand-alone liquor store anywhere within the Borough; and

WHEREAS, the Borough would like to revise its table of use regulations and Section 450-14 of the Code of the Borough of Penns Grove in order to allow for a stand-alone liquor store within the H-C/I zone and COS zone; and

WHEREAS, the Penns Grove Planning Board (the “Board”) reviewed, pursuant to N.J.S.A. 40:55D-26, -62, and -62.1, the amendment to Borough of Penns Grove Code Sections 450-14 and Table of Use Regulations; and

WHEREAS, the Board determined that the proposed amendments are not inconsistent with the Penns Grove Borough Master Plan; and

WHEREAS, the Board determined that the proposed amendments are either substantially consistent with the land use plan element and the housing plan element of the Penns Grove Borough Master Plan, or designed to effectuate such plan elements; and

WHEREAS, the Board recommended that the amendments should be adopted as proposed.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the Members of the Borough Council of the Borough of Penns Grove, County of Salem, and the State of New Jersey that the table of use regulations shall be revised as follows:

| | | | | | | | | |
|-----|-----|-----|-----|-------|-----|-----|----|--------------|
| R-1 | R-2 | R-3 | COS | H-C/I | M-1 | M-2 | | Use |
| N | N | N | P | P | N | N | 69 | Liquor Store |

BE IT FURTHER ORDAINED that Section 450-14 of the Code of the Borough of Penns Grove shall be revised to add subsection 15 which shall state:

Section 450-14(D)(15)- Use 69: liquor store for sale of package goods.

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.

Mayor Washington advised that the current code only permits liquor stores in the Marina District, further stating that this Ordinance, if adopted, will permit liquor stores in the commercial and highway commercial districts, and thereby, also protecting the existing liquor stores.

Motion to open meeting to the public by Scott; second Washington, Jr.

Motion to close meeting to the public by Washington, Jr.; second Scott.

Motion to adopt by Title Only by Washington, Jr.; second Pasquale. Roll call. All ayes.

ADJOURNMENT: Motion to adjourn by Washington, Jr.; second Scott.

Respectfully Submitted,

Sharon R. Williams, R.M.C.
Municipal Clerk

MINUTES ARE NOT VERBATIM