

**BOROUGH OF PENNS GROVE**

**MAYOR AND COUNCIL SPECIAL MEETING  
MINUTES**

**JUNE 25, 2019**

This Special Meeting of the Penns Grove governing body was called to order by Mayor John A. Washington, Sr., in the courtroom of Borough Hall, 1 State Street, Penns Grove, New Jersey. Mayor Washington gave the Open Public Meeting Act.

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

**RESOLUTION(S):**

**2019-6-100 – RESOLUTION AUTHORIZING A PROPOSAL FOR PROFESSIONAL SERVICES FOR SICKELS AND ASSOCIATES**

WHEREAS, Sickels and Associates currently serves as the Engineer to the Borough of Penns Grove; and

WHEREAS, the Borough of Penns Grove has a need for the Engineer to prepare an application for the 2020 NJDOT Municipal Roadway State Aid Application; and

WHEREAS, a proposal was submitted by Sickels and Associates which is attached hereto as Exhibit A; and

WHEREAS, the Mayor and Council are in support of the proposal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Penns Grove that the proposal attached hereto as Exhibit A is approved and that the Mayor is authorized to execute an agreement to accept the proposal on behalf of the Borough of Penns Grove, upon approval from the Department of Community Affairs.

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

**2019-6-105 – RENEWAL OF ALCOHOLIC BEVERAGE RETAIL LICENSES FOR THE 2019-2020 LICENSE TERM**

WHEREAS, the following named persons has made application for renewal of Alcoholic Beverage License for the type designated and there appearing no objections to the contrary; and

WHEREAS, the licensee has met all of the requirements of the Alcoholic Beverage Control Commission and the rules and regulations promulgated by the Director of the Division of Alcoholic Beverage Control; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Penns Grove, County of Salem, State of New Jersey, approve the following described license be granted, subject to local ordinance, from July 1, 2019 to June 30, 2020 for the following premises:

**PLENARY RETAIL DISTRIBUTION LICENSE:**

1707-44-011-009

Incollingo's Associates, Inc.

t/a Inky's Discount Liquors

1 North Virginia Avenue

Penns Grove, NJ 08069

1707-44-003-001

Clemente's Liquor Store, Inc.

t/a Colonial Liquors

Rt. 130 South Virginia Avenue

Penns Grove, NJ 08069

**PLENARY RETAIL CONSUMPTION LICENSE:**

1707-33-015-007

Italian Kitchen, Inc.

28 South Broad Street

Penns Grove, NJ 08069

1707-32-006-008

In 'N Out Liquors, LLC

Penns Grove, NJ 08069

**PLENARY RETAIL CONSUMPTION W/BROAD PACKAGE PRIVILEGE:**

1707-32-001-003

VMP, Inc.

199 South Virginia Avenue

Penns Grove, NJ 08069

1707-33-007-006

Anthony's Rotten Ralph NJ, Inc.

36 East Main Street

Penns Grove, NJ 08069

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to endorse and seal the aforesaid license; and that a copy of this resolution be by the Municipal Clerk, and be forwarded to the Director of the Division of Alcoholic Beverage Control and the Treasurer of the State of New Jersey.

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

PUBLIC SESSION: Motion to open meeting to the public by Washington, Jr.; second Poindexter. All in favor.

Motion to close meeting to the public by Washington; second Poindexter. All in favor.

Motion to authorize solicitor to draft ordinance to amend the Borough Code to address the zoning requirement for liquor stores by Poindexter; second Washington. All in favor.

Pasquale suggested demolishing a dilapidated property located on Turner Avenue.

Mayor Washington suggested rehabilitation of the former church located across from Borough Hall.

ADJOURNMENT: Motion to adjourn by Poindexter; second Washington. All in favor.

Respectfully Submitted,

Sharon R. Williams  
Municipal Clerk