

**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)  
DECEMBER 7, 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](http://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 December 7, 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**

**MINUTES:**

- July 6, 2021 – Regular Session

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call \_\_\_\_\_

- July 20, 2021 – Regular Session

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call \_\_\_\_\_

- November 9, 2021 – Special Session

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call \_\_\_\_\_

**PAYMENT OF BILLS & APPROVAL OF BILL LIST:**

Motion to adopt: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call \_\_\_\_\_

**INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT:**

**2021-12-131 – A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARD OF PROFESSIONAL SERVICE CONTRACTS WITH THE BOROUGH OF PENNS GROVE FOR CALENDAR YEAR 2022**

**2021-12-132 – A RESOLUTION AUTHORIZING THE BOROUGH OF PENNS GROVE TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF CARNEY’S POINT FOR MUNICIPAL TAX COLLECTION**

**2021-12-133 – A RESOLUTION AUTHORIZING THE BOROUGH OF PENNS GROVE TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF CARNEY’S POINT FOR MUNICIPAL PUBLIC WORKS SERVICES**

**2021-12-134 – A RESOLUTION ESTABLISHING A FAIR AND OPEN PROCESS FOR THE AWARD OF DEMOLITION CONTRACT WITH THE BOROUGH OF PENNS GROVE FOR CALENDAR YEAR 2022**

Motion to adopt Resolution No. 2021-12-131 through 2021-12-134 \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

**SECOND READING, PUBLIC HEARING AND ADOPTION 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**

Public Comment:

Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Public Comment:

Motion to adopt \_\_\_\_\_ Second \_\_\_\_\_ Roll Call \_\_\_\_\_

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

Public Comment:

Motion to adopt \_\_\_\_\_ 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:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC PORTION:**

**ADJOURNMENT:** Motion to adjourn the meeting\_\_\_\_\_Second\_\_\_\_\_Voice Vote\_\_\_\_\_

***NEXT COUNCIL MEETING WILL BE HELD ON DECEMBER 21, 2021 AT 6:30 P.M.***