

**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 21, 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 December 21, 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:

- December 7, 2021 – Regular 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:

2021-12-139 – RESOLUTION AUTHORIZING LIEN ASSIGNMENT

2021-12-140 – RESOLUTION AUTHORIZING A REFUND OVERPAYMENT OF 2021 TAX BILLING

2021-12-141 – RESOLUTION AUTHORIZING REFUND TAX BILLING PAID FOR A TOTAL DISABLED VETERAN

2021-12-142 – RESOLUTION AUTHORIZING TO TRANSFER OVERPAID TAX FROM 2021-2022

2021-12-143 – RESOLUTION TO AUTHORIZE RELEASE OF MORTGAGE

2021-12-144 – A RESOLUTION AUTHORIZING BUDGET TRANSFER

Motion to adopt Resolution No. 2021-12-139 through 2021-12-144 by consent _____
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

OLD BUSINESS:

NEW BUSINESS:

- Add on and adoption of RESOLUTION NO. 2021-12-145 – A RESOLUTION AUTHORIZING REFUND OF PROPERTY DEPOSIT
- Add on and adoption of RESOLUTION NO. 2021-12-146 – A RESOLUTION AUTHORIZING THE CREATION OF AN ABANDONED PROPERTIES ACCOUNT

Motion to Resolution No. 2021-12-145 and 2021-12-146 by consent_____Second_____Roll Call

PUBLIC PORTION:

EXECUTIVE SESSION:

2021-12-147 – A RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Borough Council has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b;

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 The Employment Relationship pursuant to N.J.S.A. 10:4-12(b)(7) and (8)** – Discussion of Employment Status as it relates to T.P.

Motion to adopt_____second_____Roll Call_____

ADJOURNMENT: Motion to adjourn the meeting_____Second_____Voice Vote_____

REORGANIZATION MEETING WILL BE HELD ON JANUARY 4, 2022 AT 6:00 P.M.