

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
WORK SESSION MEETING – 6:30 P.M.
VIA IN PERSON AND ZOOM ONLINE MEETING PLATFORM
August 3, 2022 – AGENDA**

CALL TO ORDER – Mayor LaDaena D. Thomas

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. This August 3, 2022 meeting is being held in person in the courtroom of Borough Hall, 1 State Street, Penns Grove, New Jersey. Additionally, this meeting is being held via “Zoom” online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

MINUTES:

- May 17, 2022 – Executive Session

Motion to adopt _____ Second _____ Roll Call _____

PAYMENT OF BILLS & APPROVAL OF BILL LIST:

Motion to adopt _____ Second _____ Roll Call _____

PRESENTATION: Paul Forlenza, TRI-CO JIF Renewal Visit

INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT:

2022-8-112 – RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

Motion to adopt by _____ second _____ Roll Call _____

FIRST READING AND INTRODUCTION OF ORDINANCE(S):

2022-15 – A BOROUGH ORDINANCE CONCERNING PEDDLING AND SOLICITING AND REPLACING CHAPTER 340, PART II OF THE GENERAL LEGISLATION

Motion to adopt by title only _____ second _____ roll call _____

SECOND READING AND PUBLIC HEARING OF ORDINANCE(S):

2022-13 – AN ORDINANCE AMENDING CHAPTER 206 OF THE BOROUGH CODE TO UPDATE THE BOROUGH’S VACANT PROPERTY REGISTRATION PROCESS

Motion to adopt by _____ second _____ Roll Call _____

2022-14 – AN ORDINANCE AMENDING CHAPTER 436 OF THE CODE OF THE BOROUGH OF PENNS GROVE ENTITLED “VEHICLES, MOTORIZED RECREATIONAL”

Motion to adopt by _____second_____roll call_____

COMMITTEE REPORTS:

Buildings & Grounds (Worley, Martin, Scarpaci):

General Government/Finance/Personnel (Martin, Carter, Worley):

Housing/Zoning & Planning (Rambo, Scarpaci, Martin):

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

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

Public Safety (Mincey, Worley, Carter):

DEPARTMENTAL REPORTS:

Business Administrator Report

Finance Officer Report

Police Director Report

Fire Chief Report

Ambulance/EMS Captain Report

Attorney Report

Mayoral Comments

OLD BUSINESS:

- American Recovery Money
- Auction of Borough Properties

NEW BUSINESS:

PUBLIC SESSION:

EXECUTIVE SESSION:

2022-8-113 – 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 Litigation and Attorney-Client Privilege Pursuant to N.J.S.A. 10:4-12b(7) – Discussion regarding Borough of Penns Grove vs. Flameworks.
- II. Matters regarding contract negotiations pursuant to N.J.S.A. 10:4-12b(7) – Discussion of contract between the Borough of Penns Grove and Smithco Engineering Group, Inc.

BE IT FURTHER RESOLVED that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

REGULAR SESSION.

ADJOURNMENT.

NEXT MEETING TO BE HELD ON AUGUST 16, 2022, AT 6:30 P.M.