

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
REGULAR MEETING – 6:30 P.M.
VIA VIDEO TELECONFERENCE (VTC)
DECEMBER 8, 2022 – 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 8, 2022, meeting is being held via “Zoom” online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

MINUTES:

- **October 4, 2022 – 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:

2022-12-154 – RESOLUTION TO AWARD A CONTRACT TO MICHAEL ARMSTONG AND ASSOCIATES FOR PROFESSIONAL LEGAL SERVICES FOR BOROUGH OF PENNS GROVE IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND DOLLARS (\$44,000)

2022-12-155 – RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND’S CYBER RISK MANAGEMENT PLAN’S TIER ONE REQUIREMENTS

2022-12-156 – RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND’S CYBER RISK MANAGEMENT PLAN’S TIER TWO REQUIREMENTS

2022-12-157 – RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND’S CYBER RISK MANAGEMENT PLAN’S TIER THREE REQUIREMENTS

2022-12-158 – RESOLUTION AUTHORIZING A REFUND 2022 OVERPAYMENT

2022-12-159 – RESOLUTION TRANSFERRING OVER PAID TAX 2022 TO 2023

2022-12-160 – EXCLUDE PARCEL FROM TAX SALE PROCEEDINGS

2022-12-161 – RESOLUTION OF THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING THE BOROUGH OF PENNS GROVE TO SUBMIT APPLICATION FOR FUNDING TO THE US DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT COMMUNITY FACILITY (CF) GRANT PROGRAM TO ASSIST WITH THE REDEVELOPMENT OF THE PENNS GROVE COMMUNITY CENTER

2022-12-162 – RESOLUTION APPOINTING REMINGTON & VERNICK AS STORMWATER PROGRAM COORDINATOR

2022-12-163 – RESOLUTION AUTHORIZING AN AGREEMENT TO PURCHASE MUNICIPAL MANAGEMENT SOFTWARE FROM SPATIAL DATA LOGIC

2022-12-164 – RESOLUTION AUTHORIZING AN AGREEMENT WITH EXTRA DUTY SOLUTIONS/ JIVA SOFT FOR POLICE SCHEDULING SOFTWARE

2022-12-165 – 2022 BUDGET APPROPRIATIONS TRANSFERS

Motion to adopt Resolution 2022-12-154 through 2022-12-165 by consent _____
Second: _____ Roll Call _____

FIRST READING AND INTRODUCTION OF ORDINANCE(S):

2022-23 – AN ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS REGARDING DEPLOYMENT OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY IN THE BOROUGH OF PENNS GROVE

Motion to adopt by title only _____ Second _____ Roll call _____

2022-24 – A BOROUGH CONCERNING ANIMAL CONTROL AND LICENSING CHAPTER 181, PART II OF THE GENERAL LEGISLATION

Motion to adopt by title only _____ Second _____ Roll call _____

SECOND READING, PUBLIC HEARING AND ADOPTION ORDINANCE(S):

2022-21 – ORDINANCE OF THE BOROUGH OF PENNS GROVE, COUNTY OF SALEM, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A FIVE-YEAR TAX EXEMPTION AGREEMENT BETWEEN THE BOROUGH OF PENNS GROVE AND ZAWA PENNS GROVE, LLC FOR PROPERTY DESIGNATED AS BLOCK 35, LOT 17 ON THE BOROUGH OF PENNS GROVE TAX MAP PURSUANT TO THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, N.J.S.A. 40A:21-1, *et. seq.*

Public Comment

Motion to adopt by _____Second_____Roll Call

2022-22 – AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE BOROUGH OF PENNS GROVE

Public Comment

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:

NEW BUSINESS:

PENNS GROVE AMBULANCE MEMBERSHIP APPLICATION:

Kyrstin Wolfer

Cassady Chatten

Kaitlin Passaro

PUBLIC PORTION:

ADJOURNMENT: Motion to adjourn the meeting_____Second_____Voice Vote_____

WORKSHOP MEETING WILL BE HELD ON DECEMBER 20, 2022, AT 6:30 P.M.