

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM, STATE OF NEW JERSEY  
MAYOR AND COUNCIL**

**REORGANIZATION MEETING – 6:00 P.M.  
January 3, 2023  
AGENDA**

**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 Reorganization Meeting of the Borough Mayor and Council, is held via “Zoom” online meeting platform.

**DECLARATION OF QUORUM.**

**OATH OF ALLEGIANCE:**

Tracy Marinaro

Anjanette Scott

**PLEDGE OF ALLEGIANCE.**

**INVOCATION.**

**ROLL CALL.**

**NOMINATION of COUNCIL PRESIDENT.**

**COMMITTEE ASSIGNMENTS:**

**Buildings & Grounds**

**General Government/Clean Communities/JIF Fund/Finance**

**Housing/Zoning & Planning/Shade Tree**

**Recreation/Board of Health**

**Public Works/Streets & Roads**

**Public Safety**

**INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION BY CONSENT:**

- 2023-1-1 - Authorizing 2022 Temporary Budget
- 2023-1-2 - Resolution Designating the Newspaper of Record
- 2023-1-3 - Resolution Designating Meeting Date and Time
- 2023-1-4 - Resolution Designating Depository
- 2023-1-20 - Resolution Requesting the New Jersey Department of Transportation to Grant an Extension of time to October 20, 2023, for the Award of the Construction Contract for the Lanning Avenue & Penn Street Phase IV Projects Project ID# 2022-MA-00440 and 2021-MA-00272 of Administration, Division of Engineering, Traffic and Transportation

- 2023-1-21 - Resolution Authorizing the Mayor to enter into an extension of shared services agreement

Motion to adopt Resolutions No. 2023-1-1 through 2023-1-4 and 2023-1-20-2023-1-21 by consent: \_\_\_\_\_  
Second \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**INTRODUCTION OF RESOLUTIONS FOR PROFESSIONAL SERVICES BY CONSENT:**

- 2023-1-5 - Resolution to Hire Bond Counsel
- 2023-1-6 - Resolution to Hire Labor Counsel
- 2023-1-7 - Resolution to Hire Foreclosure Attorney
- 2023-1-8 - Resolution to Hire Municipal Engineer
- 2023-1-9 - Resolution to Hire Planning Board Attorney
- 2023-1-10 - Resolution to Hire Redevelopment Counsel
- 2023-1-11 - Resolution to Hire Risk Management
- 2023-1-12 - Resolution to Hire Municipal Attorney
- 2023-1-13 - Resolution to Hire Auditor
- 2023-1-14 - Resolution to Hire Grant Consultant
- 2023-1-15 - Resolution to Hire Litigation Counsel
- 2023-1-16 - Resolution to Hire Municipal Conflict Attorney
- 2023-1-17 - Resolution to Hire Planning Board Engineer
- 2023-1-18 - Resolution to Hire Tax Attorney
- 2023-1-19 - Resolution to Hire Municipal Auditor

Motion to adopt by consent: \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**BOARD APPOINTMENT(S):**

Motion to adopt by consent: \_\_\_\_\_ Second \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**REMARKS:**

**PUBLIC PORTION:**

**ADJOURNMENT:**

Motion to adjourn the meeting \_\_\_\_\_ Second \_\_\_\_\_ Voice Vote \_\_\_\_\_

***NEXT COUNCIL MEETING WILL BE HELD ON JANUARY 17, 2023 AT 6:30 P.M.***