BOROUGH OF PENNS GROVE COUNTY OF SALEM, STATE OF NEW JERSEY MAYOR AND COUNCIL REGULAR MEETING – 6:30 P.M. FEBRUARY 7, 2023 – 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 February 7, 2023 meeting is being held via "**Zoom**" online meeting platform.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT:

2023-1-29 – REFUND 2022 OVERPAYMENT

<u>2023-1-30</u> – RESOLUTION AUTHORIZING ELECTRONIC TAX SALE IN ACCORDANCE WITH N.J.S.A. 54:5-19.1

<u>2023-1-31</u> – RESOLUTION AUTHORIZING MAILINGS AND ADVERTISEMENT OF 2023 TAX SALE NOTICES

<u>2023-1-32</u> — APPROVAL TO ISSUE A REQUEST FOR PROPOSALS, UNDER STATE COMPETITIVECONTRACTING GUIDELINES, FOR ENGINEERING AND GRANT ADMINISTRATIVE SERVICES PURSUANT TO A FY 2022 SMALL CITIES AWARD TO THE BOROUGH OF PENNS GROVE FOR INFRASTRUCTURE IMPROVEMENTS AT THE STRAUGHNS LANE PUMP STATION

<u>2023-1-33</u> – GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL YEAR 2024; GRANT CYCLE JULY 1, 2023, THROUGH JUNE 30, 2024

2023-1-34 - RESOLUTION APPOINTING FUND COMMISSIONER

<u>2023-1-35</u> – RESOLUTION PROVIDING FOR THE TRANSFERS OF THE 2022 BUDGET APPROPRIATION RESERVES

2023-1-36- EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20

2023-2-37 – RESOLUTION TO HIRE MUNICIPAL ENGINEER

<u>2023-2-38</u> – A RESOLUTION AUTHORIZING HIRING OF JACK SURRENCY AS BOROUGH ADMINISTRATOR

$\underline{2023-2-39}$ – A RESOLUTION AUTHORIZING APPOINMENT OF RICHARD RIVERA AS POLICE DIRECTOR

2023-2-40 – RESOLUTION TO APPROVE PROPOSAL FOR PRELIMINARY	
ASSESSMENT/ENVIRONMENTAL DUE DILIGENCE SERVICES RE: 76 SOUTH V (BLOCK 95, LOT 14)	IRGINIA AVENUE
Motion to adopt Resolution 2023-2-29 through 2023-2-40 by consent Roll Call	Second:
SECOND READING, PUBLIC HEARING AND ADOPTION ORDINANCE(S):	
2023-1 – A RESOLUTION TO AMEND THE SALARY ORDINANCE	
Public Comment Motion to adopt bySecondRoll Call	
COMMITTEE REPORTS: Buildings & Grounds (Worley, Carter, Scott): General Government/Finance/Personnel (Martin, Worley, Marinaro): Housing/Zoning & Planning (Marinaro, Martin, Rambo): Recreation/Board of Health (Scott, Martin, Carter): Public Works/Streets & Roads (Rambo, Scott, Marinaro): Public Safety (Carter, Rambo, Worley): 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:	
PUBLIC COMMENT:	

ADJOURNMENT: Motion to adjourn the meeting _____Second _____ Voice Vote___

NEXT MEETING WILL BE HELD ON FEBRUARY 21, 2023 AT 6:30 P.M.