BOROUGH OF PENNS GROVE COUNTY OF SALEM, STATE OF NEW JERSEY MAYOR AND COUNCIL FEBRUARY 21, 2023 WORK SESSION 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, this February 21, 2023 meeting is being held via "**Zoom**" online meeting platform.

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| PLEDGE OF ALLEGIANCE |
| INVOCATION |
| ROLL CALL |
| APPROVAL OF BILL LIST AND PAYMENT OF BILLS: Motion to adoptSecondRoll Call |
| INTRODUCTION OF RESOLUTION(S) FOR CONSIDERATION BY CONSENT: |
| 2023-2-42 – AUTHORIZING LIEN ASSIGNMENT |
| 2023-2-43 – SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFIT FUND |
| 2023-2-44 – RESOLUTION APPOINTING SAFETY COORDINATOR |
| <u>2023-2-45</u> – RESOLUTION AUTHORIZING CHANGE ORDER NO.1 IN THE AGREEMENT BETWEEN THE BOROUGH OF PENNS GROVE AND DIRECT WASTE SERVICES |
| 2023-2-46 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF PENNS GROVE AND PAUL JERKINS AS PUBLIC WORKS CONSULTANT |
| 2023-2-47 - RESOLUTION TO APPROVE PROPOSAL FOR TOPOGRAPHIC SURVEY AND BASE PLAN PREPARATION RE: 76 SOUTH VIRGINIA AVENUE (BLOCK 95, LOT 14) |
| 2023-2-48 – RESOLUTION CONSENTING TO THE APPOINTMENT OF CHARLES WASHINGTON, JR. AS ECONOMIC DEVELOPMENT CONSULTANT |
| 2023-2-49 - RESOLUTION TO APPROVE REVISED PROPOSAL FOR DELAWARE AVENUE PUMP STATION DESIGN AND CONSTRUCTION |
| 2023-2-50 – EMERGENCY TEMPORARY RESOLUTION N.J.S.A. 40A:4-20 |
| Motion to adopt Resolution 2023-2-42 through 2023-2-50 Second: Roll Call |

| OLD BUSINESS: | | |
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| NEW BUSINESS: | | |
| PUBLIC COMMENT: | | |
| ADJOURNMENT: Motion to adjourn the meeting | Second | Voice Vote |

NEXT MEETING WILL BE HELD ON MARCH 7, 2023 AT 6:30 P.M.