BOROUGH OF PENNS GROVE COUNTY OF SALEM, STATE OF NEW JERSEY MAYOR AND COUNCIL REGULAR MEETING – 6:30 P.M. MAY 2, 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, this May 2, 2023 meeting is being held via "**Zoom**" online meeting platform.

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PLEDGE OF ALLEGIANCE
INVOCATION
ROLL CALL
MINUTES:
APPROVAL OF BILL LIST AND PAYMENT OF BILLS: Motion to adoptSecondRoll Call
RESOLUTIONS FOR CONSIDERATION AND ADOPTION:
2023-5-77 – RESOLUTION CREATING MAYOR'S OFFICE ON LATINO AFFAIRS WITHIN THE BOROUGH OF PENNS GROVE
2023-5-78 – RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CTX INFRASTRUCTURE AND THE BOROUGH OF PENNS GROVE TO CONSTRUCT AN ADDITIONAL COURT
<u>2023-5-79</u> – RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 IN THE AGREEMENT BETWEEN THE BOROUGH OF PENNS GROVE AND CTX INFRASTRUCTURE LLC
<u>2023-5-80</u> – A RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR DEMOLITION OF BOROUGH PROPERTIES
Motion to adopt Resolution 2023-5-77 through 2023-5-80 bysecondedroll call
ORDINANCE FOR FIRST READING AND INTRODUCTION: 2023-5 – AN ORDINANCE AUTHORIZING AND CREATING STANDARDS FOR A BOROUGH PROCUREMENT CARD Motion to adopt by title onlysecondedroll call
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COMMITTEE REPORTS: Buildings & Grounds (Worley, Carter, A. Scott): General Government/Finance/Personnel (Worley, Marinaro): Housing/Zoning & Planning (Marinaro, Rambo): Recreation/Board of Health (A. Scott, Carter): Public Works/Streets & Roads (Rambo, A. 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:**

ADJOURNMENT: Motion to adjourn the meeting _____ Second _____ Voice Vote _____

NEW BUSINESS:

PUBLIC COMMENT: