

**BOROUGH OF PENNS GROVE  
COUNTY OF SALEM  
STATE OF NEW JERSEY  
MAYOR AND COUNCIL  
REGULAR MEETING – 6:30 P.M.  
DECEMBER 5, 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. This December 5, 2023 meeting is being held via “Zoom” online meeting platform.

**PLEDGE OF ALLEGIANCE**

**INVOCATION:**

**MEETING RULES OF CONDUCT**

**ROLL CALL:** Council President Scott \_\_\_ Councilman Carter \_\_\_ Councilwoman Marinaro \_\_\_  
Councilman Rambo \_\_\_ Councilwoman D. Scott \_\_\_ Councilwoman Worley \_\_\_

**MINUTES:**

- April 4, 2023 – regular session
- November 9, 2023 – regular session

**APPROVAL OF BILL LIST AND PAYMENT OF BILLS:**

Motion to adopt \_\_\_ Second \_\_\_ Roll Call \_\_\_

**RESOLUTION FOR INTRODUCTION AND CONSIDERATION:**

**2023-12-167 - A RESOLUTION CANCELLING TAX BILLING FOR AN 100% TOTAL DISABLED VETERAN**

**2023-12-168 – A RESOLUTION TO REFUND TAX BILLING PAID FOR A 100% TOTAL DISABLED VETERAN**

**2023-12-169 - A RESOLUTION AUTHORIZING THE CANCELLATION OF THE 2023 TAX SALE CERTIFICATES**

**2023-12-170 - A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT TO CORELOGIC**

**2023-12-171 - A RESOLUTION TRANSFER TAX BILL CREDIT FROM 2023 TO 2024**

**2023-12-172 - A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PROVISION OF SOLID WASTE COLLECTION AND RECYCLING WITH SEASIDE WASTE SERVICES, INC.**

**2023-12-173 – A RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 FOR THE FY2021 NJDOT TRUST FUND IMPROVEMENTS TO PENN STREET – PHASE IV (CONCRETE ITEMS)**

**2023-12-174 - RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 2 FOR THE FY2021 NJDOT TRUST FUND IMPROVEMENTS TO PENN STREET – PHASE IV (CONCRETE ITEMS)**

**2023-12-175 – A RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR THE DEMOLITION OF BOROUGH PROPERTIES**

**2023-12-176 – A RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR CLEAN UP OF BOROUGH PROPERTIES**

Motion to adopt by consent Resolutions No. 2023-12-167 through 2023-12-176 by \_\_\_\_\_ second \_\_\_\_\_ Roll Call \_\_\_\_\_

**ORDINANCE(S) FOR FIRST READING AND INTRODUCTION:**

**2023-14 AN ORDINANCE AMENDING CHAPTER 135: RECREATION COMMITTEE**

Motion to adopt by title only by \_\_\_\_\_ second \_\_\_\_\_ Roll Call \_\_\_\_\_

**2023-15 AN ORDINANCE AMENDING CHAPTER 382-6 OF THE CODE OF THE BOROUGH OF PENNS GROVE ENTITLED “LEAVES AND GRASS CLIPPINGS”**

Motion to by Title Only by \_\_\_\_\_ second \_\_\_\_\_ Roll Call \_\_\_\_\_

**COMMITTEE REPORTS:**

Buildings & Grounds (Worley, Carter, D. Scott):

General Government/Finance/Personnel (A. Scott, Worley, Marinaro):

Housing/Zoning & Planning (Marinaro, Worley, Rambo):

Recreation/Board of Health (Carter, A. Scott, D. Scott):

Public Works/Streets & Roads (Rambo, Marinaro, A. Scott):

Public Safety (D. Scott, Rambo, Carter):

**DEPARTMENTAL REPORTS:**

Business Administrator Report

Finance Officer Report

Public Safety Director Report

Fire Chief Report

Ambulance/EMS Captain Report

Attorney Report

Mayoral Comments

**OLD BUSINESS:**

**NEW BUSINESS:**

**PUBLIC SESSION:**

**EXECUTIVE SESSION:**

**2023-12-177 – RESOLUTION AUTHORIZING EXECUTIVE SESSION**

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Penns Grove will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

- I. Matters related to employment relationship pursuant to N.J.S.A. 10:4-12b(8) – Discussion of confidential employee matter.

Motion to adopt by \_\_\_\_\_ second \_\_\_\_\_ Roll Call \_\_\_\_\_

**REGULAR SESSION:**

**ADJOURNMENT.**

**NEXT MEETING TO BE HELD DECEMBER 19, 2023 AT 6:30 P.M.**