

**BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
MEETING – 6:30 P.M.
JANUARY 16, 2024 MEETING 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 and was emailed to the official newspaper as provided by Resolution. This January 16, 2024 meeting is being held in the courtroom of Borough Hall, 1 State Street, Penns Grove, New Jersey and via Zoom online meeting platform.

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL (ATTENDANCE):

DECLARATION OF QUORUM:

APPROVAL OF MINUTES:

- January 3, 2023 – reorganization
- January 17, 2023 – regular session
- August 2, 2023 – regular session
- August 17, 2023 – regular session
- December 5, 2023 – regular session

Motion to adopt minutes, by consent, by _____ second _____ Roll Call _____

APPROVAL OF BILL LIST AND PAYMENT OF BILLS:

Motion to adopt _____ Second _____ Roll Call _____

RESOLUTION FOR INTRODUCTION AND CONSIDERATION:

2024-1-11 – RESOLUTION AUTHORIZING PAYMENT CERTIFICATE NO. 4 FOR THE DELAWARE AVENUE PUMP STATION IMPROVEMENTS

2024-1-12 – RESOLUTION AUTHORIZING STATE AID CHANGE ORDER NO. 1 FINAL

2024-1-13 – RESOLUTION TO HIRE MUNICIPAL AUDITOR

2024-1-14 – RESOLUTION TO HIRE MUNICIPAL ENGINEER

2024-1-15 – RESOLUTION TO HIRE SPECIAL MUNICIPAL ATTORNEY FOR IN REM TAX SALE FORECLOSURES

2024-1-16 – RESOLUTION TO HIRE SPECIAL MUNICIPAL ATTORNEY FOR TAX APPEALS

2024-1-17 – RESOLUTION TO HIRE CONFLICT ATTORNEY

2024-1-18 – RESOLUTION TO HIRE PUBLIC DEFENDER

2024-1-19 – RESOLUTION TO HIRE MUNICIPAL PROSECUTOR

2024-1-20 – RESOLUTION TO HIRE REDEVELOPMENT ATTORNEY

2024-1-21 – RESOLUTION TO HIRE GRANT CONSULTANT

2024-1-22 – RESOLUTION TO HIRE BOND COUNSEL

2024-1-23 – A RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY BUDGET

2023-1-24 – A RESOLUTION AUTHORIZING AN APPROPRIATION RESERVE BUDGET TRANSFER

2024-1-25 – A RESOLUTION APPOINTING FUND COMMISSIONER TO THE TRICO JIF

2024-1-26 – A RESOLUTION APPOINTING FUND COMMISSIONER TO THE SOUTHERN COASTAL HEALTH INSURANCE FUND

Motion to adopt, by consent, Resolutions No. 2024-1-11 through 2024-1-26 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 Report/Comments

APPOINTMENT(S):

- Councilman John Rambo – Salem County Solid Waste Advisor

OLD BUSINESS:

NEW BUSINESS:

PUBLIC SESSION:

ADJOURNMENT.

NEXT MEETING TO BE HELD FEBRUARY 6, 2023 AT 6:30 P.M.