

BOROUGH OF PENNS GROVE
COUNTY OF SALEM, STATE OF NEW JERSEY
MAYOR AND COUNCIL
January 3, 2023
MINUTES

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 January 3, 2023 Meeting will be held via "Zoom" online meeting platform.
Mayor Thomas read meeting rules.

DECLARATION OF QUORUM.

OATH OF ALLEGIANCE:

Tracy Marinaro
Anjanette Scott

PLEDGE OF ALLEGIANCE: Led by Mayor LaDaena D. Thomas.

INVOCATION: By Mandy Renner, Deputy Clerk

ROLL CALL:

Carter – present, Martin – present, Marinaro – present, Rambo – present, Scott– present, Worley – present

NOMINATION OF COUNCIL PRESIDENT: C. Martin

COMMITTEE ASSIGNMENTS:

Building & Grounds: Worley

General Government/Clean Communities/JIF Fund/Finance: Martin

Housing/Zoning & Planning/Shade Tree: Marinaro

Recreation/Board of Health: Rambo, Scott, Marinaro

Public Works/Streets & Roads Public Safety: Carter, Rambo, Worley

Planning: Kyle Johnson

APPROVAL OF BILL LIST AND PAYMENT OF BILLS:

Motion to adopt Martin; seconded by Rambo. Roll call. All affirm, motion passes

APPROVAL OF MINUTES:

March 2, 2021 (Regular Session)

Motion to adopt by consent: Giordano Second: Martin Roll Call: All affirm, motion passes

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION BY CONSENT:

2023-1-1 - Authorizing 2022 Temporary Budget

2023-1-2 - Resolution Designating the Newspaper of Record

2023-1-3 - Resolution Designating Meeting Date and Time

2023-1-4 - Resolution Designating Depository

2023-1-20 - Resolution Requesting the New Jersey Department of Transportation to Grant an Extension of time to October 20, 2023, for the Award of the Construction Contract for the Lanning Avenue & Penn Street Phase IV Projects Project ID# 2022-MA-00440 and 2021-MA-00272 of Administration, Division of Engineering, Traffic and Transportation

2023-1-21 - Resolution Authorizing the Mayor to enter into an extension of shared services agreement with Carneys Point

2023-1-22 – Resolution extending the Appointment of Robert L. Tarver, Jr. as Interim Business Administrator for a period of Thirty (30) days

2023-1-23 – Resolution Authorizing the Mayor to execute an agreement for Public Works Services Pursuant to N.J.S.A. 40A:11-6

Motion to adopt Resolution No. 2023-1-1 through 2023-1-23: Carter Second Rambo – Motion passes

INTRODUCTION OF RESOLUTIONS FOR PROFESSIONAL SERVICES BY CONSENT:

2023-1-5 - Resolution to Hire Bond Counsel
2023-1-6 - Resolution to Hire Labor Counsel
2023-1-7 - Resolution to Hire Foreclosure Attorney
2023-1-9 - Resolution to Hire Planning Board Attorney
2023-1-10 - Resolution to Hire Redevelopment Counsel
2023-1-11 - Resolution to Hire Risk Management
2023-1-12 - Resolution to Hire Municipal Attorney
2023-1-13 - Resolution to Hire Auditor
2023-1-14 - Resolution to Hire Grant Consultant
2023-1-15 - Resolution to Hire Litigation Counsel
2023-1-16 - Resolution to Hire Municipal Conflict Attorney
2023-1-18 - Resolution to Hire Tax Attorney
2023-1-19 - Resolution to Hire Municipal Auditor

Motion to adopt by consent: Scott Second: Worley – motion passes

BOARD APPOINTMENT(S):

Motion to adopt by consent: Second Roll Call Vote:

Public Portion:

Greg Martin, Spruce Street – Congrats, keep your guard up

Shared Services – Mr. Tarver – still involved with negotiations with Carneys Point, will no beholding to the community, Penns Grove will be picking up trash

ADJOURNMENT:

Motion to adjourn the meeting: Carter Second: Worley

MINUTES ARE NOT VERBATIM

AUDIO UNAVAILABLE FOR MEETING